

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

| | | |
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| | | |
|--|--|--|

1193013

Annual return of (note 1)

*GALLAGHER PLUMER LIMITED

*Insert full name
of company

The information in this return is as at

7 APRIL 1989 7. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

9 ALIE STREET
LONDON Postcode E18DETotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

| |
|--|
| |
|--|

Register of debenture holders

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| |
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Particulars of the secretary

| | |
|---------------------------|--|
| Name (notes 3 and 4) | JJ LLOYD |
| Previous name(s) (note 3) | |
| Address (notes 4 and 5) | JUMMAR UPPER HOWE STREET FINCHINGFIELD, ESSEX |
| Postcode | CM7 4PN |

Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

Enter number of
continuation sheets
attachedSigned *Ruth Lloyd* Director, and *J. Lloyd* SecretaryPresenter's name, address and
reference (if any):JJ LLOYD
9 ALIE STREET
LONDON
E1 8DEFor official use
General Section

| |
|----------------|
| Post form |
| COPIED FOR USE |
| 24 APR 1989 |
| 11 |
| 25 |
| 19 |
| NW8/180/005590 |

Particulars of the directors of the company continued (notes 6 and 7)

| | | |
|--|----------|------------------------|
| Name (note 3) SEE ATTACHED SCHEDULE | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | |
|--|----------|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

| | | |
|--|----------|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
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| | | |
|--|----------|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

Summary of share capital and debentures

Nominal share capital

£ 1,250,000

Please do not write in this margin

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|----------|-----------------------------|
| 1 1,250,000 | ORDINARY | £ 1. |
| 2 | | £ |
| 3 | | £ |

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

| Number | Class |
|-----------|----------|
| 1 744,476 | ORDINARY |
| 2 | |
| 3 | |
| 1 79,000 | ORDINARY |
| 2 | |
| 3 | |
| 1 240,000 | ORDINARY |
| 2 | |
| 3 425,476 | ORDINARY |

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

| Amount per share | |
|------------------|--|
| 1 £ NONE | |
| 2 £ | |
| 3 £ | |
| 1 NONE | |
| 2 | |
| 3 | |

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses | |
|---|------------------------------------|----|
| | ARTHUR J GALLAGHER INVESTMENTS INC | 1 |
| | 9 ALIE STREET, LONDON E1 8DE | 2 |
| | JOHN P GALLAGHER AS NOMINEE FOR | 3 |
| | ARTHUR J GALLAGHER INVESTMENTS INC | 4 |
| | 9 ALIE STREET, LONDON E1 8DE | 5 |
| | | 6 |
| | | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

GALLAGHER PLUMER LIMITED

| <u>Name & Nationality</u> | <u>Address</u> | <u>Occupation & Other Directorships</u> |
|-----------------------------------|---|--|
| Trefor L W Evans (British) | 21 Thames Quay Chelsea Harbour London SW10 | Insurance Broker and Underwriter John Plumer & Partners Ltd Arthur J Gallagher Investments Inc Gallagher Plumer Aviation Ltd Gallagher Plumer International Ltd |
| Richard N L Helman (British) | Sunningdale 62 Camden Park Road Chislehurst Kent | Insurance Broker and Underwriter John Plumer & Partners Ltd John Plumer & Company Ltd Arthur J Gallagher Investments Inc John Plumer & Partners Marine Ltd Gallagher Plumer Marine Reinsurance Brokers Ltd |
| Christopher J Carter (British) | 10 Ratton Drive Eastbourne Sussex | Insurance Broker and Underwriter Gallagher Plumer Marine Reinsurance Brokers Ltd |
| John P Gallagher (USA) | 10 Gould Center Golf Road Rolling Meadows Illinois 60008 USA | Insurance Broker and Underwriter John Plumer & Company Ltd Arthur J Gallagher Investments Inc |
| J Patrick Gallagher (USA) | 10 Gould Center Golf Road Rolling Meadows Illinois 60008 USA | Insurance Broker and Underwriter |
| John Hewett-Hicks (British) | 69 West Hill Sanderstead Surrey | Insurance Broker Gallagher Plumer Aviation Ltd |
| Jeffrey J Lloyd (British) | Jummar Upper Howe Street Finchingfield Essex | Chartered Accountant John Plumer & Partners Ltd |
| John W Plumer (British) | Glassocks Sandhurst Cranbrook Kent | Insurance Broker and Underwriter John Plumer & Partners Ltd Arthur J Gallagher Investments Inc Turks Transport Ltd |
| Terence A Robertson (British) | 129 Bishopsteignton Shoeburyness Essex | Insurance Broker Gallagher Plumer Aviation Ltd |

GALLAGHER PLUMER LIMITED (continued)

| | | |
|-----------------------------------|--|--|
| John T Walden (British) | 10 Cannons Mead Stondon Massey Brentwood Essex | Insurance Broker Gallagher Plumer Construction & UK Ltd |
| Graham Bell (British) | Flat 6 104 Elm Park Gardens Chelsea London SW10 | Insurance Broker Gallagher Plumer Marine Reinsurance Brokers Ltd |
| Stephen J Prince (British) | 15 Burrows Way Rayleigh Essex | Insurance Broker Gallagher Plumer International Ltd |
| Alastair D Robertson (British) | 48 First Street Langton Green Tunbridge Wells Kent | Insurance Broker Gallagher Plumer North America Ltd |
| Michael G Neil (British) | 62 Herne Bay Road Whistable Kent | Insurance Broker |
| Stephen L R Matanle (British) | 46 Cautley Avenue London SW4 9HU | Insurance Broker Gallagher Plumer North America Ltd |
| Mark A Kettle (British) | 7 Darley Gardens Orpington Kent | Insurance Broker Gallagher Plumer North America Ltd |

PAST DIRECTORSHIPS

| | | <u>Date of Resignation</u> |
|----------------------|---|----------------------------|
| Trefor L W Evans | J P Leasing Ltd | 12.11.87 |
| | John Plumer & Company Ltd | 19.08.86 |
| Richard N L Helman | J P Leasing Ltd | 12.11.87 |
| John P Gallagher | Gallagher Plumer International Ltd | 22.08.86 |
| John W Plumer | J P Leasing Ltd BAIC Insurance Services Ec | 12.11.87 |
| Christopher J Carter | John Plumer & Company Ltd | 19.08.86 |
| | John Plumer & Partners Ltd | 19.08.86 |
| John Hewett-Hicks | John Plumer & Partners Ltd | 19.08.86 |
| Terence A Robertson | John Plumer & Partners Ltd | 19.08.86 |
| John T Walden | John Plumer & Partners Ltd | 1 08.86 |
| Jeffrey J Lloyd | John Plumer & Company Ltd | 19.08.86 |