

# A

COMPANIES FORM NO. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1193013

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

Annual return of (note 1)

\* GALLAGHER PLUMER LIMITED

\* insert full name  
of company

The information in this return is as at

30 JUNE

1988

t. (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

CUTLERS GARDENS 6 DEVONSHIRE SQUARE  
LONDON

Postcode EC2M 4YE

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ NIL

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

Particulars of the secretary

Name (notes 3 and 4) J J LLOYD

Previous name(s) (note 3)

Address (notes 4 and 5) JUHMAR 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 3 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):J J LLOYD  
CUTLERS GARDENS  
6 DEVONSHIRE SQUARE  
LONDON  
EC2M 4YEFor official Use  
General Section

Post room

COMPANIES REGISTRATION

16 JUL 1988

M OFFICE

25

NW

0085816

£225 p10

Particulars of the director(s) of the company (cont.)

|                                                        |  |                        |
|--------------------------------------------------------|--|------------------------|
| Name (note 3)<br><b>SEE ATTACHED SCHEDULE</b>          |  | Business Occupation    |
| Previous name(s) (note 3)                              |  | Nationality            |
| Address (note 5)                                       |  | Date of birth (note 6) |
| Postcode                                               |  |                        |
| Other relevant past or present directorships* (note 8) |  |                        |

10/1/2010  
10/1/2010

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

\* 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 6) |
| Postcode                                               |  |                        |
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|                                                        |  |                        |
|--------------------------------------------------------|--|------------------------|
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| Postcode                                               |  |                        |
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|                                                        |  |                        |
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| Address (note 5)                                       |  | Date of birth (note 6) |
| Postcode                                               |  |                        |
| Other relevant past or present directorships* (note 8) |  |                        |

# Summary of share capital and debentures

Nominal share capital

£ 1,250,000

divided into:

| Number of shares | Class     | Nominal value of each share |
|------------------|-----------|-----------------------------|
| 1                | 1,250,000 | ORDINARY                    |
| 2                |           | £ 1                         |
| 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    |
|---------|----------|
| 675,476 | ORDINARY |
| 2       |          |
| 3       |          |

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

|        |          |
|--------|----------|
| 10,000 | ORDINARY |
| 2      |          |
| 3      |          |

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

|         |          |
|---------|----------|
| 240,000 | ORDINARY |
| 2       |          |
| 3       |          |

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 |        |
|------------------|--------|
| 1                | £ NONE |
| 2                | £      |
| 3                | £      |

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

|      |  |
|------|--|
| NONE |  |
| 2    |  |
| 3    |  |

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses                      |    |
|-------------------------------------------------|------------------------------------------|----|
|                                                 | ARTHUR J GALLAGHER INVESTMENTS INC       | 1  |
|                                                 | CUTLERS GARDENS, 6 DEVONSHIRE SQUARE EC2 | 2  |
|                                                 | JOHN P GALLAGHER AS NOMINEE FOR          | 3  |
|                                                 | ARTHUR J GALLAGHER INVESTMENTS INC       | 4  |
|                                                 | CUTLERS GARDENS, 6 DEVONSHIRE SQUARE EC2 | 5  |
|                                                 | C.R. FORMBY                              | 6  |
|                                                 | 5 KENSINGTON GATE, LONDON W8             | 7  |
|                                                 | GDS JONES                                | 8  |
|                                                 | THE PADDOCK, 32 HEYCROFT WAY, NAYLAND,   | 9  |
|                                                 | COLCHESTER, ESSEX                        | 10 |

1705

6. A. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 84

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

9 Total amount "paid" agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount of Parag agreed to be considered as paid on number of shares of each class issued to partly, paid up for a less debt on other than cash

12 Total amount of sums if any, paid by way of commissions in respect of any shares or debentures

13 Total amount of the sum(s) allowed by way of a refund for any  
debentures & see the date of the last return

14 Total number of shares of each class held by

15 Total amount paid if any, on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to be issued and  
surrendered respect only since the date of the last return

ISSUED  
SURRENDERED

10 Number of shares comprised in each chain warrant to bearer specifying in the case of warrants of different kinds particulars of each kind

[illegible]

**AND PRESENT MEMBERS (notes 11 and 12)**

| Account of Shares                                                                        |                                                                                                                                                                                                                                              |                                             | Remarks |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | Date of Registration of transfer<br>(a) (b) |         |
| 675,474                                                                                  |                                                                                                                                                                                                                                              |                                             |         |
| 2                                                                                        |                                                                                                                                                                                                                                              |                                             |         |
|                                                                                          | 1                                                                                                                                                                                                                                            | 29/10/87                                    |         |
|                                                                                          | 1                                                                                                                                                                                                                                            | 8/9/87                                      |         |

# GALLAGHER PLUMER LIMITED

## Name & Nationality

Trefor L W Evans  
(British)

## Address

21 Thames Quay  
Chelsea Harbour  
London SW10

## Occupation & Other Directorships

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

Roger Stanley William Oyston  
(British)

Cheriton 15 Bowhay  
Hutton Mount  
Brentwood Essex

Insurance Broker

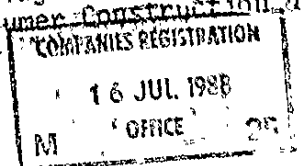
Gallagher Plumer North America Ltd

Derek Edward Parker  
(British)

47 Essex Road  
Chingford  
London E4

Insurance Broker

Arthur J Gallagher Investments Inc  
Gallagher Plumer Construction &  
UK Ltd



GALLAGHER PLUMER LIMITED (Continued)

|                                        |                                                          |                                                                                                                                 |
|----------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| John W Plumer<br>(British)             | Glassocks<br>Sandhurst<br>Cranbrook Kent                 | Insurance Broker and Underwriter<br><br>John Plumer & Partners Ltd<br>Arthur J Gallagher Investments Inc<br>Turks Transport Ltd |
| Terence Anthony Robertson<br>(British) | 129 Bishopsteignton<br>Shoeburyness<br>Essex             | Insurance Broker<br><br>Gallagher Plumer Aviation Ltd                                                                           |
| John Trinder Walden<br>(British)       | 10 Cannons Mead<br>Stondon Massey<br>Brentwood Essex     | Insurance Broker<br><br>Gallagher Plumer Construction &<br>UK Ltd                                                               |
| Graham Bell<br>(British)               | Flat 6<br>104 Elm Park Gardens<br>Chelsea London SW10    | Insurance Broker<br><br>Gallagher Plumer Marine<br>Reinsurance Brokers Ltd                                                      |
| Stephen John Prince<br>(British)       | 15 Burrows Way<br>Rayleigh<br>Essex                      | Insurance Broker<br><br>Gallagher Plumer International Ltd                                                                      |
| Alastair David Robertson<br>(British)  | 48 First Street<br>Langton Green<br>Tunbridge Wells Kent | Insurance Broker<br><br>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  | 19.8.86                    |
| Richard N L Helman   | J P Leasing Ltd            | 12.11.87                   |
| Derek Edward Parker  | J P Leasing Ltd            | 12.11.87                   |
|                      | John Plumer & Company Ltd  | 19.8.86                    |
|                      | John Plumer & Partners Ltd | 19.8.86                    |
|                      | Arthur J Gallagher Inv Inc | 1.7.87                     |
| John P Gallagher     | Gallagher Plumer Int Ltd   | 22.8.86                    |
| John W Plumer        | J P Leasing Ltd            | 12.11.87                   |
|                      | BAIC Insurance Services EC |                            |
| Christopher J Carter | John Plumer & Company Ltd  | 19.8.86                    |
|                      | John Plumer & Partners Ltd | 19.8.86                    |
| John Hewett-Hicks    | John Plumer & Partners Ltd | 19.8.86                    |
| Roger S W Oyston     | T H James & Co Ltd         | 2.5.86                     |
| Terence A Robertson  | John Plumer & Partners Ltd | 19.8.86                    |
| John T Walden        | John Plumer & Partners Ltd | 19.8.86                    |
| Jeffrey J Lloyd      | John Plumer & Company Ltd  | 19.8.86                    |