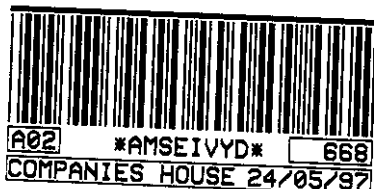




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s
Annual Return

of company number 01193013

D

company name
ARTHUR J. GALLAGHER (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 ALIE STREET
LONDON
E1 8DE

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

9 ALIE STREET
LONDON
E1 8DE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

9 ALIE STREET
LONDON
E1 8DE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GARY MARK
CAVAZZI
WEDGWOOD KNOWL HILL
THE HOCKERING
WOKING
SURREY GU22 7HL

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GARY MARK
CAVAZZI
WEDGWOOD KNOWL HILL
THE HOCKERING
WOKING
SURREY GU22 7HL

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/01/44
Nat:AMERICAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TREFOR LEWIS WILLIAM
EVANS
21 THAMES QUAY
CHELSEA HARBOUR
LONDON
SW10 0QJ

Date of Birth:- 03/07/34

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FRANCIS MICHAEL
MURPHY
1 CLAYDON FARM COTTAGES
SOUTH HANNINGFIELD
CHELMSFORD
ESSEX CM3 8HN

Date of Birth:- 13/12/58

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP ANTHONY
NASTRI
4 NEATS COURT ROAD
BECKTON
LONDON
E6 4ST

Date of Birth:- 20/01/61

Nat:BRITISH

Occ:CLAIMS DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALASTAIR DAVID
ROBERTSON
48 FIRST STREET
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0EU

Date of Birth:- 29/08/57
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN CAMERON
RUBIE
162 COULSDON ROAD
COULSDON
SURREY CR5 2LE

Date of Birth:- 27/09/53
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN DAVID
STANCIK
5 OVINGTON SQUARE
FLAT 1
LONDON
SW3

Date of Birth:- 27/06/43
Nat:AMERICAN
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER RICHARD
UNDERWOOD
WHITE COTTAGE 10 GARDEN ROAD
BROMLEY
KENT BR1 3LX

Date of Birth:- 30/11/54

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PLEASE NOTE THAT THIS DIRECTOR
HAS BEEN REMOVED FROM YOUR
RECORDS AND HE SHOULD NOT HAVE
BEEN. THERE WERE PREVIOUSLY

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

2 DIRECTORS OF THIS SAME NAME -
A 288b WAS SENT TO YOU FOR ONE OF
THEM; THE OTHER IS STILL A DIRECTOR.
PLEASE REINSTATE HIM.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

JOHN PATRICK GALLAGHER JR
THE GALLAGHER CENTRE
TWO PIERCE PLACE
ITASCA
ILLINOIS 60143-3141
USA

DATE OF BIRTH :- 18/02/52

NAT: US AMERICAN

OCC: INSURANCE BROKER

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01193013

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>744,476</u>	<u>744,476</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>744,476</u>	<u>744,476</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 09/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed *Gary Mark Cavazzi* Secretary/Director*
*(delete as appropriate)

Date 20/5/97

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

GARY MARK CAVAZZI
ARTHUR J. GALLAGHER (UK) LTD
9 ALIE STREET
LONDON Postcode E1 8DE

Telephone 0171 204 6000 Ext 6009

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 303.[illegible]

Continued overleaf