

12 - 05 - 99

Bar 406151 £150 X10.



COMPANIES HOUSE

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 27/04/99
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	99

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
6523 OTHER FINANCIAL INTERMEDIATION

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

COMPANIES HOUSE LTD, 20 BROAD STREET, LONDON EC4A 3DF, ENGLAND. TEL: 020 7321 8700. FAX: 020 7321 8701. E-MAIL: CH@COMPANIESHOUSE.CO.UK. WEBSITE: WWW.COMPANIESHOUSE.CO.UK

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

12-05-99

01193013

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

WILLIAM JOHN
BUSHELL
29 BYWATER STREET
LONDON
SW3 4XH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/12/55
Nat: BRITISH
Occ: BROKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

12 - 05 - 99

01193013

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

Directors - continued**Particulars.**

KEVIN JOHN
HUBBARD
59 BOLEYN COURT
EPPING NEW ROAD
BUCKHURST HILL
ESSEX IG9 5UG

Date of Birth:- 07/10/60

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRIAN ANTHONY
KING
THE OLD RECTORY MANOR HOUSE LANE
LITTLE BOOKHAM
SURREY KT23 4EW

Date of Birth:- 02/06/47

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN ANDREW
LESLIE
15 ELM PARK LANE
LONDON
SW3 6DD

Date of Birth:- 18/04/45

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

12 - 05 - 99

01193013

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

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN PATRICK
GALLAGHER
THE GALLAGHER CENTER
TWO PIECE PLACE
ITASCA
ILLINOIS 60143-3141
USA

Date of Birth:- 18/02/52
Nat:US 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
Date of any change.

Day Month Year
Date of resignation.

12 - 05 - 99

01193013

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

Directors - continued

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

--	--	--

Date of any change.

Day Month Year

--	--	--

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

01193013

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

Directors - continued

Particulars.

JULIAN EDWARD
SPARKES
15 PEMBRIDGE PLACE
9 OAKHILL ROAD
LONDON
SW15 2QJ

Date of Birth:- 28/05/52

Nat:BRITISH

Occ:REINSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

12 - 05 - 99

01193013

Directors - continued

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

Form 288a is attached.

DAVID EDWARD MCGURN JR.
214 STOCK PORT LANE
SCHAUMBURG
ILLINOIS 60193
USA

DATE OF BIRTH: 11-01-54

NAT: AMERICAN

OCC: SPOKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

12 - 05 - 99

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)
ORDINARY	744,476	£ 744,476
Totals	744,476	£ 744,476

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 09/05/97

	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 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 M. CAVAZZI Secretary/Director
(delete as appropriate)

Date 4 May 1999

This return includes 0 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 M CAVAZZI
ARTHUR J. GALLAGHER (UK) LIMITED
9 ALIE STREET
LONDON Postcode E1 8DE

Telephone 0171 204 6000 Ext 6009

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]