Bar 406151 LISC) X10.
COMPANIES HOUSE THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ REG MAXP9764W 543 COMPANIES HOUSE 07/05/99	Annual Return of company number 01193013 company name ARTHUR J. GALLAGHER (UK) LIMITED company type PRIVATE COMPANY LIMITED BY SHARES
	FRIVALE COMPART LIMITED BY SHAKES
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	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
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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	parametriphiliphiniminiminiminiminiminiminiminiminimini
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.	
PAGE 1	

01193013 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Your Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Your 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 Yoar 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. Show any relevant current and previous directorships. PAGE 2	Day Month Year Date of resignation.

01193013	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
KEVIN JOHN HUBBARD	Date of any change.
59 BOLEYN COURT EPPING NEW ROAD BUCKHURST HILL ESSEX IG9 SUG	
DOEN 169 SUG	
Date of Birth:- 07/10/60 Nat:BRITISH OCC:INSURANCE 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.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	чин понитерияння выполняют пречисления по контолия всерания понитерия по сожи
Particulars.	Day Month Year Date of any change.
JOHN ANDREW LESLIE	management and the second seco
15 ELM PARK LANE London SW3 6DD	ж мя инивинивинивинивынный р в -) го - 1 и и профильный пер (2), из неи
Date of Birth:- 18/04/45 Nat:BRITISH	
Occ:Insurance broker	the same and the same and the same same same same same same same sam
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ARCHINE HIME RELETE ON REPUBLICAN REPUBLICAN SECTION OF SHORT HIME SOURCE SERVICES AND ASSESSMENT OF SECTION O
PAGE 4	2014-2011 - 0.0 0-1111 (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000)

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	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Perticulars. TREFOR LEWIS WILLIAM EVANS 21 THAMES QUAY CHELSEA HARBOUR LONDON SW10 OQJ	Day Month Your Date of any change.
Date of Birth:- 03/07/34 Nat:BRITISH OCC:INSURANCE BROKER If this person has ceased to be director, pleaso state when. Show any relevant current and provious directorships.	Day Month Year Date of resignation.
Particulars. JOHN PATRICK GALLAGHER THE GALLAGHER CENTER TWO PIECE PLACE ITASCA ILLINOIS 60143-3141 USA	Day Month Year Date of any change.
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 resignation.
PAGE 3	ALL PARTITIONS AND ADDRESS OF THE PARTITION OF THE PARTIT

01193013	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Mar
Particulars.	Day Month Year
FRANCIS MICHAEL MURPHY	Date of any change.
1 CLAYDON FARM COTTAGES SOUTH HANNINGFIELD	намен инд винанимо даримоминастанализтания индермент
CHELMSFORD	
ESSEX CM3 8HN	
	(Manners and Manners and Ma
	шинин дин м ашин туман каран
Date of Birth:- 13/12/58 Nat:BRITISH Occ:INSURANCE 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.	errenterationalismo samanamanto politica antica de la competita de la competita de la competita de la competit
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Particulars.	Day Month Year Date of any change.
PHILIP ANTHONY NASTRI	
4 NEATS COURT ROAD	нитыныныныныныныныныныныныныныныныныныны
BECKTON	нина тинамиштиковальные пове дама атыптация поминувы взятини
LONDON E6 4ST	вышимирынинирынинынынынынынынынынынын акына и прациондар
	наминацияниваниваниваниванивания в слеть в оприня ванивания
Date of Birth:- 20/01/61	
Nat:BRITISH	минияниянияния объясыный може ста этоминийный пособиный заправлений и долиции.
OCC:CLAIMS' DIRACTOR	MACHINIPANAMANIAMANIA NELI CONSTRUCCIONI IL 1880 INCIRE DE MELSAPARE DARINDO MUNDO PER LE 1880
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	namban mangampangan samatan 16 ta ah kum banasan an ah kum
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	в манистраниционновниковал о прима з споциониции надана маниции на з
Particulars.	Day Month Year
ALASTAIR DAVID	Date of any change.
ROBERTSON	пиниманичникаминикаминичникаминичникаминичникамина сал. и по с
48 FIRST STREET	(принцинальный размения и тажая принцинальной гэкий веропечия бил
LANGTON GREEN	The problem of the problem
TUNBRIDGE WELLS KENT TN3 OEU	Manufathining haraipat tea may 15 talahanapa 5 an in 6 milyin andina anti 30 Manufathining manufathinin kalahanmanapa 55 a 8 a 4561 a 106 - 5 at 107 5 a
	маниянымынынымынданымынымынымынымынымын эксэман иман b - чин b - з
Date of Birth:- 29/08/57	through the business proposition of the contraction
Nat:BRITISH	n or sole), homosubaninopaninopaninopanin person e perios comunicamente e comu
Occ:INSURANCE BROKER	нивания в это на принципания принципания принципания на принципан
	Эслинания подавания в подав
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	и вария в выминивринаванский выпуска в казатив в казатив в казатив в статив.
PAGE 5	э и эмператорировия мынушания)опиныминания стать стать стать в мен
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The state of the s

01193013	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JULIAN EDWARD SPARKES 15 PEMBRIDGE PLACE 9 OAKHILL ROAD LONDON SW15 2QJ	
Date of Birth:- 20/05/52 Nat:BRITISH OCC:REINSURANCE BROKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	пения принавичния и за специяния в пения принавичний предуставления принавической предуставления принавической принавиче Принавической принавической прин
Particulars.	Day Month Year L L Date of any change.
CHRISTOPHER RICHARD UNDERWOOD WHITE COTTAGE 10 GARDEN ROAD BROMLEY KENT BR1 3LX	
Date of Birth:- 30/11/54 Nat:BRITISH OCC:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 6	म्प्रताह में स्वतात्त्रम ए मंत्रात्रक्षणात भाषामात्रात्रात्रमात्रात्रमात्रात्ति । उत्तर मात्र प्रताह के उत्तर व भाषात्र भाषा मात्रात्त्र महत्त्रक्षणात्र भाषामात्रात्रात्रमात्रात्र । अस्त महत्त्रमात्रमात्रमात्रमात्रात्रमात्

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Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETOR DIRECTORS MUST BE NOTIFIED ON FORM	Day Month Year Date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directors	hips.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM Form 288a is attached.	DATE OF BIRTH: 11-01-54
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorsh	. I the state of t
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETA	Doy Month Year Date of any change.
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 directorsh PAGE 7	

Issued Share Capital (See note 8)	Claes (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (le Number of shares issued multiplied by nominal value per share)		
Enter details of all shares in issue at the date of this return.	ORDINARY	74.4, 4.76			
	Totals	744, A76	<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. The last full members list was at 09/05/97	There were no o	changes in the pe	Please mark the appropriate box.		
	on paper pape A list of changes is enclosed A full list of members is enclosed				
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.	Signed Say Say Spreary/Director of lielete as appropriate				
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation she (enter number) Please onsure 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 EI 8DE Telephone 0171 204 6000 Ext 6009				

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 01193013	Allumbasas	Particulars of s	ount of Share	S	
Company Name: ARTHUR J. GALLAGHER (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of since the incorp company, by (a) persons will members, at (b) persons will be since the case of the cas	no are etili ind		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
ARTHUR J. GALLAGHER (UK) LIMITED	749-, 476				
9 ALIE STREET					
LONDON EI 8DE					
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Continued overleaf

IST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363				
	Account of Shares Particulars of shares transferred			
Company Number: 01193013	Number of	since the date of	of the last return.	
Company Name:	ehares or	or, in the case of the first return, since the incorporation of the		
Company Name: ARTHUR J. GALLAGHER (UK) LIMITED	amount of stock held	since the incorp company, by	oration of the	
	by existing	(a) persons w	ho are still	
	members at	mambers, s	ind	
	date of this	(b) persons w	ho have	
	roturn.	ceased to c	e members.	1
	Number	Number	Date of	Domosta
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held		01 114113101	
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