



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Amended

Annual Return

MM

Company Number

1193013

Company Name in full

ARTHUR J. GALLAGHER (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

14/02/2000

Date of next return

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

09/05/2001

Registered Office

Show here the address at the date of
this return.

9 ALIE ST

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

LONDON

UK Postcode

E1 8DE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

GARY MARK

Surname

CAVAZZI

Address

Wedgwood Knowl Hill

The Hockering

Post town

WOKING

County / Region

Surrey

UK Postcode

Country

UK

GU22 7HL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	KEVIN JOHN HUBBARD		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07/10/1960		
	Forename(s)	KEVIN JOHN ✓		
	Surname	HUBBARD		
Address		59 Boleyn Court		
		Epping New Road		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Buckhurst Hill		
	County / Region	Essex	UK Postcode	194 5UG
	Country	UK	Nationality	British
	Business occupation	Insurance Broker		

* Voluntary details.

Name	* Style / Title	BRIAN ANTHONY KING		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	02/06/1947		
	Forename(s)	BRIAN ANTHONY		
	Surname	KING		
Address		Cherry Tree Cottage		
		Abinger Common		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Dorking		
	County / Region	Surrey	UK Postcode	KT23 4EW
	Country	UK	Nationality	British
	Business occupation	Insurance Broker		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 27/12/1955

Forename(s) WILLIAM JOHN

Surname BUSHELL

Address

29 Bywater Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode

SW3L 4XH

Country

UK

Nationality

BRITISH

Business occupation

BROKER

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 20/01/1944

Forename(s) GARY MARK

Surname CAVAZZI

Address

Wedgwood Knoll Hill

The Hockering

Post town

Woking

County / Region

Surrey

UK Postcode

GU22 7TL

Country

UK

Nationality

American

Business occupation

Finance Director

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY 744,476 £ 744,476

Totals

744,476 £ 744,476

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



*NOTE: THE FULL LIST
OF MEMBERS SUBMITTED
WITH THE 9/5/99 FILING
ERRONEOUSLY LISTED THE COMPANY
AS OWNING ITSELF. THIS WAS
AN ADMINISTRATIVE ERROR.*

Certificate

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

Signed

[Signature]

Date

14/2/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GARY M CAVAZZI c/o ARTHUR J. GALLAGHER 4K LTD
9 ALIEST, LONDON E1 PDE
Tel 0207 204 6009
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name * Style / Title

REFOR LEWIS WILLIAM EVANS

Day Month Year

Date of birth

10/3/10/7/11/9/3/4

Forename(s)

REFOR LEWIS WILLIAM

Surname

EVANS

Address

21 CHAMBERS QUAY

Chelsea Harbour

Post town

London

County / Region

UK Postcode

SW1A 0QT

Country

UK

Nationality

BRITISH

Business occupation

Insurance Broker

* Voluntary details.

Name * Style / Title

JOHN PATRICK GALLAGHER

Day Month Year

Date of birth

18/10/21/9/5/2

Forename(s)

JOHN PATRICK ✓

Surname

GALLAGHER

Address

The Gallagher Centre

Two Pierce Place

Post town

Itasca

County / Region

Illinois

UK Postcode

6101433141

Country

U.S.A.

Nationality

American

Business occupation

Insurance Broker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

JOHN ANDREW LESLIE

Day Month Year

Date of birth

11/8/10/11/19/45

Forename(s)

JOHN ANDREW

Surname

LESLIE

Address

15 Elm Park Lane

London

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

SW3

6DD

Country

UK

Nationality

British

Business occupation

Insurance Broker

* Voluntary details.

Name * Style / Title

David Edward McGurn, JR

Day Month Year

Date of birth

11/10/11/19/54

Forename(s)

David Edward

Surname

McGurn JR

Address

214 Stock Port Lane

Schaumburg

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Illinois

County / Region

Chicago

UK Postcode

60119 BLL

Country

USA

Nationality

American

Business occupation

Insurance Broker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Philip Anthony Nasti
Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Philip Anthony

Surname

Nasti

Address

4 Neatscourt Rd

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

E6LL 5ST

Country

UK

Nationality

British

Business occupation

Claims Director

* Voluntary details.

Name * Style / Title

David Christopher Ross
Day Month Year

Date of birth

27/02/1969

Forename(s)

David Christopher

Surname

Ross

Address

2 Easterfield Cottages

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Three Elm Lane

Post town

Golders Green

County / Region

London

UK Postcode

WN1 1BA

Country

Kent

Nationality

British

Business occupation

Insurance Broker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

David James Sibree

Day Month Year

Date of birth

16/01/1956

Forename(s)

David James

Surname

Sibree

Address

Woodsden East

Hawkhurst

Post town

Cranbrook

County / Region

Kent

UK Postcode

TN11 8 5DX

Country

UK

Nationality

British

Business occupation

Reinsurance Broker

* Voluntary details.

Name * Style / Title

Julian Edward Sparkes

Day Month Year

Date of birth

28/05/1952

Forename(s)

Julian Edward

Surname

Sparkes

Address

18 Pembroke Place

9 Oakhill Road

Post town

Putney

County / Region

London

UK Postcode

SW15 2QJ

Country

UK

Nationality

British

Business occupation

Reinsurance Broker

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR JOHN STANCIK

Day Month Year

Date of birth

27/06/1943

Forename(s)

JOHN DAVID

Surname

Stancik

Address

12 Father Peter's Lane

New Canaan, CT 06840

Post town

County / Region

UK Postcode

LLLL LLL

Country

USA

Nationality

American

Business occupation

Insurance Broker

* Voluntary details.

Name * Style / Title

ALISON MARGARET WHAM

Day Month Year

Date of birth

01/12/1956

Forename(s)

ALISON MARGARET

Surname

Wham

Address

9 Carlisle Mansions

Carlisle Place

Post town

London

County / Region

UK Postcode

EW1E 1HX

Country

UK

Nationality

British

Business occupation

Insurance Broker

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



Companies House

for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

1193013

Company Name in full

ARTHUR J GALLAGHER & CO

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arthur J Gallagher & Co Address The Gallagher Centre Two Pierce Place Illinois, Chicago 60633-3141 UK Postcode L L L L L L L L	744,760 ORDINARY SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			