

Please complete in typescript, or in bold black capitals.

CHFP000

MENOED.

363a

Annual Return

Company Number, 1/930/3

Month

171/1012/12/01010

09,05,2001

9 ALIE ST

Day

Year

Company Name in full ARTHUR J. GALLAGHER (UK) LIMITED

Date of this return

The information in this return is made up to

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.

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

6523

LONDON

Principal business activities

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

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

> 20/02/01 COMPANIES HOUSE

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Page 1

DX 33050 Cardiff

	embers embers is not kept at the tate here where it is kept. Post town	,	
	County / Region		
Register of De	benture holders	Cit rosicode	<u> </u>
If there is a registe or a duplicate of a	er of debenture holders, any such register or part kept at the registered here it is kept.		
	Post town County / Region		
	county, recigion		
Company type			
Public limited compa	ny		
Private company limi	ted by shares		
Private company limi share capital	ted by guarantee without		
	ted by shares exempt under	> Please tick the appropriate box	
Private company limitunder section 30	ted by guarantee exempt		
Private unlimited con	npany with share capital		
Private unlimited com	npany without share capital		
		·	
Company Secr	retary	Details of a new company secretary must be notified on f	orm 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	MR	
retaries). * Voluntary details.	Forename(s)	LGARY MARK	
If a partnership give	Surname	ICAVA221	
the names and addresses of the part- ners or the name of the partnership and office address.	Address	Wedgwood Knowl Hill	
Usual residential	Post town	11101/101	
address must be given. In the case of a	County / Region	COMPAN UK Postcode (C. 11) 9 10	1.4.5
corporation or a Scottish firm, give the registered or prin-	-	1 UK	
cipal office address.		* ************************************	

Directors	C	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name	* Style / Title	KEVIN JOHN HUBBARD
Directors : "		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	07/10/1960
Scottish firm, the name is the corporate or firm name.	Forename(s)	KEVIN JOHN
	Surname (HUBBARD
Addr	ess	59 Boleyn Court
Usual residential address must be	1	Ethina New Road
given. In the case of a corporation or a	Post town	Buckhunst Hill
Scottish firm, give the registered or principal office address.	County / Region	ESSEC UK Postcode 1 GIUL 5UG
	Country	UK Nationality British
Busi	ness occupation	Insurance Broker
* Voluntary details.		
Nam	* Style / Title	BRIAN ANCHON KING
Dinastana		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	02,06,1947
Scottish firm, the name is the corporate or firm name.	Forename(s)	BRIAN ANTHONY
нас он шин пате.	Surname	KING
	dress	Chemi hee Cottage
Usual residential address must be given. In the case of a		Abinger Common
corporation or a Scottish firm, give the	Post town	Dorking
registered or principal office address.	County / Region	Sumely UK Postcode K/123 LIEW
	Country	Nationality Bottsh
Bus	siness occupation	Insurance Broker

• , -		
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name		mR
	•	
Directors In the		Day Month Year
case of a director that is a corporation or a	Date of birth	127/12/11955
Scottish firm, the name is the corporate or firm name.	Forename(s)	WILLIAM JOHN
Tato of minimano.	Surname	BUSHELL
Addr	ess	129 Bywater Street
Usual residential		1
address must be given. In the case of a	Post town	london
corporation or a Scottish firm, give the registered or principal	County / Region	UK Postcode SW3L LYXI
office address.	Country	UK Nationality BRITISH
Busir	ness occupation	IBROKER
* Voluntary details.		
Name	* Style / Title	MR
Directors In the case of a director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	20,01,11944
rate or firm name.	Forename(s)	IGARY MARK
	Surname	LCAUAZZI
Addre Usual residential	ess	Wedgwood Knowl Hill
address must be given. In the case of a		The Hockenna
corporation or a Scottish firm, give the	Post town	WOKING -
registered or principal office address.	County / Region	Surrey UK Postcode GU1212 FITTL
	Country	Nationality Amencan
Busir	ness 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)

	OAD/NARY 744,476 \$ 744,476
	Totals 744 476 ± 744 476
List of past and present shareholders (Use attached schedule where appropriate)	There were no changes in the period
A full list is required if one was not included with either of the last two returns. Note: The Full LIST	on paper in another format
OF MEMBERS SUPMITTED WITH THE 9/5/99 FILING ERRONEOUSLY LISTED THE CON AS OWNING ITSELF. THIS WI AN ADMINISTRATIVE ERROR.	A list of changes is enclosed A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed † Please delete as appropriate.	Date 14/2/2001
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.	es. This return includes 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 MY CAVAZZI CO MATHUR J. GALLANGA YAJIN 9 ALIEST, LONDON EI PDE Tel 0207 204 6009
	DX number DX exchange

*			
Directors			Details of new directors must be notified on form 288a
Please list directors in	alphabetic	cal order.	
	lame	* Style / Title	MREFOR LEWIS WILLIAM EVANS
			Day Month Year
Directors In the case of a director that		Date of birth	1013/1017/11191314
is a corporation or a Scottish firm, the			
name is the corpo-	,)	Forename(s)	LIREFOR LEWIS WITLIAM
rate or firm name.	5/2000	Surname	LEUANS
Resign	Address		121 De SHAMES QUAY
Usual residential			Cheleea Harbour
address must be given. In the case of a		Post town	
corporation or a Scottish firm, give the	_		
registered or principal office address.	Co	ounty / Region	UK Postcode Swill Oast
		Country	Nationality BAITISH
	Susiness	occupation	Insurance Broken
* Voluntary details.			
N	lame	* Style / Title	JOHN PATRICK GALLAGHER
	٠		Day Month Year
Directors in the case of a director that		Date of birth	18,02/102
is a corporation or a			46/02/11492
Scottish firm, the name is the corpo-		Forename(s)	JOHN PAKRICK
rate or firm name.		Surname	I GALLASHER
	Address		don Calla box Contro
Usual residential	(GDI 633		the gallagher centre
address must be given. In the case of a		· .	Two Merce Mace
corporation or a Scottish firm, give the		Post town	Hasca
registered or principa office address.	Co	unty / Region	Illinois UK Postcode 60143314
2		Country	11 0 10 1 1 1 1
*			Nationality HMONCON
Business occupation			Insurance troker

Directors Please list directors in alph		Details of new directors must be notified on form 288a				
Name		YOUN ANDREW LESLIE				
raciji	Ctyle / 1140	30 3,70 ()14 3 1/0				
Directors In the		Day Month Year				
case of a director that is a corporation or a	Date of birth l	18/10/4/12/14/5				
Scottish firm, the name is the corporate or firm name.	Forename(s) [JOHN ANDREW				
rate of min name.	Surname	LESLIE.				
Add	ress	15 Elm Park Lane				
Usual residential address must be		londen				
given. In the case of a corporation or a	Post town	· •				
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode SW3 600				
	Country	Nationality British				
Buş	iness occupation	Insurance Broker				
Buş * Voluntary details.	iness occupation					
* Voluntary details.						
* Voluntary details.		David Edward Mcgum, JR				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	ne * Style / Title	David Edward Mcgum, JR Day Month Year				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the	ne * Style / Title Date of birth	David Edward Mcgum, JR Day Month Year				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Add	ne * Style / Title Date of birth Forename(s)	David Edward McGum, JR Day Month Year LL/101/1119514 David Edward				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Add Usual residential address must be	ne * Style / Title Date of birth Forename(s) Surname	David Edward McGum, JR Day Month Year LL 10141111514 David Edward McGum JR 1214 Stock Port Jane				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Add Usual residential	ne * Style / Title Date of birth Forename(s) Surname	David Edward McGum, JR David Edward McGum, JR LLLOLL LL EL4 David Edward McGurn JR 214 Stock Port lane Schaumburg				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Add Usual residential address must be given. In the case of a corporation or a	ne * Style / Title Date of birth Forename(s) Surname dress	David Edward McGum, JR David Followerd LILIDITILLESIA David Followerd McGum JR 214 Stock Port lane Schaumburg Llinon				
*Voluntary details. Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Add Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	ne * Style / Title Date of birth Forename(s) Surname dress Post town	David Edward McGum, JR David Edward McGum JR 24 Stock Port Jane Schaumburg Chicago MK Postcode 6019 31				

Directors Please list directors in alph		Details of new directors must be notified on form 288a
Name		Philip Anthony Nastri
Ham	C Otyle / Tide	THINK FINTIONS WASH
Dinastana 1. 15.		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	<u>/</u>
Scottish firm, the name is the corporate or firm name.	Forename(s)	Philip Anthone
rate or min name.	Surname	Nastri.
Add	ress	4 Neatscourt Rd
Usual residential		
address must be		
given. In the case of a corporation or a	Post town	1 londer
Scottish firm, give the	County / Bosion	UK Postcode C.C. S.T.
registered or principal office address.	County / Region	UK Postcode LEGLL SSIT
	Country	Nationality Boths
Buş	iness occupation	Claims Director
* Voluntary details.		
Nan	ne * Style / Title	David Christopher Ross
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	217/02/1969,
Scottish firm, the name is the corpo-	Forename(s)	David Christopher
rate or firm name.	Surname	ROSS
Δdo	dress	o Casto-Pold Callando
Usual residential	a1000	a concerpted totales
address must be given. In the case of a		Mee Elm here
corporation or a	Post towr	Calda A Cara
Scottish firm, give the registered or principal		LIK Posterda (D)
office address.	County / Region	MONAGE MINICIPALITY
	Country	Nationality British
Bu	siness occupation	Insurance Broker

Directors Please list directors in al		Details of new directors must be notified on form 288a
	me * Style / Title	David Tames Sibnea
	•	Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	16,01,1956
Scottish firm, the name is the corpo-	Forename(s)	David James
rate or firm name.	Surname	Sibree
Ac	ddress	Woodsden Oast
Usual residential address must be		Hawkhunt
given. In the case of a corporation or a	Post town	Cranbrook
Scottish firm, give the registered or principal office address.	County / Region	Kent UK Postcode KIN18 501
onice address.	Country	Nationality British
В	usiness occupation	Reinsurance Broken
* Voluntary details.		
N	ame * Style / Title	tulian Edward Sparkes
Directors in the		Day Month Year
case of a director that is a corporation or a	Date of birth	28/05/1952
Scottish firm, the name is the corpo-	Forename(s)	Julian Edward
rate or firm name.	Surname	Sharkes
	Address	18 Pembondas Place
Usual residential address must be given. In the case of a		a Oakhill Rosed
corporation or a Scottish firm, give the	Post town	Rubney
registered or principal office address.	County / Region	London UK Postcode SWIS 201
	Country	Nationality Forhsh
i	Business occupation	Reinsurance Broken

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		MR JOHN STANCIK		
	•			
Directors in the case of a director that	Date of birth	Day Month Year 2706/19143		
is a corporation or a Scottish firm, the	Forename(s)			
name is the corporate or firm name.		TOHO DAVITZ		
	Surname	Stancill		
A	ddress	12 Father Peters lane		
Usual residential address must be		New Canaan CT 06840		
given. In the case of a corporation or a	Post town			
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode		
omoc addross.	Country	USA. Nationality American		
B	usiness occupation	1 losy ranco Proter		
* Voluntary details.				
N	lame * Style / Title	Alison Margaret when		
Directors In the		Day Month Year		
case of a director that is a corporation or a	Date of birth	01/12/1956		
Scottish firm, the name is the corpo-	Forename(s)	Alison Margaret		
rate or firm name.	Surname			
	Address	19 Cartide Mangions		
Usual residential address must be		Carlido Placo		
given. In the case of corporation or Scottish firm, give th	Post towr			
registered or principal office address.				
	Country	Nationality Bobsh		
•	Business occupation	Insurance Broton		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

1193013

Com	pany	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 stoo (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arthur & Gallagher Co Address The Gallagher Centre Two Perce Place Throw, Chicago 60113-31	THY 76- ORDINARY SHARES		
Name L			
Name L			

List of past and present shareholders (Continued)

Company Number

		Change or an arrange of stank tunnels word	
	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
L			
Address			
L			
t			
UK Postcode			
Name			
Address			
1			
L			
UK Postcode ヒニニニニニ			
Name			
L			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
L			
UK Postcode			
Name			
L			
Address			
L			
,			
UK Postcode			