

Bulk List.

363a

BULK.

104455/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03299793 ✓

Company Name in full

Gallagher Group Plc ✓

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	1	2	0	0

 ✓

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		

Registered Office

Show here the address at the date of this return.

Members Hill, Brooklands Road ✓

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

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 0QU

Principal business activities

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

7415 ✓

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

Holding company and management company



A59
COMPANIES HOUSE
AHZFJS0G
0610
24/01/04

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.

Capita IRG, Bourne House, 34 Beckenham Road

Post town Beckenham

County / Region Kent UK Postcode BR3 4TU

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 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

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

Name

* Style / Title

Mr

Forename(s)

Thomas Stephen

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Keevil

The Garden House, 1A Gordon Road

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

Post town Sevenoaks

County / Region Kent UK Postcode TN13 1HE

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	1
		1	9
		5	3
Forename(s)	Alison		
Surname	Carnwath		
Address	Old Dairy		
Post town	Sidbury		
County / Region	East Devon	UK Postcode	EX10 0QR
Country	England	Nationality	British
Business occupation	Corporate Financier		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	5
		1	9
		4	2
Forename(s)	Richard		
Surname	Delbridge		
Address	48 Downshire Hill		
Post town			
County / Region	London	UK Postcode	NW3 1NX
Country		Nationality	British
Business occupation	Company Director		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	✓
Date of birth		1	7
		1	0
		1	9
		5	6
Forename(s)	Nigel Wallace Boyd		
Surname	Dunlop		
Address	Rathwyre, 15 Kathleen Avenue		
Post town	Helen's Bay		
County / Region	County Down	UK Postcode	BT19 1LF
Country	Northern Ireland	Nationality	British
Business occupation	Company Director ✓		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	✓
Date of birth		1	0
		0	5
		1	9
		5	4
Forename(s)	Neil Martin		
Surname	England		
Address	Lambourne House, Harvest Hill		
Post town	Bourne End		
County / Region	Bucks	UK Postcode	SL8 5JJ
Country	UK	Nationality	British
Business occupation	Director ✓		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	7
		1	9
		4	4
Forename(s)	John		
Surname	Gildersleeve		
Address	Caldrees Manor, Abbey Street, Ickleton		
Post town	Saffron Walden		
County / Region	Essex	UK Postcode	CB10 1SS
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2	3
		1	1
		1	9
		3	7
Forename(s)	Graham James		
Surname	Hearne		
Address	5 Crescent Place		
Post town	London		
County / Region		UK Postcode	SW3 2EA
Country	England	Nationality	British
Business occupation	Chairman		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	1
		1	9
		5	6
Forename(s)	Nigel Hargreaves		
Surname	Northridge		
Address	Broadoak House, Heathside Park Road		
Usual residential address			
Post town	Woking		
County / Region	Surrey	UK Postcode	GU22 7JE
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		3	0
		0	5
		1	9
		3	8
Forename(s)	Antony		
Surname	Portno		
Address	91 Burley Lane, Quarndon		
Usual residential address			
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE22 5JR
Country		Nationality	British
Business occupation	Company Director		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	1
		1	9
		5	8
Forename(s)	Mark Edward		
Surname	Rolfe		
Address	8 The Paddock		
Usual residential address			
Post town	Godalming		
County / Region	Surrey	UK Postcode	GU7 1XD
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		1	2
		1	9
		5	5
Forename(s)	Nigel Timothy		
Surname	Simon		
Address	22 Abbotstone Road, Putney		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW15 1QR
Country		Nationality	British
Business occupation	Company Director		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	6
		1	9
		4	1
Forename(s)	Peter Michael		
Surname	Wilson		
Address	The Stable, Old Odiham Road		
Post town	Alton		
County / Region	Hampshire	UK Postcode	GU34 4BW
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	10p	653,596,274	65,359,627.40
Totals		653,596,274	65,359,627.40

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

☐☒

Certificate

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

Signed

IS Vee-1 ✓

Date

22/1/2004

† 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

continuation sheets.

(enter number)

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

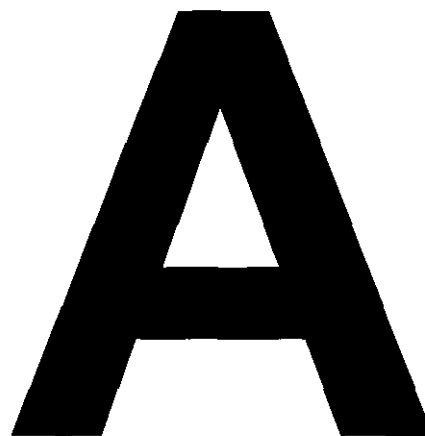
Mrs Susan Randall, Gallaher Limited, Members Hill

Brooklands Road, Weybridge, Surrey KT13 0QU

Tel

DX number DX exchange

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3299793**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636