

BLUEPRINT

OneWorld

363a

901658/1860

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

335308

Company Name in full

Guy Carpenter &amp; Company Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	0	3	2	0	0	8

## 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.

1 Tower Place West, Tower Place

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

Post town

London

County / Region

UK Postcode

EC3R 5BU

## Principal business activities

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

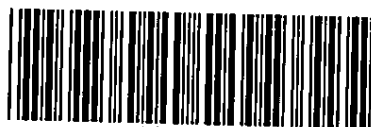
6603

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

Reinsurance Broking - Appointed Representative of

Marsh Limited

WEDNESDAY



A32

\*ACV60YCX\*

26/03/2008

230

COMPANIES HOUSE

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

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

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

Name

\* Style / Title Mrs

Forename(s) Marie Elizabeth

Surname EDWARDS

Address

1 Woodlands

Post town Harpenden

County / Region Hertfordshire UK Postcode AL5 3BY

Country

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**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 | 9 | 0 | 3 | 1 | 9 | 5 | 5

Forename(s) | John Robert

Surname | CANAVAN

Address | 5 Windley Tye

Post town | Chelmsford

County / Region | Essex UK Postcode | CM1 2GR

Country | Nationality | U S Citizen

Business occupation | Reinsurance Administrator

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

\* Voluntary details

Name \* Style / Title | Mr

Day Month Year

Date of birth | 1 | 2 | 0 | 3 | 1 | 9 | 6 | 4

Forename(s) | Kevin John

Surname | FISHER

Address | Model Farm, Woodrow

Post town | Nr Amersham

County / Region | Buckinghamshire UK Postcode | HP7 0QG

Country | Nationality | British

Business occupation | Insurance Broker

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

**Usual residential address** must be given In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 3 | 0 | 6 | 1 | 9 | 5 | 8

Forename(s) | Nicholas Charles

Surname | FRANKLAND

**Address** | 16 Kensington Place

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

Post town | London

County / Region | UK Postcode | W8 7PT

Country | Nationality | British

**Business occupation** | Reinsurance Broker

\* Voluntary details

**Name** \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 7 | 0 | 5 | 1 | 9 | 5 | 6

Forename(s) | Mark James

Surname | HEWETT

**Address** | 12 Parkside Gardens, Wimbledon

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

Post town | London

County / Region | UK Postcode | SW19 5EU

Country | 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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		6	1
Forename(s)	Carolyn Jane		
Surname	MORLEY-KENDRICK		
Address	Avely Hall, Avely Hall Lane		
Post town	Sudbury		
County / Region	Suffolk	UK Postcode	CO10 5LG
Country		Nationality	British
Business occupation	Insurance Broker		

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	4
		1	9
		6	8
Forename(s)	Jonathan Michael George		
Surname	PRINN		
Address	64 Priests Lane, Brentwood		
Post town	Essex		
County / Region		UK Postcode	CM15 8BZ
Country		Nationality	British
Business occupation	Reinsurance Broker		

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

**Usual residential address** must be given In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 4 | 0 | 3 | 1 | 9 | 5 | 9

Forename(s) | Adrian Roy

Surname | STEWART

Address | Ashdon House, Felden Lane

Post town | Felden

County / Region | Hertfordshire UK Postcode | HP3 0BB

Country | Nationality | British

Business occupation | Insurance Broker

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

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth | 0 | 1 | 0 | 4 | 1 | 9 | 6 | 1

Forename(s) | Richard Piers Edmund

Surname | WHITAKER

Address | Great Streele Oast House, Framfield

Post town | Uckfield

County / Region | East Sussex UK Postcode | TN22 5SA

Country | Nationality | British

Business occupation | Reinsurance Broker

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

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

**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	5,728	£5,728 00
<b>Totals</b>	5,728	5,728 00

**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**

Mare Edwards

**Date**

4/3/08

† 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

1

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 M E Edwards, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU

Tel

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DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 335308

Company Name in full | Guy Carpenter &amp; Company Limited

- 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
  - ③ The company's first annual return following the incorporation,
  - ③ 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Marsh Limited  Address 1 Tower Place West, Tower Place, London, United Kingdom  UK postcode   EC3R 5BU	£1 00 ORDINARY          Shares Held 5,728		
Name   Address    UK postcode			
Name   Address    UK postcode			