

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **R000703**

Company Name: **AON McMILLEN LTD** *Aon Risk Services (NZ) Ltd*
(NAME changed)
21/10/09

Company Type: **0 - NI PR LTD SH**

Date: **11/12/2008**

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2008

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**31 BEDFORD STREET
BELFAST
BT27 7FP**

SMG
371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DAY MONTH YEAR

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DAY MONTH YEAR

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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 JAN 2009

POST RECEIVED
COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8600-INSURANCE

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

ERNST AND YOUNG
CHARTERED ACCOUNTANTS
BEDFORD HOUSE
16 BEDFORD STREET BELFAST
BT2 7DT

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
GRAEME
WEST
46 BROWNDOD ROAD
PARKGATE
BALLYCLARE
BT39 0DR

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
RONALD
WHITE
10 MYRTLEDENE ROAD
BELFAST
COUNTY ANTRIM
BT8 6GQ

DATE OF BIRTH: 04/12/1946
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
PATRICK GEORGE
MCMILLEN
17 BALLYDYAN ROAD
CROSSGAR
DOWNPATRICK
CO DOWN
BT309JP

DATE OF BIRTH: 12/04/1962
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
DAVID
EGAN
24 GRANITE ROAD
BLACKROCK
CO.DUBLIN

DATE OF BIRTH: 27/09/1965
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
DAVID JOHN
MILLS
2 GOVERNORS RIDGE PARK
HILLSBOROUGH
CO DOWN
BT26 6LD

DATE OF BIRTH: 19/09/1958
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
RICHARD
ENDERSEN
71 SHEWSBURY LAWN
CABINTEELY
DUBLIN 18
IRELAND

DATE OF BIRTH: 14/02/1956
NATIONALITY: IRISH
OCCUPATION: INSURANCE BROKER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

either of the last two returns.

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 the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

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

SIGNED

GLJ

Secretary

Secretary/Director
(delete as appropriate)

DATE

6/1/09

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

Greene West

Tel 02890 258609 Ext

SCHEDULE TO FORM 371s



LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

COMPANY NUMBER: R000703
COMPANY NAME: AON McMILLEN LTD

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
PINELEIGH LTD 	48,499 ordinary shares 1,000 preference shares			
McDONAGH BOLAND Group LTD 	1 (one) ordinary share			