



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return

Bar £135 x 9

705978

Company Number 48747

Company Name in full Chubb Fire Protection Limited

### Date of this return

The information in this return is made up to

Day Month Year

21 / 03 / 2002

### 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

21 / 03 / 2003

### Registered Office

Show here the address at the date of  
this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

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

Post town

DERBY

County / Region

UK Postcode

DE21 4XA

### 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.

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

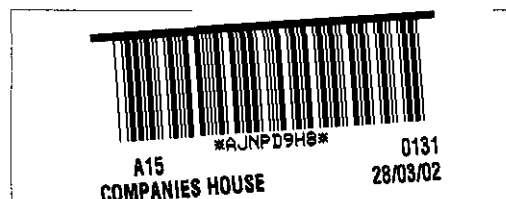
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

Page 1



## 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

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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, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

MR

Forename(s)

ARTHUR JAMES

Surname(s)

BIRCHALL

Address

13 NORMANHURST DRIVE

ST MARGARETS

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

T W 1 1 N A

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year

Date of birth   /   /

Forename(s) \_\_\_\_\_

Surname CHUBB MANAGEMENT SERVICES LIMITED

### Address

PENTAGON HOUSE, SIR FRANK WHITTLE 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 DERBY

County / Region \_\_\_\_\_ UK Postcode

Country ENGLAND

Nationality \_\_\_\_\_

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year

Date of birth   /   /

Forename(s) \_\_\_\_\_

Surname WESTMINSTER SECURITIES LIMITED

### Address

PENTAGON HOUSE, SIR FRANK WHITTLE 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 DERBY

County / Region \_\_\_\_\_ UK Postcode

Country ENGLAND

Nationality \_\_\_\_\_

Business occupation COMPANY 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 £1	493,093,387	£ 493,093,387.00
Totals	493,093,387	£ 493,093,387.00

**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**



**Date**

21/03/02

† 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

(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.

KATHRYN SILVERWOOD, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, DE21 4XA

Tel 01332 202020

DX number DX exchange

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

CHFP029

Company Number | 48747

Company Name in full | Chubb Fire Protection 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:
  - 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 CHUBB (UK) LIMITED Address PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, ENGLAND UK Postcode <input type="text"/> D <input type="text"/> E <input type="text"/> 2 <input type="text"/> 1 <input type="text"/> 4 <input checked="" type="text"/> X <input type="text"/> A	Ordinary £1 493,093,387		
Name CHUBB MANAGEMENT SERVICES LIMITED Address PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, ENGLAND UK Postcode <input type="text"/> D <input type="text"/> E <input type="text"/> 2 <input type="text"/> 1 <input type="text"/> 4 <input checked="" type="text"/> X <input type="text"/> A	Ordinary £1 0	Ordinary £1 3	25/09/2001
Name Address UK Postcode <input type="text"/> L <input type="text"/> L <input type="text"/> L <input type="text"/> L <input type="text"/> L <input type="text"/> L <input type="text"/> L			

**CHUBB FIRE PROTECTION LIMITED**  
**List of subsidiary companies**

<b>NAME</b>	<b>COUNTRY</b>
Abbey – Angus Fire Protection Co Limited	Northern Ireland
Allied Safety Co Limited	UK
Angus Fire Armour (SA) Limited	UK
Chubb Fire Limited	UK
First Fire & Safety Limited	UK
Frank Richmond Limited	UK
Grampian Fire Protection Limited	UK
Interfire Limited	UK
John Sheffield (Fire Protection) Limited	UK
L Bowman & Sons Limited	UK
Minimax Limited	UK
Plymouth Fire & Safety Services Limited	UK
Sealclear Limited	UK
T G Products Limited	UK
T G Products (Export) Limited	UK
The Pyrene Company Limited	UK
Westminster Insurance Limited	Isle of Man