

100468/60

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 585729

Company Name in full Chubb Group Limited

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 6 / 2 0 0 6

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
0 5 / 0 6 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Chubb House

Staines Road West

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

Post town

Sunbury-on-Thames

County / Region

Middlesex

UK Postcode

T w 1 6 7 A R

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.



A50 COMPANIES HOUSE
ATE6KG4R
457
09/06/2006

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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At registered office.

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.

N/A

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Ms

Forename(s)

Nora

Surname

LaFreniere

Address ††

120 Olde Wood Road

Glastonbury

Post town

Connecticut

County/ Region

UK Postcode

Country

USA

C T 0 6 0 0 3

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	/ /		
	Forename(s)			
	Surname	Chubb Management Services Limited		
<input type="checkbox"/>	Address ††	Chubb House		
		Staines Road West		
	Post town	Sunbury-on-Thames		
	County / Region	Middlesex	UK Postcode	T w 1 6 7 A R
	Country	England	Nationality	
	Business occupation			

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0 5 / 0 9 / 1 9 6 1		
	Forename(s)	James		
	Surname	Jordano		
<input type="checkbox"/>	Address ††	169 Scoville Road		
		Avon		
	Post town	Connecticut		
	County / Region		UK Postcode	C T 0 6 0 0 1
	Country	USA	Nationality	
	Business occupation	Vice president - supply chain management		

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month Year
Date of Birth		_ _ / _ _ / _ _ _ _	
Forename(s)			
Surname		Westminster Securities Limited	
Address ††		Chubb House	
		Staines Road West	
Post town		Sunbury-on-Thames	
County / Region		Middlesex	UK Postcode T w 1 6 7 A R
Country			Nationality
Business occupation			

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary 28p shares	828903073	£ 232,092,860.44
Totals	828903073	£ 232,092,860.44

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

A. J. Jones

Date

20/03/2006

† Please delete as appropriate.

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Chubb Fire Limited

Chubb House, Staines Road West, Sunbury-on-Thames, Middlesex,

England, United Kingdom, Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 585729

Company Name in full Chubb Group 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 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 <u>Chubb Limited</u> Address <u>Chubb House, Staines Road West,</u> <u>Sunbury on Thames, Middlesex</u> UK Postcode <u>T W 1 6 7 A R</u>	828903073 Ordinary 28p shares		
Name Address UK Postcode			
Name Address UK Postcode			