



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X649V0GR**

*Received for filing in Electronic Format on the:* **10/06/2008**

*Company Name:* **CHUBB GROUP LIMITED**

*Company Number:* **00585729**

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### *Company Details*

*Period Ending:* **05/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CHUBB HOUSE STAINES  
ROAD WEST  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7AR**

*Register of  
Members Address:*

**CHUBB HOUSE  
STAINES ROAD WEST  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7AR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARIE LOUISE MOORE**      *Address:* **20 ROCKINGHAM ROAD  
BLACKPOOL  
LANCASHIRE  
FY2 0LP**

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### *Director 1 :*

*Name:* **CHUBB MANAGEMENT  
SERVICES LIMITED**      *Address:* **CHUBB HOUSE STAINES ROAD WEST  
SUNBURY-ON-THAMES  
MIDDLESEX  
TW16 7AR**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

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### *Director 2 :*

*Name:* **ROBERT WILLIAM SADLER**      *Address:* **8 EDDISCOMBE ROAD  
LONDON  
SW6 4UA**

*Date of Birth:* **08/05/1967**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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Director 3 :

Name: **MR ROBERT JOHN SLOSS** Address: **14A WOODLAND WAY  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3LD**

Date of Birth: **17/11/1967** Nationality: **British** Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>828903073</b>	<b>GBP232092860.44</b>

#### *TOTALS*

<b>828903073</b>	<b>GBP232092860.44</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**828903073 ORDINARY Shares held as at 05/06/2008**

Name: **CHUBB LIMITED**  
Address: **CHUBB HOUSE STAINES ROAD WEST  
SUNBURY ON THAMES  
MIDDX  
TW16 7AR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

*Authenticated:* **Yes (E/W)**