



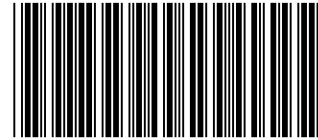
Companies House
— for the record —

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Annual Return

Company Name: **CHUBB SECURITY PERSONNEL LIMITED**

Company Number: **01062876**



XPCRK8N4

Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **22/08/2005**

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

Principle Business Activities:

SIC Codes
7460

Registered Office:
Address:

**CHUBB HOUSE
STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW167AR**

Register of
Members Address:

**EDWIN COE
2 STONE BUILDINGS
LINCOLNS INN
LONDON
ENGLAND
WC2A3TH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR OBERT JOHN SLOSS**

Address: **58 STATION ROAD
MARLOW
BUCKINGHAMSHIRE SL71NX**

Director 1:

<i>Name:</i>	MR PAUL PHILIP ROSE	<i>Address:</i>	RED HORSE HOUSE
<i>Date of Birth:</i>	08/09/1953		WOLVERTON FIELDS
<i>Nationality:</i>	BRITISH		NORTON LINDSEY
<i>Occupation:</i>	FINANCE DIRECTOR		WARWICK
			ENGLAND CV358JN

Director 2:

<i>Name:</i>	MR JOHN NICHOLAS FRENCH SAVILL	<i>Address:</i>	17 IMBERPARK ROAD
<i>Date of Birth:</i>	18/02/1960		ESHER
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	MANAGING DIRECTOR		ENGLAND KT108JB

Director 3:

<i>Name:</i>	MR DAVID ALAN WEAR	<i>Address:</i>	HOUSE A5
<i>Date of Birth:</i>	24/07/1967		BURNSIDE ESTATE, 9 SOUTH BAY
<i>Nationality:</i>	BRITISH		ROAD
<i>Occupation:</i>	DIRECTOR		9 SOUTH BAY ROAD
			HONG KONG
			HONG KONG

Director 4:

<i>Name:</i>	CHUBB MANAGEMENT SERVICES LIMITED	<i>Address:</i>	CHUBB HOUSE
			STAINES ROAD WEST
			SUNBURY-ON-THAMES
			MIDDLESEX
			ENGLAND TW167AR

Director 5:

<i>Name:</i>	MR WILLIAM DARRYL HUGHES	<i>Address:</i>	69 ORMOND AVENUE
<i>Date of Birth:</i>	21/11/1953		HAMPTON
<i>Nationality:</i>	CHANNEL ISLANDER		MIDDLESEX
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND TW122RT

Director 6:

<i>Name:</i>	WESTMINSTER SECURITIES LIMITED	<i>Address:</i>	CHUBB HOUSE
			STAINES ROAD WEST
			SUNBURY-ON-THAMES
			MIDDLESEX
			ENGLAND TW167AR

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>
ORDINARY £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 22/08/2005

Name: **CHUBB GROUP SECURITY LIMITED**

Address: **CHUBB HOUSE
STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND TW167AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**