



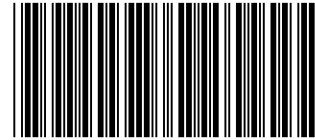
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Companies House
— for the record —

Annual Return

Company Name: CHUBB LOCKS LIMITED

Company Number: 01387734



XNBM0SV4

Received for filing in Electronic Format on the: 11/09/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASSA ABLOY LTD
SCHOOL STREET
WILLENHALL
WEST MIDLANDS
WV13 3PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE LOUISE BAILEY

Address: 3 ELM DRIVE
BLAKEDOWN
WORCESTERSHIRE DY10 3NF

Director 1:

Name: ASSA ABLOY LIMITED

Address: PORTOBELLO
SCHOOL STREET
WILLENHALL
WEST MIDLANDS WV13 3PW

Director 2:

<i>Name:</i>	PATRIK VON SYDOW	<i>Address:</i>	154A LOXLEY ROAD
<i>Date of Birth:</i>	09/01/1962		STRATFORD UPON AVON
<i>Nationality:</i>	SWEDISH		WARWICKSHIRE CV37 7DT
<i>Occupation:</i>	DIRECTOR		

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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 22/08/2007

Name: **SECURITY PRODUCTS UK LIMITED**

Address: **ASSA ABLOY LTD, SCHOOL STREET
WILLENHALL
WEST MIDLANDS WV13 3PW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**