



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Barclays
£255 x 17
705807

363a

Annual Return

Company Number 2753203

Company Name in full Chubb Realisation Limited

Date of this return

The information in this return is made up to

Day Month Year
05 / 10 / 2001

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
05 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

CHUBB PLC

PENTAGON HOUSE, SIR FRANK WHITTLE ROAD

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

Post town DERBY

County / Region DERBYSHIRE

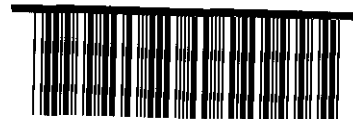
UK Postcode DE21 4XA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.



A20
COMPANIES HOUSE

ATU364Y8

0352
16/10/01

If you have completed and signed the form please send it to the
Registrar of Companies at:
panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland
DX 235 Edinburgh

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.

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.

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

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

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.

Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname		CHUBB MANAGEMENT SERVICES LIMITED		
Address		PENTAGON HOUSE, SIR FRANK WHITTLE ROAD		
Post town		DERBY		
County / Region				UK Postcode
				D E 2 1 4 X A
Country		ENGLAND		Nationality
Business occupation		COMPANY DIRECTOR		

* 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.

Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname		WESTMINSTER SECURITIES LIMITED		
Address		PENTAGON HOUSE, SIR FRANK WHITTLE ROAD		
Post town		DERBY		
County / Region				UK Postcode
				D E 2 1 4 X A
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	2	£ 2.00
Totals	2	£ 2.00

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.

For CEO/Secretary of:
CHUBB MANAGEMENT SERVICES LTD

Signed

[Signature]

Date

12 OCT 2001

† 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

continuation sheets.

(enter number)

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.

ANTHONY KEMP, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, DERBYSHIRE, DE21 4XA

Tel 01332 202020

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2753203

Company Name in full Chubb Realisation 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 INTERNATIONAL HOLDINGS LIMITED Address PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, ENGLAND UK Postcode DE2 1 4XA	Ordinary £1 2		
Name Address UK Postcode			
Name Address UK Postcode			