



Please complete in typescript,
or in bold black capitals.

CHFP029

B
705697
675x5

363a

Bulk List.

Annual Return

Company Number 4034666

Company Name in full Chubb plc

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 7 / 2 0 0 1

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

1 7 / 0 7 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

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

Post town

DERBY

County / Region

UK Postcode

D E 2 1 4 X A

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.



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**

Register of members

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

COMPUTERSHARE SERVICES PLC

PO BOX 82, THE PAVILIONS, BRIDGWATER ROAD

Post town BRISTOL

County / Region

UK Postcode B S 9 9 7 N H

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

X

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

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

Name * Style / Title

* Voluntary details.

Forename(s) MALCOLM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s) STRATTON

Address

15 BRAMBLING CRESCENT

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

MICKLEOVER

Post town DERBY

County / Region DERBYSHIRE

UK Postcode D E 3 5 U T

Country ENGLAND

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 SIR

Date of birth

Day	Month	Year
09	11	1942

Forename(s) MAURICE VICTOR

Surname BLANK

Address 3 GREEN CLOSE, WILDWOOD ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N W 1 1 6 U X

Country ENGLAND Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year
22	12	1946

Forename(s) ROGER MARTYN

Surname CARR #

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode W 8

Country Nationality BRITISH

Business occupation DIRECTOR

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

MR

Day Month Year

Date of birth

1 4 / 0 8 / 1 9 5 2

Forename(s)

JONATHAN PAUL

Surname

FINDLER

Address

WESTWOOD HOUSE, HEATHFIELD AVENUE

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

ASCOT

County / Region

BERKSHIRE

UK Postcode

S L 5 0 A L

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCIAL DIRECTOR ✓

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 2 / 1 0 / 1 9 5 0

Forename(s)

ROBERT LINCOLN

Surname

GASPARINI

Address

164 KIRBY LANE, RYE

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

NEW YORK 10580

County / Region

UK Postcode

L L L L L L L L

Country

UNITED STATES

Nationality

ITALIAN ✓

Business occupation

DIRECTOR ✓

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	SIR											
	Date of birth	Day	Month	Year									
		1	9	1	2	1	9	3	5				
	Forename(s)	DAVID KENNETH											
	Surname	ROWE-HAM											
Address	MOONRIDGE, STAYNE END												
	Post town	WENTWORTH											
	County / Region	SURREY				UK Postcode	G	U	2	5	4	P	B
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT ✓												

* 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	MR											
	Date of birth	Day	Month	Year									
		1	2	1	0	1	9	4	5				
	Forename(s)	JOHN GILBERT											
	Surname	SUSSENS											
Address	BLYTHE HOUSE, 10 GRANGE ROAD												
	Post town	BIDFORD-ON-AVON											
	County / Region	WARWICKSHIRE				UK Postcode	B	5	0	4	B	Y	
	Country	ENGLAND				Nationality	BRITISH						
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)

SUBSCRIBER SHARES	200	£ 2.00
ORD 36P	829,002,805	£ 298,441,009.80
Totals	829,003,005	£ 298,441,011.80

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 ☐

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7. 8.01.

† 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

(enter number)

continuation sheets.

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.

COMPANY SECRETARIAL DEPARTMENT, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, DE21 4XA

Tel 01332 202020

DX number

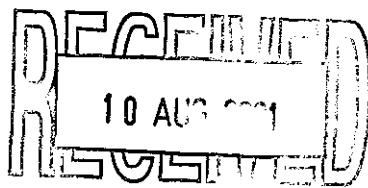
DX exchange

X
RIDER TO ANNUAL RETURN
FOR CHUBB PLC - CO. NO.
4034666 - DATED
17.7.2001

X
Computershare

Our ref: CUB/CLT5/ST
Your ref: TLL/mlr/8535

Date: 2 August 2001



Companies House
Crown Way
CARDIFF
CF14 3UZ

Investor Services

Computershare Investor Services PLC
PO Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH

Telephone 0870 702 0003 ext 1831 United Kingdom
Facsimile 0870 703 6116 Australia
DX 78139 Canada
TextPhone users please call 0870 702 0005 Channel Islands
www.computershare.com Hong Kong

Ireland
New Zealand
Philippines
South Africa
USA

Dear Sirs

Chubb PLC – Redeemable Preference Shares

I confirm that, under the terms of the Company's Articles of Association, 50,000 Redeemable Preference Shares of £1 each were redeemed at par on 30 March 2001.

Unfortunately, due to an administrative error, these 50,000 Preference Shares were not shown as redeemed on the register of members until after the Annual Return date. Furthermore, it has not been possible to reflect this redemption on the attached CD Rom.

However, this transaction has now been processed and the 50,000 Preference Shares no longer exist on the Register.

Yours faithfully

Lee Taylor
For Computershare

FORM 1015B 11/00/01

05/08/01

Registered in England
No 3498808

Registered Office

7th floor Jupiter House
Triton Court
14 Finsbury Square
London EC2A 1BR

Regulated by IMRO

**CHUBB PLC
UK AND OVERSEAS COMPANIES**

RIDER TO CHUBB
PIC ANNUAL RETURN
DATED 17.7.2001
C2 N2 4034666

NAME	COUNTRY
1068803 Ontario Inc	Canada
214358 Ontario Inc	Canada
680162 Ontario Inc	Canada
A C Group Security Limited	UK
A C Leigh (Security) Limited	UK
A. Werner GmbH	Germany
A. Werner GmbH & Co Spezialfabrik Fur Feuerloschtechnik	Germany
Abbey Angus Fire Protection Company Limited	UK
Ablemerge Limited	UK
Achats Distributions Applications de Materiels Electroniques – ADAMEL	France
Adifeu SARL	France
Airport Security Pty Limited	Australia
Alarm Centres Limited	Eire
Alarm Processing Corporation	USA
Alarm Service France SA	France
Alarme et Protection Port Frejus SA – APF	France
Alarme Services Electronique SARL	France
A-Link	USA
Allied Guardforce Pte Limited	Singapore
Allied Management and Technical Services Inc	Philippines
Allied Safety Co Limited	UK
Alpha Protection Incendie SA	France
AMTT SA	France
Angus Fire Armour (SA) Limited	UK
Anstel SA	France
Apoldaer Feuerloschtechnik GmbH	Germany
ASA (Security) Limited	UK
ASB Sarl	France
ASD Sarl	France
Atex Gerätebau GesmbH	Austria
Atlantic Securite Sarl	France
Atras Sicherheitsvermietung GmbH	Germany
ATSE SA	France

NAME	COUNTRY
Autofit Group Limited	British Virgin Islands
Autofit Limited	Hong Kong
Automatismes Sicli SA	France
Autopark Group Limited	British Virgin Islands
Autopark Limited	Hong Kong
B A S Security Limited	UK
Bastion Security Services Limited	UK
Beijing Chubb Fire Security Systems Limited	China
Best Protection Securite SAS	France
Beveiligingswinkel BV	Netherlands
Black Lane Investments Limited	UK
Blue Circle (Intruder Protection) Co Ltd	UK
Bonifacio Consultancy Services Inc	Philippines
Bonifacio Mangement & Allied Services Inc	Philippines
Bonifacio Security Services Inc	Philippines
Brandpreventie Coervorden BV	Netherlands
Brass Security Systems Inc	Canada
Brisbane Company Limited	Eire
Brise SARL	France
British Paints Limited	UK
Buschenhofen und Partner GmbH	Germany
Bushwood Limited	UK
Card Key Systems (Australia) Pty Limited	Australia
Central Station Facilities Limited	UK
Centre Regional de Surveillance et de Gardiennage SAS	France
Cerraduras TESA SA de CV (CETESA)	Mexico
Check Monitoring Services Limited	UK
Cheetah Acquisitions Limited	UK
Chelma Pensions Limited	UK
Chengdu Chubb Fire & Security Engineering Co Limited	China
Chubb & Son Pensions (Ireland) Limited	Eire
Chubb (America) Limited	UK
Chubb (Australia) Limited	UK
Chubb (Canadian Investments) Limited	UK
Chubb (Netherlands) Limited	UK

NAME	COUNTRY
Chubb (NI) Limited	UK
Chubb (North America) Limited	UK
Chubb (Thailand) Limited	Thailand
Chubb (UK) Limited	UK
Chubb Acquisition Inc	USA
Chubb Alarms (Pty) Limited	Namibia
Chubb Alarms (Pty) Limited	South Africa
Chubb Asia Holdings Limited	UK
Chubb Australia Limited	Australia
Chubb Building Services (Qld) Pty Limited	Australia
Chubb Careline Limited	Hong Kong
Chubb Cash Services Limited	Australia
Chubb China Holdings Limited	Hong Kong
Chubb China Limited	Hong Kong
Chubb China Properties Limited	Hong Kong
Chubb Continental Europe Management	France
Chubb D & S M Plan Pty Limited	Australia
Chubb Electronic Security BV	Netherlands
Chubb Electronic Security Limited	UK
Chubb Employee Benefits Limited	Isle of Man
Chubb Executive Trustee Limited	UK
Chubb Finance NZ Limited	New Zealand
Chubb Fire (Australia) Pty Limited	Australia
Chubb Fire Limited	UK
Chubb Fire Protection Limited	UK
Chubb Fire Security Ireland Limited	Eire
Chubb First Force (Pty) Limited	South Africa
Chubb Flame Control BV	Netherlands
Chubb GPLLC	USA
Chubb Group (International) Limited	UK
Chubb Group Limited	UK
Chubb Group Properties Limited	UK
Chubb Group Security Limited	UK
Chubb Group Services (Pty) Limited	South Africa
Chubb Group Services Limited	UK

NAME	COUNTRY
Chubb Guarding Services Limited	UK
Chubb Holdings (Thailand) Co Limited	Thailand
Chubb Holdings Inc	USA
Chubb Holdings Limited	South Africa
Chubb Hong Kong Limited	Hong Kong
Chubb Iberia SL	Spain
Chubb International Holdings Limited	UK
Chubb International Limited	UK
Chubb International Management Services Limited	UK
Chubb Investments Limited	UK
Chubb Ireland Limited	Eire
Chubb Lips BV	Netherlands
Chubb Lips SpA	Italy
Chubb Lock & Safe of Ireland Limited	Eire
Chubb Macau Limited	Macau
Chubb Management Services Limited	UK
Chubb Mobile Services (NSW/ACT) Pty Limited	Australia
Chubb Mobile Services (QLD) Pty Limited	Australia
Chubb Mobile Services (SA/NT/WA) Pty Limited	Australia
Chubb Mobile Services (VIC/TAS) Pty Limited	Australia
Chubb Mobile Services Pty Limited	Australia
Chubb National Foam Pty Limited	Australia
Chubb New Zealand Limited	New Zealand
Chubb Nord Alarm GmbH & Co Kg	Germany
Chubb Overseas Investments Limited	UK
Chubb Pension Trustees Limited	UK
Chubb Philippines Inc	Philippines
Chubb Properties Limited	UK
Chubb Properties PTY Limited	Australia
Chubb Protective Services (Pty) Limited	South Africa
Chubb Purchase Inc	USA
Chubb Realisation Limited	UK
Chubb Securite Electronique SA	France
Chubb Securite Surveillance	France
Chubb Security (Pensions) Limited	UK

NAME	COUNTRY
Chubb Security (Pty) Limited	South Africa
Chubb Security Australia Pty Limited	Australia
Chubb Security Contracts Limited	UK
Chubb Security Holdings Australia Limited	Australia
Chubb Security Investment (Pty) Limited	South Africa
Chubb Security Korea Limited	Korea
Chubb Security Limited	UK
Chubb Security Network Limited	UK
Chubb Security Northwest Inc	USA
Chubb Security Personnel Limited	UK
Chubb Security SA (Pty) Limited	South Africa
Chubb Security Services (Australia) Pty Limited	Australia
Chubb Security Services Limited	UK
Chubb Security Services Limited	Australia
Chubb Security Systems Inc	USA
Chubb Singapore Pte Limited	Singapore
Chubb Superannuation Pty Limited	Australia
Chubb Taiwan Limited	Taiwan
Chubb Vision Limited	UK
Chubb White Peak UK Limited	UK
Cofisec SA	France
Combined Protection Systems Limited	UK
Compagnie Algerienne de Materiel d'Incendie (CAMI)	Algeria
Compagnie Centrale Sicli SA	France
Connaught Alarms Limited	Eire
Connaught Couriers Limited	Eire
Connaught Security Group Limited	Eire
Connaught Security Limited	Eire
Conquest Security Services Limited	UK
Counterforce Inc	Canada
County Alarms (Lincoln) Limited	UK
CSG Security Inc.	Canada
CSI France SARL	France
Cumbria Security Patrols Limited	UK
DB Securite SARL	France

NAME	COUNTRY
Defender Security Services Limited	UK
Dunford Hepburn Limited	UK
Duport Limited	UK
DX Courier Limited	Hong Kong
DX Group (Hong Kong) Limited	Hong Kong
E 045 Verwaltungsgesellschaft MBH	Germany
EFEC SA	France
Elbes BV	Netherlands
Electrocom Engineering Company Limited	Hong Kong
EQUIBAT SA	France
Feurobrand Feuerlöschtechnik GmbH	Germany
FFE Building Services (B) SDN BHD	Brunei
FFE Building Services Limited	Australia
Fire & Safety Products (A/Asia) Pty Limited	Australia
Fire Detection Services Limited	UK
Firm Security Limited	UK
First Fire & Safety Limited	UK
Frank Richmond Limited	UK
Franklin Technical Services Limited	UK
Frederik Van Dam Beveiligingen BV	Netherlands
Frederik Van Dam Telecommunicatie BV	Netherlands
FSE Systems Limited	UK
Ganyard Security Systems Limited	UK
Garford-Lilley Industries Limited	UK
General Alarm Factors Limited	UK
General Incendie SA	France
Genesis Manpower Services Limited	UK
GFL Regional Services Management Pte Limited	Singapore
Gloire Ile de France Est SARL	France
Gloire Securite Incendie SARL	France
Graess Beveiligingstechniek BV	Netherlands
Grampian Fire Protection Limited	UK
Guangdong Chubb Security & Fire Systems Limited	Hong Kong
Guardair Aviation Services Limited	Thailand
Guardair Group Limited	British Virgin Islands

NAME	COUNTRY
Guardair Limited	Macau
Guardair Limited	Hong Kong
Guardair Services Limited	Thailand
Guardair Services Limited	Hong Kong
Guardall Pty Limited	Australia
Guardfire Singapore Pte Limited	Singapore
Guardforce (Macau) Limited	Macau
Guardforce (Malaysia) SDN BHD	Malaysia
Guardforce (Thailand) Limited	Thailand
Guardforce Group Limited	Cayman Islands
Guardforce Holdings Limited	Cayman Islands
Guardforce International (Holdings) Limited	British Virgin Islands
Guardforce International (UK) Limited	UK
Guardforce International Headquarters Limited	UK
Guardforce International HK Limited	Hong Kong
Guardforce International Transportation Holland BV	Netherlands
Guardforce Investigation Services (Thailand) Limited	Thailand
Guardforce Investigation Services Limited	Hong Kong
Guardforce Limited	Hong Kong
Guardforce Marketing Limited	British Virgin Islands
Guardforce Properties Limited	British Virgin Islands
Guardforce Security Services Limited	Taiwan
Guardforce Technology (Taiwan) Limited	Taiwan
Guardforce Technology Limited	Hong Kong
Guardforce Technology Pte Limited	Singapore
Hammerite Productos Especiales SA	Spain
HBL SAS	France
Help SARL	France
Hobbs Hart & Company Limited	UK
Hurrikane Limited	UK
I S G (Guarding) Limited	UK
ICTS International Consultants on Targeted Security (UK) Limited	Hong Kong
Imperial Crown Services Inc	Philippines
Interfire Limited	UK
Intersecurite SAS	France

NAME	COUNTRY
Intruder Alarms (Northern) Limited	UK
IPS Pays de Loire SARL	France
Irish Contract Prisons Limited	Eire
Irish Superior Safety Systems Limited	Eire
ISAR Security BVBA	Belgium
J & H B Jackson Limited	UK
J Avery & Co (Est. 1834) Limited	UK
Jackson Engineering Limited	UK
Javelin Security Services Inc	Philippines
Jigsaw Security Limited	UK
John Sheffield (Fire Protection) Limited	UK
Key Securities Limited	UK
Kidde Thorn Fire Protection (Export) Limited	UK
Kidde Thorn Fire Protection Limited	UK
Knights Templar Security Services Inc	Philippines
Knock-Out SA	France
KS Conquest Security Limited	UK
KS Group Limited	UK
KS Group Northern Limited	UK
L Bowman & Sons Limited	UK
La Securite Generale Aeroportuaire SARL	France
La Securite Generale SAS	France
La Securite Incendie Francaise SA – SIF	France
Lakes Security Limited	UK
Le Guen & Cie-Securite Incendie Monegasque SNC	France
Levanroy Limited	UK
Ley's Foundries & Engineering Limited	UK
Lips Beveiliging BV	Netherlands
Logetel SARL	France
London & Midland Industrials Limited	UK
Lower Harbour Leisure Limited	Eire
Lower Mainland Alarms Limited	Canada
Lunari Participacoes Ltda	Brazil
M & R Brandbeveiliging BV	Netherlands
M & R Technick BV	Netherlands

NAME	COUNTRY
M J Investments Limited	UK
Mabino Pty Limited	Australia
Magnum Europe Limited	Eire
Magnum Installations (NI) Limited	UK
Magnum Installations Limited	Eire
Magnum Rentals (NI) Limited	UK
Magnum Rentals Limited	Eire
Major Oak Securities Limited	UK
Management Security Services (Anglia) Limited	UK
Manufacturas TESA SA de CV (MANUTESA)	Mexico
Massif Central Securite Protection Incendie	France
Materiel Contre L'Incendie	France
Matincendie SA	France
MCI SAS	France
MCSPI SAS	France
MDA Systems SA	France
Meldkamer Midden Nederland BV	Netherlands
Mentor Business Systems Limited	UK
Merlin Fire and Security Engineering Limited	UK
Minimax Ireland Limited	Eire
Minimax Limited	UK
Moonless Limited	UK
Moonmore Limited	UK
MSS Security Limited	UK
MSS Security Services Pty Limited	Australia
Natfire (Pty) Limited	South Africa
Nord-Alarm Verwaltungsgesellschaft MBH	Germany
Northern Voice & Video Inc	Canada
Piggott Limited	UK
Pilgrim House Group Limited	UK
Plymouth Fire & Safety Services Limited	UK
Polycell Products (Ireland) Limited	Eire
Precision Alarms & Signal Systems Ltd	Canada
Pro Install Multisystems Inc	Canada
Prodirect SA	France

NAME	COUNTRY
Provence Electronique Alarme SA – PEA	France
PT Guardfire Indonesia	Indonesia
Ratedale Aviation Services Limited	UK
Red Rose Security Alarm and Video Scan Systems Limited	UK
Reika Electronic Vertrieb GmbH	Germany
Reportclass II Limited	UK
RJT 143 Limited	UK
Ropark Investments Ltd	Eire
SA Chubb Lips NV	Belgium
SA Security Monitoring Centre NV	Belgium
Saigon Chubb Fire Limited	Vietnam
Sauv'data SARL	France
SCA La Baule SARL	France
SCA SARL	France
Scemsi SA	France
Scemsi Securite SARL	France
SCI Acheres ATSE	France
Scotbury Limited	UK
Scotguard Alarms Limited	UK
Searchmill Limited	UK
Sectron Systems Limited	UK
Securiforce Limited	Eire
Securite Agencements Service SA –SAS	France
Securite et Telecommunications Electroniques SA – SECTEL	France
Securite Protection Maintenance Morbihannaise SARL -SP2M	France
Security Centre BV	Netherlands
Security Engineering Pte Limited	Singapore
Security Hardware Pty Limited	Australia
Security Monitoring Centre BV	Netherlands
Security Monitoring Centre SpA	Italy
Security Monitoring Centres Australia Pty Limited	Australia
Security Monitoring Centres Limited	UK
Sentry Alarms Inc	Canada
SERTALE SAS	France
Shaftesbury Commercial Properties Limited	UK

NAME	COUNTRY
Shanghai Chubb Security and Fire Systems Company Limited	China
SIC Multiserveis SL	Spain
SIC Servigestio SL	Spain
SIC Vigilancia SL	Spain
Sicli do Brasil Industrial E Comercio Ltda	Brazil
Sicli SA	France
Sicli Securite SA	France
Sistemas Informaticos de Control SL	Spain
Sisys Limited	UK
Societe Antillaise de Protection	Guadaloupe
Societe D'Exploitation des Etablissements Jon SARL	France
Societe De Fabrication et D'Entretien De Matriel Electrique SA (SFEME)	France
Societe des Etablissements Schiffers SA	France
Societe Modame Systemes SA – SMS	France
So-Rex Brandschutzservice GmbH	Germany
SOTECMI SARL	France
Specialist Electrical Systems Limited	UK
SS Training College (Pty) Limited	South Africa
Sud Intervention SARL	France
Swordsman Australia Pty Limited	Australia
Systemes de Serrures Electroniques SAS	France
Talleres De Escoriaza SA	Spain
Talleres Escoriaza De Mexico Sa De CV (TESAMEX)	Mexico
Techni Alarm SAS	France
Telecall Security Limited	Canada
TESA Entry Systems Argentina SA	Argentina
TESA Entry Systems Asia Pacific Pty Limited	Australia
TESA Entry Systems Brasil Ltda	Brazil
TESA Entry Systems Inc	USA
TESA Entry Systems Limited	UK
TESA Entry Systems SL	Spain
Teuto Brandschutz und Sicherheit A. Werner GmbH	Germany
The Pyrene Company (Ireland) Limited	Eire
The Pyrene Company (Pty) Limited	South Africa
The Pyrene Company Limited	UK

NAME	COUNTRY
The Y & V Pension Trust Limited	UK
Tricom Services Inc	Canada
VAG Security Systems SA	Belgium
Van Den Enden Beveiliging Belgie BVBA	Belgium
Van den Enden Beveiliging BV (Drachten)	Netherlands
Van den Enden Beveiliging BV (Valkenswaard)	Netherlands
Van den Enden Beveiliging BV (Zaltbommel)	Netherlands
Van den Enden Beveiliging Verhuur BV	Netherlands
Van den Enden Bewaking BV	Netherlands
Van den Enden Facilitair Beheer BV	Netherlands
Van Den Enden Nationale Meldkamer BV	Netherlands
Van Den Enden Sales BV	Netherlands
Vigitel Management SA	France
Vigitel SA	France
Vigitel Services SAS	France
Vono Limited	UK
Welco Protective Devices	Canada
Wentloog Properties Limited	UK
Westminster Fire Limited	UK
Westminster Insurance Limited	Isle of Man
Westminster Securities BV	Netherlands
Westminster Securities Limited	UK
Westminster Security Group Limited	UK
Westminster Security Limited	UK
Westminster Security Systems Limited	UK
White Peak Finance Ireland	Eire
White Realisation (No. 1) Limited	UK
Williams Australian Holdings Limited	UK
Williams Group Limited	UK
Williams Home Improvements Limited	UK
Williams International (Netherlands) BV	Netherlands
Williams Management Services BV	Netherlands
Williams Property SARL	France
Williams Realisation Limited	UK
Williams Security BV	Netherlands

NAME	COUNTRY
Williams UK Products Limited	UK
Winn Industries Limited	UK
Wormald Security Services Pty Limited	Australia
Y & V Limited	UK

disk / ~~fiche~~ / ~~paper~~

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 4034666