



Please complete in typescript,  
or in bold black capitals.

CHFP029

Bulk List

706145/66

363a

## 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 2

### 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 3

### Registered Office

Show here the address at the date of  
this return.

CLEVELAND HOUSE

33 KING STREET

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

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 6 R J

### 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.



A41  
COMPANIES HOUSE

0470  
27/07/02

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

☒

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

MISS

\* Voluntary details.

Forename(s)

HELEN CLARE

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

Address

Surname(s)

GRANTHAM

53 SOUTHDOWN 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 HARPENDEN

County / Region

UK Postcode A L 5 1 P Q

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title SIR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 9 / 1 1 / 1 9 4 2

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 / 1 2 / 1 9 4 6

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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
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

Country UNITED STATES

Nationality ITALIAN

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title SIR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

**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 WENTWORTH

County / Region SURREY

UK Postcode G U 2 5 4 P B

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

**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 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           | 829,005,193 | £ 298,441,869.48 |
|                   |             |                  |
|                   |             |                  |
| Totals            | 829,005,393 | £ 298,441,871.48 |

**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 ☐

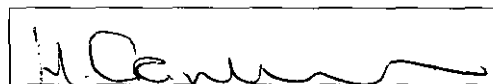
A full list of shareholders is enclosed ☐

☒

**Certificate**

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

**Signed**



**Date**

26. 7. 2002

† 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.

KATHRYN SILVERWOOD, CHUBB PLC, CLEVELAND HOUSE, 33 KING STREET, LONDON, SW1Y 6RJ

Tel 020 7766 4800

DX number DX exchange

# CHUBB PLC

## UK AND OVERSEAS COMPANIES

| NAME                                                    | COUNTRY                |
|---------------------------------------------------------|------------------------|
| 4 Square Security Limited                               | Northern Ireland       |
| A C Group Security Limited                              | UK                     |
| A C Leigh (Security) Limited                            | UK                     |
| ASA Systems SA                                          | Belgium                |
| A. Werner GmbH                                          | Germany                |
| A. Werner GmbH & Co Spezialfabrik Fur Feuerloschtechnik | Germany                |
| Abbey Angus Fire Protection Company Limited             | UK                     |
| Ablemerge Limited                                       | UK                     |
| Alarm Centres Limited                                   | Eire                   |
| Alarne et Protection Port Frejus SA – APF               | France                 |
| Alarne Services Electronique SARL                       | France                 |
| Allied Guardforce Pte Limited                           | Singapore              |
| Allied Management and Technical Services Inc            | Philippines            |
| Allied Safety Co Limited                                | UK                     |
| Amats SA                                                | France                 |
| Angus Fire Armour (SA) Limited                          | UK                     |
| Anstel SA                                               | France                 |
| Apoldaer Feuerloschtechnik GmbH                         | Germany                |
| ASA (Security) Limited                                  | UK                     |
| ASD Sarl                                                | France                 |
| Atex Gerätebau GesmbH                                   | Austria                |
| Atlantic Securite Sarl                                  | France                 |
| Atras Sicherheitsvermietung GmbH                        | Germany                |
| ATSE SA                                                 | France                 |
| 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                     |

| NAME                                                 | COUNTRY     |
|------------------------------------------------------|-------------|
| Bastion Security Services Limited                    | UK          |
| Bataille Electronique SA                             | France      |
| Beijing Chubb Fire Security Systems Limited          | China       |
| Best Protection Securite SAS                         | France      |
| 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 |
| Brisbane Company Limited                             | Eire        |
| British Paints Limited                               | UK          |
| Buschenhofen und Partner GmbH                        | Germany     |
| Bushwood Limited                                     | UK          |
| Central Station Facilities Limited                   | UK          |
| Check Monitoring Services Limited                    | UK          |
| Cheetah Acquisitions Limited                         | UK          |
| Chelma Pensions Limited                              | UK          |
| Chengdu Chubb Fire & Security Engineering Co Limited | China       |
| Chubb Limited LLC                                    | USA         |
| Chubb & Son Pensions (Ireland) Limited               | Eire        |
| Chubb (America) Limited                              | UK          |
| Chubb (Australia) Limited                            | UK          |
| Chubb (Canadian Investments) Limited                 | UK          |
| Chubb (Netherlands) Limited                          | UK          |
| Chubb (NI) Limited                                   | UK          |
| Chubb (North America) Limited                        | UK          |
| Chubb (Thailand) Limited                             | Thailand    |
| Chubb (UK) Limited                                   | UK          |
| Chubb Acquisition Inc                                | USA         |
| Chubb Asia Holdings Limited                          | UK          |
| Chubb Australia Limited                              | Australia   |
| Chubb Careline Limited                               | Hong Kong   |
| Chubb Cash Services Limited                          | Australia   |
| Chubb China Holdings Limited                         | Hong Kong   |

| NAME                                            | COUNTRY      |
|-------------------------------------------------|--------------|
| Chubb China Limited                             | Hong Kong    |
| Chubb China Properties Limited                  | Hong Kong    |
| Chubb Continental Europe Management             | France       |
| 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 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 GP LLC                                    | USA          |
| Chubb Group (International) Limited             | UK           |
| Chubb Group Limited                             | UK           |
| Chubb Group Properties Limited                  | UK           |
| Chubb Group Security Limited                    | UK           |
| Chubb Group Security BV                         | Netherlands  |
| Chubb Group Services (Pty) Limited              | South Africa |
| Chubb Group Services Limited                    | UK           |
| Chubb Guarding Services Limited                 | UK           |
| Chubb Holdings (Thailand) Co Limited            | Thailand     |
| Chubb Holding BV                                | Netherlands  |
| Chubb Holdings Inc                              | USA          |
| Chubb Holdings Limited                          | South Africa |
| Chubb Home Security NZ Limited                  | New Zealand  |
| Chubb Home Security Pty Limited                 | Australia    |
| Chubb Hong Kong Limited                         | Hong Kong    |
| Chubb Iberia SL                                 | Spain        |
| Chubb International (Netherlands) BV            | Netherlands  |
| 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 Beveling BV                          | Netherlands  |

| NAME                                        | COUNTRY      |
|---------------------------------------------|--------------|
| Chubb Lips SpA                              | Italy        |
| Chubb Limited LLC                           | USA          |
| Chubb Lock & Safe of Ireland Limited        | Eire         |
| Chubb Macau Limited                         | Macau        |
| Chubb Management Services BV                | Netherlands  |
| Chubb Management Services Limited           | UK           |
| Chubb Mobile Services (NSW/ACT) Pty Limited | Australia    |
| Chubb Mobile Services (QLD) Pty Limited     | Australia    |
| Chubb Mobile Services (SANTWA) Pty Limited  | Australia    |
| Chubb Mobile Services (VIC/TAS) Pty Limited | Australia    |
| Chubb Mobile Services 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 Property SARL                         | France       |
| Chubb Protective Services (Pty) Limited     | South Africa |
| Chubb Realisation Limited                   | UK           |
| Chubb SC Beveiligingen BV                   | Netherlands  |
| Chubb Securite Electronique SA              | France       |
| Chubb Securite Surveillance Sarl            | France       |
| Chubb Security Finance Inc.                 | USA          |
| Chubb Security (Pensions) Limited           | UK           |
| Chubb Security Namibia (Pty) Limited        | Namibia      |
| Chubb Security Australia Pty Limited        | Australia    |
| Chubb Security Contracts Limited            | UK           |
| Chubb Security Holdings Australia Limited   | Australia    |
| Chubb Security Investments (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           |

| NAME                                               | COUNTRY      |
|----------------------------------------------------|--------------|
| 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 Security Systems NV                          | Belgium      |
| Chubb Singapore Pte Limited                        | Singapore    |
| Chubb Special Fire Hazards Protection 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 Sidi 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       |
| Counterforce USA LP                                | USA          |
| County Alarms (Lincoln) Limited                    | UK           |
| CSG Security Inc.                                  | Canada       |
| Cumbria Security Patrols Limited                   | UK           |
| 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       |
| Electrocom Engineering Company Limited             | Hong Kong    |
| Entry Systems de Mexico SA de CV                   | Mexico       |

| NAME                                            | COUNTRY                |
|-------------------------------------------------|------------------------|
| EQUIBAT SA                                      | France                 |
| FAB Security Systems Limited                    | UK                     |
| 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                     |
| 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              |
| Grampian Fire Protection Limited                | UK                     |
| Group Orion Securite SA                         | France                 |
| Guangdong Chubb Security & Fire Systems Limited | Hong Kong              |
| Guardair Aviation Services Limited              | Thailand               |
| Guardair Group Limited                          | British Virgin Islands |
| Guardair Limited                                | Macau                  |
| Guardair Limited                                | Hong Kong              |
| Guardair Services Limited                       | Thailand               |
| Guardair Services Limited                       | Hong Kong              |
| 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              |

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| NAME                                                             | COUNTRY                |
|------------------------------------------------------------------|------------------------|
| Guardforce International Transportation Holland BV               | Netherlands            |
| Guardforce Investigation Services (Thailand) Limited             | Thailand               |
| Guardforce Investigation Services Limited                        | Hong Kong              |
| Guardforce Investment Pte Limited                                | Singapore              |
| 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                  |
| Handelsmaatschappijvurul BV                                      | Netherlands            |
| Help SARL                                                        | France                 |
| Hobbs Hart & Company Limited                                     | UK                     |
| Hurrikane Limited                                                | UK                     |
| H van Elten Security & Safety BV                                 | Netherlands            |
| ICTS International Consultants on Targeted Security (UK) Limited | Hong Kong              |
| Imperial Crown Services Inc                                      | Philippines            |
| Interfire Limited                                                | UK                     |
| Intruder Alarms (Northern) Limited                               | UK                     |
| Inversiones Mejicanas El Salto SI                                | Spain                  |
| Irish Contract Prisons Limited                                   | Eire                   |
| Irish Superior Safety Systems Limited                            | Eire                   |
| ISAR Security BVBA                                               | Belgium                |
| I S G (Guarding) Limited                                         | UK                     |
| 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                     |
| Knights Templar Security Services Inc                            | Philippines            |
| Knock-Out SA                                                     | France                 |

| NAME                                                    | COUNTRY |
|---------------------------------------------------------|---------|
| 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 Incendie Francaise SA - SIF                 | France  |
| Lakes Security Limited                                  | UK      |
| La Vigie SAS                                            | France  |
| Le Guen & Cie-Securite Incendie Monegasque SNC          | France  |
| Levanroy Limited                                        | UK      |
| Ley's Foundries & Engineering Limited                   | UK      |
| Logetel SARL                                            | France  |
| London & Midland Industrials Limited                    | UK      |
| Lower Harbour Leisure Limited                           | Eire    |
| Lunari Participacoes Ltda                               | Brazil  |
| M J Investments Limited                                 | UK      |
| 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      |
| Massif Central Securite Protection Incendie SAS - MCSPI | France  |
| Matefi                                                  | France  |
| Materiel Contre L'Incendie SAS - MCI                    | France  |
| Matincendie SA                                          | France  |
| MDA Systems SA                                          | France  |
| 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      |

| NAME                                                      | COUNTRY      |
|-----------------------------------------------------------|--------------|
| MSS Security Services Pty Limited                         | Australia    |
| Natfire (Pty) Limited                                     | South Africa |
| Nord-Alarm Verwaltungsgesellschaft MBH                    | Germany      |
| Piggott Limited                                           | UK           |
| Pilgrim House Group Limited                               | UK           |
| Plymouth Fire & Safety Services Limited                   | UK           |
| Pole Protection Sarl                                      | France       |
| Polycell Products (Ireland) Limited                       | Eire         |
| 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 Elektronik Vertrieb GmbH                            | Germany      |
| Reportclass II Limited                                    | UK           |
| RJT 143 Limited                                           | UK           |
| SA Security Monitoring Centre NV                          | Belgium      |
| Saigon Chubb Fire Limited                                 | Vietnam      |
| Sauv'data SARL                                            | France       |
| SCI Acheres ATSE                                          | France       |
| Scotbury Limited                                          | UK           |
| Scotguard Alarms Limited                                  | UK           |
| Sealclear Limited                                         | UK           |
| Searchmill Limited                                        | UK           |
| Sectron Systems Limited                                   | UK           |
| Securiforce Limited                                       | Eire         |
| 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 Centres Australia Pty Limited         | Australia    |
| Security Monitoring Centres Limited                       | UK           |
| Security Sales Co NZ Limited                              | New Zealand  |

| NAME                                                                  | COUNTRY    |
|-----------------------------------------------------------------------|------------|
| Security Sales Co Pty Limited                                         | Australia  |
| Shafesbury Commercial Properties Limited                              | UK         |
| Shanghai Chubb Security and Fire Systems Company Limited              | China      |
| Shield Alarm Systems Limited                                          | UK         |
| SIC Vigilancie                                                        | Spain      |
| SIC Multiserveis                                                      | Spain      |
| Sicli do Brasil Industrial E Comercio Ltda                            | Brazil     |
| Sicli SA                                                              | France     |
| Sicli Securite SA                                                     | France     |
| Sisys Limited                                                         | UK         |
| Smart Alarms Limited                                                  | UK         |
| SMK SAS                                                               | France     |
| Societe Antillaise de Protection                                      | Guadaloupe |
| Societe De Fabrication et D'Entretien De Matiel Electrique SA (SFEME) | France     |
| Societe des Etablissements Schiffers SA                               | France     |
| Societe Moderne Systemes SA – SMS                                     | France     |

|                                             |              |
|---------------------------------------------|--------------|
| So-Rex Brandschutzservice GmbH              | Germany      |
| 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       |
| Techni Alarm SAS                            | France       |
| TESA Entry Systems Argentina SA             | Argentina    |
| TESA Entry Systems Asia Pacific Pty Limited | Australia    |
| TESA Entry Systems de Mexico Sa de CV       | Mexico       |
| TESA Entry Systems do Brasil Ltda           | Brazil       |
| TESA Entry Systems Germany GmbH             | Germany      |
| TESA Entry Systems Inc                      | USA          |
| TESA Entry Systems India Private Limited    | India        |
| TESA Entry Systems Limited                  | UK           |
| TESA Entry Systems SL                       | Spain        |

| NAME                                            | COUNTRY      |
|-------------------------------------------------|--------------|
| TESA Entry Systems (Thailand) Co. Limited       | Thailand     |
| Teuto Brandschutz und Sicherheit A. Werner GmbH | Germany      |
| T G Products (Export) Limited                   | UK           |
| T G Products Limited                            | UK           |
| The Pyrene Company (Ireland) Limited            | Eire         |
| The Pyrene Company (Pty) Limited                | South Africa |
| The Pyrene Company Limited                      | UK           |
| 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 Bewaking BV                       | Netherlands  |
| Van den Enden Facilitair Beheer BV              | Netherlands  |
| Vigitel Management SA                           | France       |
| Vigitel SA                                      | France       |
| Vigitel Services SAS                            | France       |
| Vono Limited                                    | UK           |
| 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 Pension Trustees Limited               | Eire         |
| Williams Realisation Limited                    | UK           |
| Williams UK Products Limited                    | UK           |
| Winn Industries Limited                         | UK           |
| Wormald Security Services Pty Limited           | Australia    |

| NAME          | COUNTRY |
|---------------|---------|
| Y & V Limited | UK      |

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**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**