

Company Number | 373935

Please complete in typescript, or in bold black capitals.

**CHFP029** 

berelys 705807 £255417 363a

# Annual Return

Company Na	me in full	Chubb (NI) Limited
Date of this return The information in this return is n	nade up to	Day Month Year
Date of next return  f you wish to make your next o a date earlier than the anniv of this return please show the Companies House will then se at the appropriate time.	versary date here. end a form	Day Month Year
Registered Office Show here the address at the his return.	e date of	PENTAGON HOUSE
Any change of registered office <b>must</b> be notified on form 287.	Post town unty / Region	SIR FRANK WHITTLE ROAD  DERBY
1	UK Postcode	
Principal business acti	vities	
Show trade classification code for the principal activity or acti		5170
If the code number cannot be give a brief description of prin	determined, cipal activity.	<u> </u>
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 F

A20 COMPANIES HOUSE 16/10/01

DX 235 Edinburgh



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Please complete in typescript, or in bold black capitals.

**CHFP055** 

**Annual Return** 

Co	mpany Number	2528712
Compa	ny Name in full	COMMERCIAL PACKAGING (UK) LIMITED
Date of this return		Day Month Year
The information in this re	turn is made up to	0 7 0 8 2 0 0 1
Date of next reture fyou wish to make your		
o a date earlier than the of this return please shov	anniversary	Day Month Year
Companies House will th		
at the appropriate time.		
Registered Office		UNITS 64-65 SUTTONS PARK AVENUE
Show here the address a	at the date of	
his return.		SUTTONS BUSINESS PARK
Any change of registered office	Post town	READING
must be notified on form 287.	County / Region	BERKSHIRE
	UK Postcode	RG6 1AZ
Principal business	activities	
Show trade classification		7482
or the principal activity or activities.		
f the code number canno give a brief description of		Project Management
give a brief description of	ι ρεποιραί αυτίντη.	
*AU7Z44Y	G* 0054	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

**COMPANIES HOUSE** 

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0354

16/10/01

DX 235 Edinburgh

Register of members		CHICHESTER HOUSE
If the register of members is n registered office, state here where we have a state here we have a state here we have a state here we have a state of the state o		278/282 HIGH HOLBORN
	Post town	LONDON
C	ounty / Region	UK Postcode WC1V 7HA
Register of Debenture I		
If there is a register of debentu or a duplicate of any such regi of it, which is not kept at the re office, state here where it is ke	ster or part gistered	
	Post town	<u> </u>
C	ounty / Region	UK Postcode
Company type		
Public limited company		
Private company limited by share	es	
Private company limited by guara share capital	antee without	
Private company limited by share under section 30	es exempt	Please tick the appropriate box
Private company limited by guara exempt under section 30	ıntee	
Private unlimited company with s	hare capital	
Private unlimited company without	ıt share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	
Sociolanos).	Forename(s)	
* Voluntary details.	Surname	REYNOLDS PORTER CHAMBERLAIN
If a partnership give the names and addresses of the partners or the name of the partnership		
		CHICHESTER HOUSE
and office address.		278/282 HIGH HOLBORN
Usual residential address must be	Post town	LONDON
given. In the case of a	County / Region	UK Postcode WC1V 7HA
registered or principal office address.	Country	

#### **Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

N	ame	* Style / Title			
<b>Directors</b> In the case of a director that	t		Day Month Year		
is a corporation or a Scottish firm, the	)	Date of birth	2 3 0 3 1 9 6 2		
name is the corpo- rate or firm name.		Forename(s)	CHARLES GUNNAR		
		Surname	BRAND	· · · · · · · · · · · · · · · · · · ·	. 4.44.450
Δ	ddress		ELEGY HOUSE		
Usual residentia			PARK ROAD		
given. In the case of a corporation or a	a	Post town	STOKE POGES		
Scottish firm, give the registered or principal	€	County / Region	BUCKINGHAMSHIRE	UK Postcode	SL2 4PE
office address.		Country	ENGLAND	Nationality	BRITISH
	Busir	ess occupation	MANAGING DIRECTOR		
		•	THE PROPERTY OF THE PROPERTY O		
* Voluntary details.					
N	lame	* Style / Title	DR		
Directors In the			Day Month Year		
case of a director that is a corporation or a Scottish firm, the	a ?	Date of birth	1 0 1 1 1 9 4 0	-	
name is the corpo - rate or firm name.		Forename(s)	ULF ULRICH		
		Surname	BRASEN		
				· ··	
Δ	ddress		NOIRMONT		
Usual residentia	a <i>l</i>		COPPETTS HILL		
address must be given. In the case of		Post town	WEYBRIDGE		
corporation or Scottish firm, give the registered or principal	i¢.	County / Region	SURREY	UK Postcode	KT13 OUB
office address.	<b>41</b>	Country		Nationality	SWEDISH
	Busin	ess occupation	I MANAGING DIRECTOR		

Issued share capital	Class	Number of	Aggregate
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		4,695,000	£4,695,000.00
<u>L.</u>			
	Totals	4,695,000	£4,695,000.00
List of past and present sharehol (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	ders There were no changes	in the period	
returns.	A list of changes is encl		in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the inforn knowledge and belief.	nation given in this return	is true to the best of my
Signe	layrolds Port	Date ,	12/10/01.
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.	This waterwa inc	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	Reynolds Porter Char	mberlain,Chichester Hou	se,278/282 High
a DX number and Exchange, for the person Companies House should contact if there is any query.	Holborn, London, WC1V	1	
Should contact if there is any query.	DX number	Tel [	

Issued share capital

Please list directors in al	phabetical order.			
Nam	e * Style / Title			
<b>Directors</b> In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the	Date of birth	2 5 0 4 1 9 6 0	-	
name is the corpo - rate or firm name.	Forename(s)	WILLIAM SINCLAIR		
	Surname	COWIE		
		L		
Add	ress	31 WHEELER AVENUE		
Usual residential address must be			<del></del>	
given. In the case of a corporation or a	Post town	PENN	<u> </u>	
Scottish firm, give the registered or principal office address.	County / Region	BUCKINGHAMSHIRE	UK Postcode	HP10 8EN
omes address.	Country	ENGLAND	Nationality	BRITISH
İ	Business occupation	FINANCE DIRECTOR		
* Voluntary details.				,
Nam	* Style / Title	<u></u>		
Directors In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the name is the corpo -	Date of birth		-	
rate or firm name.	Forename(s)			· • • • • • • • • • • • • • • • • • • •
	Surname			
				·
Add	ress			
Usual residential address must be	Post town	<u> </u>		
given. In the case of a corporation or a Scottish firm, give the	County / Region		UK Postcode	
registered or principal office address.	Country		Nationality	

Details of new directors must be notified on form 288a.

Business occupation |

Directors (Continued)

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2528712

Company Name in full <u>c</u>	MMERCIAL PACKAGING (UK) 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:
	<ul> <li>The company's first annual return following incorporation;</li> </ul>
	<ul> <li>Every third annual return after a full list has been provided</li> </ul>
>	List the company shareholders in alphabetical order or provide an index
>	List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					

Register of me If the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept.	
	Doct tour	
	Post town	
	County / Region	UK Postcode
If there is a register or a duplicate of an	·	
	Post town	
	County / Region	UK Postcode
Company type	e	
Public limited compan	ny	
Private company limit	ed by shares	x
Private company limit share capital	ed by guarantee without	
Private company limit section 30	ed by shares exempt under	Please tick the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited com	pany with share capital	
Private unlimited com	npany without share capital	
Company Sec	erotany	
	Si Gtai y	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	
* Voluntary details.	Forename(s)	ARTHUR JAMES
If a partnership give the names and addresses of the part	Surname(s)	BIRCHALL
ners or the name of the partnership and office address.	Address	13 NORMANHURST DRIVE
Usual residential		ST MARGARETS
address must be given. In the case of a corporation, or a	FUSI IOWII	TWICKENHAM
Scottish firm, give the registered or prin- cipal office address.	County / Region	MIDDLESEX UK Postcode T W 1 1 N A
	Country	ENGLAND

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Na	me * Style / Title	I MR
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID
	Surname	BYRNE
Ac	idress	57 THE DUNES
Usual residential		
address must be given. In the case of a corporation or a	Post town	PORTMARNOCK
Scottish firm, give the registered or principal office address.	County / Region	COUNTY DUBLIN UK Postcode
	Country	IRELAND Nationality IRISH
В	usiness occupation	MANAGING DIRECTOR
* Voluntary details.		
Na	ame * 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 Forename(s)	Day Month Year
	Surname	CHUBB MANAGEMENT SERVICES LIMITED
A .	ddraca	PENTAGON HOUSE SIR FRANK WHITTI F 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 | DERBY

County / Region

UK Postcode ID Country | ENGLAND Nationality

Business occupation  $\mid$  COMPANY DIRECTOR

### **Directors**

#### Details of new directors must be notified on form 288a

riease list directors	п аірпар <del>е</del> і	icai order.				
	Name	* Style / Title	MR		_	
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day Month Year			
name is the corporate or firm name.		Forename(s)	MARK DINGAD			
		Surname	DAVIES			
	Address	5	11 NORTHBOURNE ROAD			
Usual residential address must be given. In the case of corporation or a Scottish firm, give th registered or principle office address.	e	Post town ounty / Region	LONDON	UK Postcode	S W 4	[ <sup>7</sup> [ D [ W
		Country	ENGLAND	Nationality	BRITISH	
	Busines	s occupation	MANAGING DIRECTOR			
* Voluntary details.	Name	* Style / Title	, MR			
<b>Directors</b> In the case of a director the is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	Day Month Year  1 9 / 1 1 / 1 9 5 8  CONNIE		••	
		Surname	KELLEHER		<del>-</del>	
	Address		28 JIGGINSTOWN PARK			
Usual residential address must be given. In the case of corporation or a Scottish firm, give the registered or princip	e	Post town	NAAS COUNTY KILDARE	LIK Postoods		
office address.	<u></u>	ounty / Region Country	IRELAND	UK Postcode  Nationality	Ĭ   IRISH	
	Businss		EINANCE DIRECTOR	•	, <u> </u>	

	•			
Directors Please list directors in alphabetical order.			Details of new directors must b	e notified on form 288a
		Name * Style / Title	MR	
	Directors In the		Day Month Year	<del></del>
	case of a director that is a corporation or a Scottish firm, the	Date of birth	1 6 / 0 4 / 1 9 6 2	
	name is the corporate or firm name.	Forename(s)	STEPHEN JOHN	
		Surname	MUNDY	
		Address	50 CARNATION DRIVE, WINKFIELD	ROW
	Usual residential		1	
	address must be given. In the case of corporation or a	FOST TOWER	BRACKNELL	
	Scottish firm, give the registered or principa office address.	e I <sup>l</sup> County / Region	BERKSHIRE	UK Postcode R G 4 2 7 Q T
		Country	ENGLAND	Nationality BRITISH
		Business occupation	FINANCE DIRECTOR	
	* Voluntary details.			
		Name * Style / Title	1	
	Directors In the		Day Month Year	
	case of a director that is a corporation or a Scottish firm, the	t Date of birth		
	name is the corporate or firm name.	Forename(s)		
		Surname	WESTMINSTER SECURITIES LIMITE	ED
	Address		PENTAGON HOUSE, SIR FRANK WH	HITTLE ROAD
	Usual residential			
	address must be given. In the case of corporation or a	FOSI IOWII	DERBY	
	Scottish firm, give the registered or principa office address.	e <sup>al</sup> 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	5,000	£ 5,000.00
			L	
				L
		Totals	5,000	£ 5,000.00
	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	
		A list of changes is enclo	on paper	in another format
		A full list of shareholders	s is enclosed X	
	Certificate	I certify that the informat knowledge and belief.	tion given in this return is	s true to the best of my
	Signed	UBB MANAGENT	T SERVICES BAR	12 301 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	(enter number)	ontinuation 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.	ANTHONY KEMP, PENTAGON HO	DUSE, SIR FRANK WHITTLE ROAD	, DERBY, DE21 4XA
			Tel   01332 202020	
		DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

C	Н	F	P	n	2	q
u	, ,	•	•	u	_	J

<b>Company Number</b>	373935		
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Company Name in full | Chubb (NI) 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary £1 5,000			
CHUBB GROUP SECURITY LIMITED				
Address				
PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,				
ENGLAND		;		
UK Postcode DE21 4XA				
Name				
Address				
L				
UK Postcode	·			
Name				
Address				
L				
L				
			•	
UK Postcode				