



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Berchys
705807

t255-17

363a

Annual Return

Company Number 373935

Company Name in full Chubb (NI) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 0 / 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

0 2 / 1 0 / 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.

5170

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**



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

contts / £15 / 108017

363a

Annual Return

Company Number 2528712

Company Name in full COMMERCIAL PACKAGING (UK) LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
07	08	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

Registered Office

Show here the address at the date of
this return.

UNITS 64-65 SUTTONS PARK AVENUE

SUTTONS BUSINESS PARK

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

Post town READING

County / Region BERKSHIRE

UK Postcode RG6 1AZ

Principal business activities

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

7482

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

Project Management



A24
COMPANIES HOUSE
AU7Z44YG
0354
16/10/01

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.

CHICHESTER HOUSE

278/282 HIGH HOLBORN

Post town LONDON

County / Region UK Postcode WC1V 7HA

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

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

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

Name

* Style / Title

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 and office address.

Address

CHICHESTER HOUSE

278/282 HIGH HOLBORN

Post town LONDON

County / Region UK Postcode WC1V 7HA

Country

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

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 2 3 0 3 1 9 6 2

Forename(s) CHARLES GUNNAR

Surname BRAND

Address

ELEGY HOUSE

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

PARK ROAD

Post town STOKE POGES

County / Region BUCKINGHAMSHIRE

UK Postcode SL2 4PE

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title DR

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 1 0 1 1 1 9 4 0

Forename(s) ULF ULRICH

Surname BRASEN

Address

NOIRMONT

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

COPPETTS HILL

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 0UB

Country

Nationality SWEDISH

Business occupation MANAGING 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

4,695,000

£4,695,000.00

Totals

4,695,000

£4,695,000.00

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



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

*Reynolds Porter
Chamberlain.*

Date

12/10/01.

† 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

1

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.

Reynolds Porter Chamberlain, Chichester House, 278/282 High

Holborn, London, WC1V 7HA

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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	5	0	4	1	9	6	0
	Forename(s)	WILLIAM SINCLAIR							
	Surname	COWIE							
Address		31 WHEELER 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	PENN							
	County / Region	BUCKINGHAMSHIRE				UK Postcode	HP10 8EN		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	FINANCE 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.	Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
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			
	Country					Nationality			
	Business occupation								

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 2528712

Company Name in full COMMERCIAL 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:
 - 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 _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			

Register of members

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	2	0	0	3	1	9	6	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID							
	Surname	BYRNE							
Address	57 THE DUNES								
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	PORTMARNOCK							
	County / Region	COUNTY DUBLIN				UK Postcode			
	Country	IRELAND				Nationality	IRISH		
Business occupation	MANAGING DIRECTOR								

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Directors	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname	CHUBB MANAGEMENT SERVICES LIMITED											
Address	PENTAGON HOUSE, SIR FRANK WHITTLE 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	D	E	2	1	4	X	A
	Country	ENGLAND				Nationality							
Business occupation	COMPANY 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	1	1	0	1	9	6	0				
	Forename(s)	MARK DINGAD											
	Surname	DAVIES											
Address	11 NORTHBOURNE ROAD												
	Post town	LONDON											
	County / Region					UK Postcode	S	W	4	7	D	W	
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	9	1	1	1	9	5	8			
	Forename(s)	CONNIE										
	Surname	KELLEHER										
Address	28 JIGGINSTOWN PARK											
	Post town	NAAS										
	County / Region	COUNTY KILDARE				UK Postcode						
	Country	IRELAND				Nationality	IRISH					
Business occupation	FINANCE DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
		Day	Month	Year	
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	16 / 04 / 1962		
		Forename(s)	STEPHEN JOHN		
		Surname	MUNDY		
Address		50 CARNATION DRIVE, WINKFIELD ROW			
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	BRACKNELL		
		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				
		Day	Month	Year	
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)			
		Surname	WESTMINSTER SECURITIES LIMITED		
Address		PENTAGON HOUSE, SIR FRANK WHITTLE 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	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
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

☐

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 and on behalf of:

Signed

CHUBB MANAGEMENT SERVICES LTD

Date

12 JUL 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)

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.

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

Tel 01332 202020

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 373935

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

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 GROUP SECURITY LIMITED Address PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, ENGLAND UK Postcode DE2 1 4XA	Ordinary £1 5,000		
Name Address UK Postcode			
Name Address UK Postcode			