

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A24 *A921TFZT* 81
COMPANIES HOUSE 27/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

D	ay	Month	Year
0	12	110	915

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHUBB HOUSE
STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX. TW16 7AR

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

10 363s

Annual Return

of (compa	ny number	003739	935		В
COI	npany IUBB (name NI) LIMITE	D			
	npany RIVATE	type COMPANY L	IMITED	BY SHA	R ES	
sho be	ow the deliver	e making the date here. F ed to Comp er date.	lease no	te that t	he form	must
		Day Mo	nth Yea	ır		
	·	Day Mo	nth Yea	r	,	
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00373935	If the information shown needs amendment, give details below, and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The newleten in Level of	
The register is kept at	
REGISTERED OFFICE	***************************************
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
rept at	

Company Secretary (See note 7)	
	· ·
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
NIALL	
MACEVILLY	
16 FONTHILL PARK	
RATHFARNHAM	
DUBLIN 16	
IRELAND	***************************************
·	
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN ANTHONY	
BILES	
WOODBURY 42 GROVE WAY ESHER	
SURREY KT10 8HL	
	•••••
Date of Birth:- 29/06/47	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Other directorships.	
Page 2	

	1 1
00373935	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
SEAN ANTHONY	
FLOOD	•
ROSKEEN CARRICURPACK BOAD	***************************************
CARRICKBRACK ROAD BAILY	••••••
CO DUBLIN	
Date of Birth:- 03/05/32	
Nat:IRISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
·	Date of any change.
IVAN C A	
OAKES	
8 MACCORMAC DRIVE	*
LURGAN	
CO ARMAGH NORTHERN IRELAND	
Date of Birth:- 29/03/32	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimenteration	
Other directorships	
	*
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
• •	
Page 3	

00373935 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of , shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	-	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	5000	15000
,	•		·
·			
	Totals	5000	15000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of m	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate .			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 🔌 🛴	12 2	lly
I enclose the fee of £18.	- 1	1	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 24	1995	
to Companies House.	This return in	cludes	continuation sheets.
		enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		r	
		IRELAND (
	2,5711	corgan la	b. ESTATE
	BLACKROCK	Postcode	Co. DIBLIN
Printed on Recycled Paper	Telephone 👳	888 298 10 10 10 10 10 10 10 10 10 10 10 10 10	ß Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00373935 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CHUBB (NI) LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 3 RACAL NOMINEES LTD 4997 CHUBB INTERNATIONAL HOLDINGS LTD CHURR HOUSE STAINES ROAD WEST SUNBURY - ON-THAMES TWIG TAR MIDBLESEX

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00373935 Particulars of shares transferred since the date of the last return, or, in the case Number of € Company Name: shares or CHUBB (NI) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer