



Please complete in typescript,
or in bold black capitals.

CHFP029

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

02 / 10 / 2002

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

02 / 10 / 2003

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

SW1Y 6RJ

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.



A07
COMPANIES HOUSE

0205
12/10/02

Form revised September 1999

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

Page 1

706216 (180)
363a

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.

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

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

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.

Day Month Year
Date of birth 2 0 / 0 3 / 1 9 6 5

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

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 CHUBB MANAGEMENT SERVICES LIMITED

Address CLEVELAND HOUSE, 33 KING STREET

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 S W 1 Y 6 R J

Country ENGLAND

Nationality

Business occupation COMPANY 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 1 / 1 0 / 1 9 6 0

Forename(s) MARK DINGAD

Surname DAVIES

Address 11 NORTHBOURNE 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 S W 4 7 D W

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

* 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 9 / 1 1 / 1 9 5 8

Forename(s) CONNIE

Surname KELLEHER

Address 73 TUDOR LAWNS

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 FOXROCK

County / Region DUBLIN 18 UK Postcode

Country IRELAND Nationality IRISH

Business occupation FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 1 6 / 0 4 / 1 9 6 2

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

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 WESTMINSTER SECURITIES LIMITED

Address CLEVELAND HOUSE, 33 KING STREET

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 S W 1 Y 6 R J

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

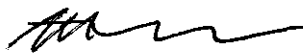
☐
☐

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.

Signed



Date

10/10/02

† 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

**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 CLEVELAND HOUSE, 33 KING STREET, LONDON, ENGLAND UK Postcode S W 1 Y 6 R J	Ordinary £1 5,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			