



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6TQ84ZX**

*Received for filing in Electronic Format on the: 20/11/2008*

*Company Name:* **CHUBB INSURANCE INVESTMENT HOLDINGS LTD**

*Company Number:* **06408046**

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### *Company Details*

*Period Ending:* **24/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**106 FENCHURCH STREET  
LONDON  
EC3M 5NB**

*Register of  
Members Address:*

**C/O CHUBB  
INSURANCE COMPANY  
OF EUROPE SA  
COTTONS CENTRE  
HAYS LANE  
LONDON  
ENGLAND  
SE1 2QP**

*Register of Debenture  
Holders Address:*

**C/O CHUBB  
INSURANCE COMPANY  
OF EUROPE SA  
COTTONS CENTRE  
HAYS LANE  
LONDON  
ENGLAND  
SE1 2QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RANALD TORQUIL IAN  
MUNRO**

*Address:* **19 ADMIRALTY WAY  
TEDDINGTON  
MIDDLESEX  
TW11 0NL**

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### *Director 1 :*

*Name:* **RANALD TORQUIL IAN  
MUNRO**

*Address:* **19 ADMIRALTY WAY  
TEDDINGTON  
MIDDLESEX  
TW11 0NL**

*Date of Birth:* **29/05/1960**      *Nationality:* **British**      *Occupation:* **BARRISTER**

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### *Director 2 :*

*Name:* **KEVIN NICHOLAS O'SHIEL**

*Address:* **20 GROSVENOR ROAD  
PETTSWOOD  
ORPINGTON  
KENT  
BR5 1QU**

*Date of Birth:* **26/08/1956**      *Nationality:* **Irish**      *Occupation:* **FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2147799</b>	<b>GBP2147799</b>
<i>TOTALS</i>		
	<b>2147799</b>	<b>GBP2147799</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2147799 ORDINARY Shares held as at 24/10/2008**

*Name:* **FEDERAL INSURANCE COMPANY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**