



Arthur James Birchall

904091110

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Arthur James Birchall | Number | 904091110 |
| Postcode | | Address | |
| Date of birth | June 1949 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CHUBB GROUP LIMITED | 00585729 | Active - Accounts Filed | 26/11/2001 | 18/11/2003 | Company Secretary |
| SMART ALARMS LIMITED | 04204979 | Company is dissolved | 19/10/2001 | 18/11/2003 | Company Secretary |
| CCIF (WATFORD) LIMITED | 04281006 | Company is dissolved | 09/10/2001 | 18/11/2003 | Company Secretary |
| L. BOWMAN & SONS LIMITED | 02668781 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| KS GROUP NORTHERN LIMITED | 02968879 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| WESTMINSTER FIRE LIMITED | 03608484 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB WHITE PEAK UK LIMITED | 04053658 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| F.A.B. SECURITY SYSTEMS LIMITED | 01186180 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| 00808613 LIMITED | 00808613 | In Liquidation | 28/09/2001 | 18/11/2003 | Company Secretary |
| MAJOR OAK SECURITIES LIMITED | 02771724 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| RED ROSE SECURITY ALARM AND VIDEO SCAN SYSTEMS LIMITED | 01660180 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| SPECIALIST ELECTRICAL SYSTEMS LIMITED | 01546470 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB PROPERTIES LIMITED | 01773967 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| A.C. GROUP SECURITY LTD | 02260657 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHECK MONITORING SERVICES LIMITED | 02354826 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| SEARCHMILL LIMITED | 02547258 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| REPORTCLASS II LIMITED | 02747937 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB FIRE LIMITED | 00134210 | Active - Accounts Filed | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB ASIA HOLDINGS LIMITED | 00349165 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB SECURITY NETWORK LIMITED | 04062277 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB (NI) LIMITED | 00373935 | Active - Accounts Filed | 28/09/2001 | 18/11/2003 | Company Secretary |
| LONDON & MIDLAND INDUSTRIALS LIMITED | 00403338 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| LEY'S FOUNDRIES & ENGINEERING LIMITED | 00322949 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| T G PRODUCTS (EXPORT) LIMITED | 00238131 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| WINN INDUSTRIES LIMITED | 00311245 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| M.J. INVESTMENTS LIMITED | 01204442 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| KS CONQUEST SECURITY LIMITED | 01632597 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| COMBINED PROTECTION SYSTEMS LIMITED | 02073683 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB INVESTMENTS LIMITED | 02446622 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| GARFORD-LILLEY INDUSTRIES LIMITED | 00452008 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| SECURITY MONITORING CENTRES LIMITED | 00318215 | Active - Accounts Filed | 28/09/2001 | 18/11/2003 | Company Secretary |
| MSS SECURITY LIMITED | SC079799 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| FIRST FIRE & SAFETY LIMITED | SC170866 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| WESTMINSTER SECURITIES LIMITED | 00945189 | Company is dissolved | 28/09/2001 | 18/11/2003 | Director |
| CONQUEST SECURITY SERVICES LIMITED | 02649846 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| KS GROUP LIMITED | 02547253 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| KEY SECURITIES LIMITED | 02643186 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CCIF VENTURE LIMITED | 04221940 | In Liquidation | 28/09/2001 | 18/11/2003 | Company Secretary |
| SCOTGUARD ALARMS LIMITED | SC062515 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| A.S.A. (SECURITY) LIMITED | SC098734 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| PLYMOUTH FIRE AND SAFETY SERVICES LIMITED | 01254761 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| ALLIED SAFETY CO. LIMITED | 02145289 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB GROUP (INTERNATIONAL) LIMITED | 02289879 | Active - Accounts Filed | 28/09/2001 | 18/11/2003 | Company Secretary |
| BELVOIR SYSTEMS LIMITED | 02414141 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB (UK) LIMITED | 02446615 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| WILLIAMS HOME IMPROVEMENT LIMITED | 02446618 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB REALISATION (UK) LIMITED | 02753203 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB (NORTH AMERICA) LIMITED | 02856579 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| GENESIS MANPOWER SERVICES LIMITED | 02910272 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| WILLIAMS REALISATION LIMITED | 03039769 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHEETAH ACQUISITIONS LIMITED | 03278900 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| SECURITAS SECURITY PERSONNEL LIMITED | 01062876 | Dormant | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB GROUP SERVICES LIMITED | 00364707 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| SEALCLEAR LIMITED | 02479724 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| BLACK LANE INVESTMENTS LIMITED | 01517141 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| WESTMINSTER SECURITY SYSTEMS LIMITED | 02231747 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |



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| CHUBB GROUP PROPERTIES LIMITED | 02124564 | Non-Trading | 28/09/2001 | 18/11/2003 | Company Secretary |
| MENTOR BUSINESS SYSTEMS LIMITED | 01892391 | Active - Accounts Filed | 28/09/2001 | 18/11/2003 | Company Secretary |
| PIGGOTT LIMITED | 01890089 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB INTERNATIONAL LIMITED | 01638677 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| SISYS LIMITED | 01552983 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| FRANK RICHMOND LIMITED | 01392704 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| PILGRIM HOUSE GROUP LIMITED | 00145799 | Non-Trading | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHELMA PENSIONS LIMITED | 01222929 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| BLUE CIRCLE (INTRUDER PROTECTION) CO LIMITED | 00934980 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| GRAMPIAN FIRE PROTECTION LIMITED | SC101449 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |
| BRITISH PAINTS LIMITED | 00764365 | In Liquidation | 28/09/2001 | 18/11/2003 | Company Secretary |
| DUNFORD HEPBURN LIMITED | 00027362 | Non-Trading | 28/09/2001 | 18/11/2003 | Company Secretary |
| ONITY LIMITED | 03975224 | Active - Accounts Filed | 28/09/2001 | 18/11/2003 | Company Secretary |
| CHUBB SECURITY SERVICES LIMITED | 01033967 | Company is dissolved | 28/09/2001 | 18/11/2003 | Company Secretary |