



**WESTMINSTER SECURITIES LIMITED**

**903348080**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WESTMINSTER SECURITIES LIMITED	<b>Number</b>	903348080
<b>Postcode</b>	SW1Y 6RJ	<b>Address</b>	Chubb Plc Cleveland House 33 King Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB HLDING BV	FC021472	Active - Accounts Filed	25/11/1998		Director
CHUBB FIRE SECURITY LIMITED	00782735	In Liquidation	29/04/1997		Director
BRITISH PAINTS LIMITED	00764365	In Liquidation	30/04/1992		Director
OMES-FAULKNERS LIMITED	00364893	Dormant	21/03/1992		Director
00808613 LIMITED	00808613	In Liquidation	21/03/1992		Director
BURGESS SILENCERS (SIMONSIDE) LIMITED	01127732	In Liquidation	21/03/1992		Director
BRETT'S STAMPING COMPANY LIMITED	00059563	In Liquidation	21/03/1992		Director
HINCKLEY PRODUCTS COMPANY LIMITED	00911799	Dormant	21/03/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BET SECURITY AND COMMUNICATIONS LIMITED	01707967	Company is dissolved	02/07/2007	21/11/2007	Director
CHUBB DORMANT (NO.2) LIMITED	01033086	Company is dissolved	02/07/2007	21/11/2007	Director
SHORROCK COMMUNICATIONS LIMITED	01918311	Company is dissolved	02/07/2007	21/11/2007	Director
ADVANCED TECHNOLOGY (ELECTRONICS) LIMITED	02331656	Company is dissolved	02/07/2007	21/11/2007	Director
AEGIS SECURITY LIMITED	01822788	Company is dissolved	02/07/2007	21/11/2007	Director
ARROW TECHNOLOGY LIMITED	01883701	Company is dissolved	02/07/2007	21/11/2007	Director
CHUBB LIMITED	04034666	Active - Accounts Filed	24/02/2005	21/11/2007	Director
UT (UK) LIMITED	05357514	Active - Accounts Filed	09/02/2005	04/10/2006	Director
SHAFTESBURY COMMERCIAL PROPERTIES LIMITED	02278131	Company is dissolved	14/01/2005	21/11/2007	Director
WESTCOUNTRY SECURITY LIMITED	01632092	Company is dissolved	01/12/2004	21/11/2007	Director

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CEESAIL LIMITED	04644389	Active - Accounts Filed	17/12/2003	04/10/2006	Director
BEESAIL LIMITED	04771514	Active - Accounts Filed	17/12/2003	04/10/2006	Director
SMART ALARMS LIMITED	04204979	Company is dissolved	19/10/2001		Director
CHUBB INTERNATIONAL LIMITED	01638677	Company is dissolved	28/09/2001	21/11/2007	Director
SHIELD ALARM SYSTEMS LIMITED	03056184	Company is dissolved	26/09/2001		Director
F.A.B. SECURITY SYSTEMS LIMITED	01186180	Company is dissolved	23/08/2001		Director
CHUBB ASIA HOLDINGS LIMITED	00349165	Company is dissolved	20/08/2001	21/11/2007	Director
CHUBB GROUP PROPERTIES LIMITED	02124564	Non-Trading	03/08/2001	21/11/2007	Director
INCIDENT CONTROL LTD	03600601	Company is dissolved	27/07/2001		Director
SEALCLEAR LIMITED	02479724	Company is dissolved	27/07/2001		Director
BELVOIR SYSTEMS LIMITED	02414141	Company is dissolved	25/07/2001		Director
B.A.S. SECURITY LIMITED	01655709	Company is dissolved	10/07/2001		Director
COUNTY ALARMS (LINCOLN) LIMITED	03330893	Company is dissolved	30/04/2001		Director
RED ROSE SECURITY ALARM AND VIDEO SCAN SYSTEMS LIMITED	01660180	Company is dissolved	25/04/2001		Director
SISYS LIMITED	01552983	Company is dissolved	10/04/2001	21/11/2007	Director
BUSHWOOD LIMITED	02125927	Company is dissolved	27/03/2001		Director
BLUE CIRCLE (INTRUDER PROTECTION) CO LIMITED	00934980	Company is dissolved	08/01/2001		Director
CHUBB FIRE SECURITY (SA) LIMITED	02937745	Company is dissolved	21/12/2000	21/11/2007	Director
CHUBB SECURITY NETWORK LIMITED	04062277	Company is dissolved	16/11/2000		Director
SPECIALIST ELECTRICAL SYSTEMS LIMITED	01546470	Company is dissolved	14/11/2000		Director
CHUBB GROUP LIMITED	00585729	Active - Accounts Filed	09/11/2000	21/11/2007	Director
MANAGEMENT SECURITY SERVICES (ANGLIA) LIMITED	01606020	Company is dissolved	30/10/2000		Director
WESTMINSTER FIRE LIMITED	03608484	Company is dissolved	19/10/2000		Director
WESTMINSTER SECURITY LIMITED	03108694	Company is dissolved	19/10/2000		Director
CHUBB WHITE PEAK UK LIMITED	04053658	Company is dissolved	19/10/2000	21/11/2007	Director
WESTMINSTER SECURITY SYSTEMS LIMITED	02231747	Company is dissolved	19/10/2000		Director
WESTMINSTER SECURITY GROUP LIMITED	03162557	Company is dissolved	19/10/2000		Director
KIDDE HOLDINGS LIMITED	04053915	Company is dissolved	27/09/2000	15/11/2000	Director
KIDDE FINANCE LIMITED	04053789	Company is dissolved	18/09/2000	15/11/2000	Director
MERLIN FIRE AND SECURITY ENGINEERING LIMITED	02662795	Company is dissolved	13/09/2000		Director
FRANKLIN TECHNICAL SERVICES LIMITED	02092562	Company is dissolved	29/08/2000		Director

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JOHN SHEFFIELD (FIRE PROTECTION) LIMITED	01716990	Company is dissolved	23/06/2000	Director
ONITY LIMITED	03975224	Active - Accounts Filed	02/06/2000	21/11/2007 Director
L. BOWMAN & SONS LIMITED	02668781	Company is dissolved	05/04/2000	Director
KIDDE SAFETY EUROPE LIMITED	03941629	Active - Accounts Filed	17/03/2000	15/11/2000 Director
COMBINED PROTECTION SYSTEMS LIMITED	02073683	Company is dissolved	29/02/2000	Director
CHUBB INFORMATION SECURITY LIMITED	03904130	Company is dissolved	01/02/2000	24/04/2001 Director
DEFENDER SECURITY SERVICES LIMITED	01623579	Company is dissolved	14/01/2000	Director
PIGGOTT LIMITED	01890089	Company is dissolved	10/12/1999	Director
KEY SECURITIES LIMITED	02643186	Company is dissolved	22/11/1999	Director
MENTOR BUSINESS SYSTEMS LIMITED	01892391	Active - Accounts Filed	19/11/1999	21/11/2007 Director
CHUBB OVERSEAS INVESTMENTS LIMITED	03855046	Company is dissolved	07/10/1999	21/11/2007 Director
F.S.E. SYSTEMS LIMITED	02398416	Company is dissolved	28/09/1999	Director
G4S PROPERTY HOLDINGS (HEATHROW) LIMITED	01207237	Company is dissolved	20/09/1999	31/03/2000 Director
GUARDFORCE INTERNATIONAL (UK) LIMITED	02009897	Company is dissolved	20/09/1999	Director
RATEDALE AVIATION SERVICES LIMITED	02429836	Company is dissolved	20/09/1999	Director
GUARDFORCE INTERNATIONAL HEADQUARTERS LIMITED	03254468	Company is dissolved	20/09/1999	Director
ALLIED SAFETY CO. LIMITED	02145289	Company is dissolved	17/09/1999	Director
A. C. LEIGH (SECURITY) LIMITED	02624994	Company is dissolved	14/09/1999	Director
GENERAL ALARM FACTORS LIMITED	01442919	Company is dissolved	15/07/1999	Director
SCOTGUARD ALARMS LIMITED	SC062515	Company is dissolved	14/07/1999	Director
FIRST FIRE & SAFETY LIMITED	SC170866	Company is dissolved	28/06/1999	Director
INTERFIRE LIMITED	03053886	Company is dissolved	28/05/1999	Director
MAJOR OAK SECURITIES LIMITED	02771724	Company is dissolved	05/03/1999	Director
INTRUDER ALARMS (NORTHERN) LIMITED	02149974	Company is dissolved	14/01/1999	Director
FIRE DETECTION SERVICES LTD.	03168820	Company is dissolved	14/01/1999	Director
A.S.A. (SECURITY) LIMITED	SC098734	Company is dissolved	23/12/1998	Director
MSS SECURITY LIMITED	SC079799	Company is dissolved	23/12/1998	Director
CHUBB (AMERICA) LIMITED	03548789	Company is dissolved	24/11/1998	Director
GRAMPIAN FIRE PROTECTION LIMITED	SC101449	Company is dissolved	17/11/1998	Director