



WESTMINSTER SECURITIES LIMITED

903348080

Director Information

Title		Honours	
Name	WESTMINSTER SECURITIES LIMITED	Number	903348080
Postcode	SW1Y 6RJ	Address	Chubb Plc Cleveland House 33 King Street London
Date of birth		Nationality	British
Total current directorships	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 (SIMONSD) 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



WESTMINSTER SECURITIES LIMITED

903348080

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

WESTMINSTER SECURITIES LIMITED

903348080

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