



**Craig Alexander Forbes**

**907887501**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	B.ACC.,C.A
<b>Name</b>	Craig Alexander Forbes	<b>Number</b>	907887501
<b>Postcode</b>	BB1 2PR	<b>Address</b>	Chubb House Shadsworth Road Blackburn England
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB GROUP SECURITY LIMITED	02985115	Active - Accounts Filed	01/01/2025		Director
CHUBB LIMITED	04034666	Active - Accounts Filed	01/01/2025		Director
CHUBB GROUP (INTERNATIONAL) LIMITED	02289879	Active - Accounts Filed	01/01/2025		Director
CHUBB GROUP PROPERTIES LIMITED	02124564	Non-Trading	01/01/2025		Director
CHUBB INTERNATIONAL HOLDINGS LIMITED	00017652	Active - Accounts Filed	01/01/2025		Director
CHUBB GROUP LIMITED	00585729	Active - Accounts Filed	01/01/2025		Director
VIPOND FIRE PROTECTION LIMITED	SC057058	Non-Trading	13/12/2024		Director
CHUBB SECURITY (PENSIONS) LIMITED	00875040	Non-Trading	03/01/2022		Director
FRONTLINE SECURITY SOLUTIONS LIMITED	03534789	Active - Accounts Filed	22/11/2017		Director
CHUBB FIRE LIMITED	00134210	Active - Accounts Filed	02/05/2017		Director
CHUBB FIRE & SECURITY LIMITED	00524469	Active - Accounts Filed	29/04/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SFS HOLDINGS LIMITED	05479198	Active - Accounts Filed	12/06/2019	03/01/2022	Director
AIRSENSE TECHNOLOGY LIMITED	02765244	Company is dissolved	18/10/2016	28/09/2021	Director
CHUBB DORMANT (NO.2) LIMITED	01033086	Company is dissolved	23/08/2016		Director
ALARMFAST SUPERVISION SECURITY SYSTEMS LIMITED	SC106616	Company is dissolved	25/07/2016	16/08/2019	Director
PAYMENT SERVICES LIMITED	05090355	Company is dissolved	12/07/2016	28/09/2018	Director
VISUAL VERIFICATION LIMITED	03140132	Company is dissolved	12/07/2016	05/09/2018	Director
JOHN MOORE SECURITY LIMITED	02094882	Company is dissolved	26/01/2016	01/08/2018	Director
BLICKGLEN LIFTS LTD	01443826	Non-Trading	05/11/2015	07/06/2016	Director
AXIS ELEVATORS LIMITED	02340843	Non-Trading	05/11/2015	07/06/2016	Director

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AXIS HOLDCO LIMITED	03927415	Non-Trading	05/11/2015	07/06/2016	Director
CIAT OZONAIR LTD	01358498	Company is dissolved	09/09/2015	23/09/2016	Director
DIGI SECURITY LIMITED	04737050	Company is dissolved	02/07/2015	05/10/2018	Director
SIRIUS (KOREA) LIMITED	03855125	Active - Accounts Filed	01/06/2015	07/06/2016	Director
OTIS UK HOLDING LIMITED	05783481	Non-Trading	01/06/2015	07/06/2016	Director
OTIS E&M COMPANY LIMITED	00114707	Non-Trading	01/06/2015	07/06/2016	Director
BRITANNIA LIFT SERVICES (U.K.) LIMITED	02488833	Non-Trading	01/06/2015	07/06/2016	Director
OTIS LIMITED	00147366	Active - Accounts Filed	01/06/2015	07/06/2016	Director
OTIS INTERNATIONAL HOLDINGS UK LIMITED	02596915	Non-Trading	01/06/2015	07/06/2016	Director
EXPRESS LIFTS ALLIANCE LIMITED	00612633	Company is dissolved	01/06/2015	14/03/2016	Director
OTIS INVESTMENTS LIMITED	00066410	Non-Trading	01/06/2015	07/06/2016	Director
SECURITY MONITORING CENTRES LIMITED	00318215	Active - Accounts Filed	14/04/2014	27/01/2025	Director
CHUBB SYSTEMS LIMITED	00715168	Company is dissolved	02/04/2014	15/02/2010	Director
MENTOR BUSINESS SYSTEMS LIMITED	01892391	Active - Accounts Filed	13/03/2014	27/01/2025	Director
T G PRODUCTS LIMITED	02774304	Active - Accounts Filed	13/03/2014	10/05/2021	Director
KIDDE PRODUCTS LIMITED	04622271	Active - Accounts Filed	13/03/2014	04/10/2021	Director
HALL & KAY FIRE SERVICES LIMITED	05211559	Active - Accounts Filed	13/03/2014	28/11/2014	Director
CHUBB (NI) LIMITED	00373935	Company is dissolved	13/03/2014		Director
METALFX TECHNOLOGY LIMITED	04372394	Company is dissolved	31/07/2006	01/07/2008	Director
INCA BRONZE POWDERS LIMITED	01838229	Non-Trading	28/02/2005	01/07/2008	Director
CIBA SPECIALTY CHEMICALS (RC-GB) LIMITED	01618961	Company is dissolved	23/08/2004	01/07/2008	Director
SMITHERS INFORMATION LIMITED	03858209	Active - Accounts Filed	15/03/2004	01/07/2008	Director
ALCO TRUSTEE COMPANY LIMITED	03263513	Company is dissolved	07/02/2002		Director
CIBA SPECIALTY CHEMICALS WATER TREATMENTS LIMITED	00722043	Non-Trading	05/11/2001	01/07/2008	Director
ATLAS INTERLATES LIMITED	01856837	Company is dissolved	05/11/2001	01/07/2008	Director
BILTON HUTCHINSON LIMITED	01104824	Company is dissolved	05/11/2001		Director
ALLIED COLLOIDS GROUP LIMITED	00458949	Non-Trading	05/11/2001	01/07/2008	Director
CIBA UK INVESTMENT LIMITED	03482322	Non-Trading	05/11/2001	01/07/2008	Director
KOLORCUBE LIMITED	03249288	Company is dissolved	05/11/2001	01/07/2008	Director
ALLIED COLLOIDS MANUFACTURING CO. LIMITED	00876952	Company is dissolved	05/11/2001		Director
ALCOTECH LIMITED	03612013	Company is dissolved	05/11/2001	01/07/2008	Director
ALLIED COLLOIDS OVERSEAS LIMITED	00122164	Company is dissolved	05/11/2001	01/07/2008	Director
BASF PERFORMANCE PRODUCTS LIMITED	03249009	Dormant	05/11/2001	01/07/2008	Director



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CIBA SPECIALTY CHEMICALS OVERSEAS LIMITED	03647915	Company is dissolved	05/11/2001	01/07/2008	Director
CHEMIQUIP LIMITED	03307655	Company is dissolved	05/11/2001	01/07/2008	Director
LOW MOOR SECURITIES LIMITED	00995419	Non-Trading	05/11/2001	01/07/2008	Director
INTERLATES LIMITED	00928922	Non-Trading	05/11/2001	01/07/2008	Director