



Dionne Cooper

909343425

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Dionne Cooper | Number | 909343425 |
| Postcode | | Address | 9 Amanda Circle Windsor Connecticut 06095 United States |
| Date of birth | May 1970 | Nationality | American |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|-------------------|
| 00808613 LIMITED | 00808613 | In Liquidation | 18/11/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| KIDDE NOMINEES LIMITED | 04119402 | Company is dissolved | 01/08/2005 | 12/06/2006 | Director |
| KIDDE CORPORATE SERVICES LIMITED | 04219235 | Company is dissolved | 01/08/2005 | 06/12/2006 | Director |
| WESTCOUNTRY SECURITY LIMITED | 01632092 | Company is dissolved | 01/12/2004 | 10/08/2005 | Company Secretary |
| M.J. INVESTMENTS LIMITED | 01204442 | Company is dissolved | 18/11/2003 | | Company Secretary |
| ABLEMERGE LIMITED | 02567357 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB GROUP LIMITED | 00585729 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| COMBINED PROTECTION SYSTEMS LIMITED | 02073683 | Company is dissolved | 18/11/2003 | | Company Secretary |
| WILLIAMS UK PRODUCTS LIMITED | 02446620 | Company is dissolved | 18/11/2003 | | Company Secretary |
| MERLIN FIRE AND SECURITY ENGINEERING LIMITED | 02662795 | Company is dissolved | 18/11/2003 | | Company Secretary |
| BLUE CIRCLE (INTRUDER PROTECTION) CO LIMITED | 00934980 | Company is dissolved | 18/11/2003 | | Company Secretary |
| INTERFIRE LIMITED | 03053886 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB GUARDING SERVICES LIMITED | 03282616 | Company is dissolved | 18/11/2003 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COUNTY ALARMS (LINCOLN) LIMITED | 03330893 | Company is dissolved | 18/11/2003 | | Company Secretary |
| F.A.B. SECURITY SYSTEMS LIMITED | 01186180 | Company is dissolved | 18/11/2003 | | Company Secretary |
| DUNFORD HEPBURN LIMITED | 00027362 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| BRITISH PAINTS LIMITED | 00764365 | In Liquidation | 18/11/2003 | 10/08/2005 | Company Secretary |
| A.S.A. (SECURITY) LIMITED | SC098734 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CUMBRIA SECURITY PATROLS LIMITED | 03001871 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB GROUP (INTERNATIONAL) LIMITED | 02289879 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| BUSHWOOD LIMITED | 02125927 | Company is dissolved | 18/11/2003 | | Company Secretary |
| RATEDALE AVIATION SERVICES LIMITED | 02429836 | Company is dissolved | 18/11/2003 | | Company Secretary |
| SEALCLEAR LIMITED | 02479724 | Company is dissolved | 18/11/2003 | | Company Secretary |
| SECTRON SYSTEMS LIMITED | 02534004 | Company is dissolved | 18/11/2003 | | Company Secretary |
| KEY SECURITIES LIMITED | 02643186 | Company is dissolved | 18/11/2003 | | Company Secretary |
| REPORTCLASS II LIMITED | 02747937 | Company is dissolved | 18/11/2003 | | Company Secretary |
| WILLIAMS GROUP LIMITED | 03039619 | Company is dissolved | 18/11/2003 | | Company Secretary |
| WESTMINSTER SECURITY GROUP LIMITED | 03162557 | Company is dissolved | 18/11/2003 | | Company Secretary |
| FIRE DETECTION SERVICES LTD. | 03168820 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB OVERSEAS INVESTMENTS LIMITED | 03855046 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| CHUBB SECURITY NETWORK LIMITED | 04062277 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| PILGRIM HOUSE GROUP LIMITED | 00145799 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| CHUBB FIRE PROTECTION UNLIMITED | 00048747 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| ONITY LIMITED | 03975224 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |



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| CHUBB SECURITY (PENSIONS) LIMITED | 00875040 | Non-Trading | 18/11/2003 | 10/08/2005 | Company Secretary |
| CHUBB (NI) LIMITED | 00373935 | Company is dissolved | 18/11/2003 | 28/07/2005 | Company Secretary |
| GARFORD-LILLEY INDUSTRIES LIMITED | 00452008 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB ASIA HOLDINGS LIMITED | 00349165 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| J. & H. B. JACKSON LIMITED | 00487576 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| WESTMINSTER SECURITIES LIMITED | 00945189 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| CHELMA PENSIONS LIMITED | 01222929 | Company is dissolved | 18/11/2003 | | Company Secretary |
| B.A.S. SECURITY LIMITED | 01655709 | Company is dissolved | 18/11/2003 | | Company Secretary |
| MENTOR BUSINESS SYSTEMS LIMITED | 01892391 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| GUARDFORCE INTERNATIONAL (UK) LIMITED | 02009897 | Company is dissolved | 18/11/2003 | | Company Secretary |
| A.C. GROUP SECURITY LTD | 02260657 | Company is dissolved | 18/11/2003 | | Company Secretary |
| MOONMORE LIMITED | 02298337 | Company is dissolved | 18/11/2003 | | Company Secretary |
| I.S.G. (GUARDING) LIMITED | 02356311 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB INTERNATIONAL MANAGEMENT SERVICES LIMITED | 02369947 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB REALISATION (UK) LIMITED | 02753203 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| MAJOR OAK SECURITIES LIMITED | 02771724 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB WHITE PEAK UK LIMITED | 04053658 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| SECURITAS SECURITY PERSONNEL LIMITED | 01062876 | Dormant | 18/11/2003 | 16/02/2005 | Company Secretary |
| CHUBB FIRE & SECURITY LIMITED | 00524469 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| J.AVERY & CO. (EST 1834) LIMITED | 00490287 | Company is dissolved | 18/11/2003 | | Company Secretary |
| WILLIAMS AUSTRALIAN HOLDINGS LIMITED | 00480043 | Company is dissolved | 18/11/2003 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KS CONQUEST SECURITY LIMITED | 01632597 | Company is dissolved | 18/11/2003 | | Company Secretary |
| JIGSAW SECURITY LIMITED | 02465769 | Company is dissolved | 18/11/2003 | | Company Secretary |
| MOONLESS LIMITED | 02630499 | Company is dissolved | 18/11/2003 | 10/08/2005 | Company Secretary |
| CHUBB (AUSTRALIA) LIMITED | 03413667 | Company is dissolved | 18/11/2003 | | Company Secretary |
| WESTMINSTER SECURITY SYSTEMS LIMITED | 02231747 | Company is dissolved | 18/11/2003 | | Company Secretary |
| CHUBB GROUP PROPERTIES LIMITED | 02124564 | Non-Trading | 18/11/2003 | 10/08/2005 | Company Secretary |
| BASTION SECURITY SERVICES LIMITED | 01934370 | Company is dissolved | 18/11/2003 | | Company Secretary |
| SPECIALIST ELECTRICAL SYSTEMS LIMITED | 01546470 | Company is dissolved | 18/11/2003 | | Company Secretary |
| WINN INDUSTRIES LIMITED | 00311245 | Company is dissolved | 18/11/2003 | | Company Secretary |
| FRANK RICHMOND LIMITED | 01392704 | Company is dissolved | 18/11/2003 | | Company Secretary |
| GRAMPIAN FIRE PROTECTION LIMITED | SC101449 | Company is dissolved | 18/11/2003 | | Company Secretary |
| SECURITY MONITORING CENTRES LIMITED | 00318215 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| BEESAIL LIMITED | 04771514 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| CHUBB INTERNATIONAL HOLDINGS LIMITED | 00017652 | Active - Accounts Filed | 18/11/2003 | 10/08/2005 | Company Secretary |
| HOBBS,HART,& CO,LIMITED | 00024725 | Company is dissolved | 18/11/2003 | | Company Secretary |
| DEFENDER SECURITY SERVICES LIMITED | 01623579 | Company is dissolved | 18/11/2003 | | Company Secretary |