

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2007

The Company did not trade during the current or the preceding period and has made neither a profit nor a loss or any other recognised gain or loss

BALANCE SHEET AS AT 31 DECEMBER 2007

	31 December 2007 £ '000	31 December 2006 £'000
<b>DEBTORS</b>		
Amount owed by group company	32	32
	=====	=====
 <b>CAPITAL AND RESERVES</b>		
Called up share capital (note 1)	1	1
Profit & Loss Account	31	31
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	32	32
	=====	=====

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 30 October 2008 and signed on their behalf by



For and on behalf of  
KIDDE NOMINEES LIMITED

Director



FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007NOTES TO THE ACCOUNTS

## SHARE CAPITAL

		2007 £'000	2006 £,000
1	<b>Authorised</b>		
	240,000 Ordinary 'A' shares of £1 each	240	240
	10,000 Ordinary 'B' share of £1 each	10	10
	<b>Allotted, called up and fully paid</b>		
	974 Ordinary 'A' share of 1p each	1	1
	25 Ordinary 'B' share of £1 each	-	-

- 2 The company's immediate parent company is Kidde Products Limited, a company incorporated in England and Wales. The company's ultimate holding company is United Technologies Corporation which is incorporated in the United States of America.

United Technologies Corporation is the smallest and largest group to consolidate these financial statements.

Copies of the United Technologies group financial statements are publicly available and can be obtained from

United Technologies Corporation  
One Financial Plaza  
Hartford  
Connecticut 06103  
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