



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

708739/270

363a

## Annual Return

Company Number

0419402

Company Name in full

KIDDE NOMINEES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

30/04/2008

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

\_\_\_/\_\_\_/\_\_\_

### Registered Office

Show here the address at the date of this return

MATHISEN WAY

Any change of registered office must be notified on form 287

Post town

COUNBROOK, SLough

County / Region

BERKSHIRE

UK Postcode

SL3 0HB

### Principal business activities

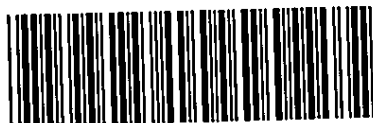
Show trade classification code number(s) for the principal activity or activities

745

If the code number cannot be determined, give a brief description of principal activity

\_\_\_\_\_  
\_\_\_\_\_

WEI WEDNESDAY



A41

\*ALOJV0VS\*

25/06/2008

163

COMPANIES HOUSE

A39

\*AQ7AJ000\*

18/06/2008

403

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

ROBERT WILLIAM

SAVLER

8 GOODISCAMBE ROAD

LONDON

County / Region

UK Postcode

Country

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	21/11/1958		
	Forename(s)	HAROLD		
	Surname	FOLSON		
<b>Address **</b>		1 ROBERTS ROAD		
<input type="checkbox"/>				
	Post town	SIMSBURY		
	County / Region	CONNECTICUT	UK Postcode	06070
	Country	USA	Nationality	US CITIZEN
	Business occupation	VP CONTROLLER		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	16/06/1959		
	Forename(s)	MICHAEL		
	Surname	GEBERT		
<b>Address **</b>		56 DUKES AVENUE		
<input type="checkbox"/>				
	Post town	CITISWICK, LONDON		
	County / Region		UK Postcode	W4 2AF
	Country		Nationality	US CITIZEN
	Business occupation	MANAGING DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Date of birth</b>	08/05/1967		
	<b>Forename(s)</b>	ROBERT WILLIAM		
	<b>Surname</b>	BAILEY		
<b>Address</b> <sup>††</sup>		8 DOOLSCOMBE ROAD		
<input type="checkbox"/>				
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	SW6 4HA
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	SOLICITOR		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Date of birth</b>	11/11/1967		
	<b>Forename(s)</b>	ROBERT JOHN		
	<b>Surname</b>	GROSS		
<b>Address</b> <sup>††</sup>		119 WOODLAND WAY		
<input type="checkbox"/>				
	<b>Post town</b>	MARLOW		
	<b>County / Region</b>	BUCKS	<b>UK Postcode</b>	SL7 3LD
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	SOLICITOR		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		15/09/1953		
Forename(s)		TROYELL		
Surname		SNYDER		
Address ††		41 NATHAN HALE COURT		
Post town		CHESHIRE		
County / Region		UK Postcode	06410	
			LLLL LLL	
Country		Nationality	USA. US CITIZEN.	
Business occupation		INTELLECTUAL PROPERTY COUNSEL.		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
			LLLL LLL	
Country		Nationality		
Business occupation				

### Issued share capital

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Robert Sadler

Date

13/6/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ROBERT SADLER 17th floor

COMPANIES HOUSE STANES ROAD WEST

ENGLAND TW16 7JL Tel 01932 776868

DX number

DX exchange