



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

DD/S
100651

363a

Annual Return

Company Number

1161045

Company Name in full

ADT FIRE AND SECURITY plc



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 12 98

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

SECURITY HOUSE

THE SUMMIT, HANWORTH ROAD

SUNBURY-ON-THAMES

MIDDLESEX

Post town

County / Region

Postcode

TW16 5DB

Any change of registered office **must** be notified on form 287.

Principal business activities

(See note 4)

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

9305

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



A21 *AWF8ZCLP* 678
COMPANIES HOUSE 31/12/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 8)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	13	02	61
Forename(s)	BYRON					
Surname	KALOGEROU					
Previous forename(s)	NONE					
Previous surname(s)	NONE					
Address	211 GROVE ROAD ✓					
Post town	RYE					
County / Region	NEW HAMPSHIRE	Postcode	03870			
Country	USA	Nationality	AMERICAN			
Business occupation	DIRECTOR / ATTORNEY					
Other directorships	TYCO HOLDINGS (UK) LIMITED					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	08	46
Forename(s)	JOSEPH					
Surname	MATHIESON					
Previous forename(s)	NONE					
Previous surname(s)	NONE					
Address	SHALAMAR					
	GOSFORD ROAD					
Post town	LONGNIDDY					
County / Region	EAST LOTHIAN	Postcode	EH32 0LF			
Country	UK	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	SEE ATTACHED LIST					

Issued share capital (see note 9)

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)
ORDINARY	58,332,294	58,332,294
Totals	58,332,294	58,332,294

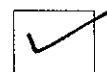
List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

TW Godfray

Date

22/12/98

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TW GODFRAY, 19/21 DENMARK ST,	
WOKINGHAM, BERKS, RG40 2QE	
Tel	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

09 | 11 | 65

Forename(s)

DAVID EDWARD

Surname

ROBERTS

Previous forename(s)

NONE

Previous surname(s)

NONE

Address

GLAN ABER

LLANASA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

FLINTSHIRE

County / Region

WALES

Postcode

CH8 9NE

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

SEE ATTACHED LIST

* Voluntary details

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

JOSEPH MATHIESON

CURRENT DIRECTORSHIPS

ADT FIRE AND SECURITY plc
AFA-Minerva Limited
A.R.C. FIRE PROTECTION LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED
AUTOMATED SECURITY LIMITED
DONG BANG MINERVA (UK) LIMITED
EXCELSIOR SECURITY SERVICES LIMITED
JEL BUILDING MANAGEMENT LIMITED
JEL BUILDING MANAGEMENT SYSTEMS LIMITED
MINERVA FIRE DEFENCE LIMITED
SAFEGUARD ELECTRONICS LIMITED
THORNFIRE LIMITED
THORN SECURITY GROUP LIMITED
THORN SECURITY LIMITED
THORN SECURITY INTERNATIONAL LIMITED
TSG TRUSTEES LIMITED
WHITE GROUP ELECTRONICS LIMITED
ZETTLER LIMITED

DIRECTORSHIPS HELD IN PAST 5 YEARS

DATE CEASED

MODERN SECURITY SYSTEMS LIMITED

12 DEC 1997

DAVID EDWARD ROBERTS

Current Directorships

ADT FIRE AND SECURITY plc
AFA-Minerva Limited
A.R.C. FIRE PROTECTION LIMITED
DONG BANG MINERVA (UK) LIMITED
EXCELSIOR SECURITY SERVICES LIMITED
JEL BUILDING MANAGEMENT LIMITED
JEL BUILDING MANAGEMENT SYSTEMS LIMITED
MINERVA FIRE DEFENCE LIMITED
SAFEGUARD ELECTRONICS LIMITED
THORN SECURITY GROUP LIMITED
THORN SECURITY INTERNATIONAL LIMITED
THORN SECURITY LIMITED
THORNFIRE LIMITED
TSG TRUSTEES LIMITED
WHITE GROUP ELECTRONICS LIMITED
ZETTLER LIMITED