



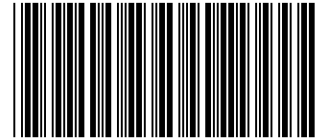
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADT FIRE AND SECURITY PLC**

*Company Number:* **01161045**



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*Received for filing in Electronic Format on the:* **21/12/2007**

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*Company Details*

*Period Ending:* **18/12/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**SECURITY HOUSE, THE  
SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

*Register of*  
*Members Address:*

**EVERSHEDS LLP  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
UK  
M1 5ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR ANTON BERNARD ALPHONSUS</b>	<i>Address:</i>	<b>SECURITY HOUSE THE SUMMIT HANWORTH ROAD SUNBURY ON THAMES MIDDLESEX UNITED KINGDOM TW16 5DB</b>
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*Director 1:*

*Name:* **ANTHONY GORDON HARRIS** *Address:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM TW16 5DB**

*Date of Birth:* **01/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MR DAVID EDWARD  
ROBERTS** *Address:* **SECURITY HOUSE  
THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM TW16 5DB**

*Date of Birth:* **09/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>328332294</b>	<b>GBP328332294.00</b>
<b>TOTALS</b>	<b>328332294</b>	<b>GBP328332294.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/12/2007**

*Name:* **ADT TRUSTEES LIMITED**

*Address:* **SECURITY HOUSE  
THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM TW16 5DB**

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*Shareholding 2:*

**58332293 ORDINARY Shares held as at 18/12/2007**

*Name:*

**BRITANNIA SECURITY GROUP LIMITED**

*Address:*

**SECURITY HOUSE  
THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM TW16 5DB**

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*Shareholding 3:*

**270000000 ORDINARY Shares held as at 18/12/2007**

*Name:*

**TYCO HOLDINGS (U.K.) LIMITED**

*Address:*

**BROADGATE WEST 7TH FLOOR  
9 APPOLD STREET  
LONDON EC2A 2AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**