



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Barclays £45.00
708567

363a

Annual Return

Company Number 153078

Company Name in full International Gas Detectors Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	2	2	0	0	0

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			
1	2	0	2	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town
County / Region
Postcode

West House
King Cross Road
Halifax
HX1 1EB

Principal business activities

(See note 4)

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

7499	

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



HLE *H086UC7Y* 0289
COMPANIES HOUSE 22/02/00

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 DX 235 Edinburgh for companies registered in Scotland

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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Michael James Robert

Porter

Woodfield House

Halifax Road

Hipperholme

Halifax

County / Region

W Yorkshire

Postcode

HX3 8HD

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc	T.D., B.Sc., F.C.A.	Date of birth	Day 2 9 Month 0 6 Year 1 9 4 7
	Forename(s)	John Anthony		
	Surname	Biles		
	Previous forename(s)			
	Previous surname(s)			
Address		Woodbury		
		42 Grove Way		
	Post town	Esher		
	County / Region	Surrey	Postcode	KT10 8HL
	Country	England	Nationality	British
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc		Date of birth	Day 1 8 Month 0 1 Year 1 9 4 5
	Forename(s)	Michael James Robert		
	Surname	Porter		
	Previous forename(s)			
	Previous surname(s)			
Address		Woodfield House		
		Halifax Road		
		Hipperholme		
	Post town	Halifax		
	County / Region	W Yorkshire	Postcode	HX3 8HD
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	(See continuation sheet).		

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

Issued share capital (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	300,000	£300,000.000
Totals	300,000	£300,000.000

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)

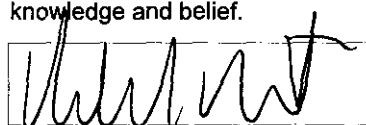
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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



Date

21/2/2008

† 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

6

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.

M J R Porter
FKI plc
West House
King Cross Road
Halifax
HX1 1EB

Company Number 153078

Company Name in full International Gas Detectors Limited

Current directorships for John Anthony Biles

- Amco Marelli Limited
- Convey-All Metal Products Corp.
- FKI Finance UK
- Global Park Brake Systems, Inc.
- Rhombus Castors Limited

Past directorships for John Anthony Biles

- Automotive Systems Controls Limited (21-Sep-1999)
- Brake Cables Limited (21-Sep-1999)
- Chatwood Safe Company Limited (29-Apr-1997)
- Chatwood-Milner Limited (29-Apr-1997)
- Chubb and Son's Lock and Safe Company Limited (04-Mar-1996)
- Chubb Cash (Rentals) Limited (29-Apr-1997)
- Chubb Executive Trustee Limited (29-Apr-1997)
- Chubb Finance Limited (29-Apr-1997)
- Chubb Firekil Limited (29-Apr-1997)
- Chubb Grilles and Shutters Limited (29-Apr-1997)
- Chubb Group Services Limited (29-Apr-1997)
- Chubb Integrated Systems Limited (29-Apr-1997)
- Chubb International Holdings Limited (29-Apr-1997)
- Chubb International Limited (29-Apr-1997)
- Chubb Limited (29-Apr-1997)
- Chubb Lock and Safe Limited (29-Apr-1997)
- Chubb Properties Limited (29-Apr-1997)
- Chubb Research Limited (29-Apr-1997)
- Chubb Security (Pensions) Limited (29-Apr-1997)
- Chubb Security Contracts Limited (29-Apr-1997)

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Company Name in full International Gas Detectors Limited

- Chubb Security Public Limited Company (29-Apr-1997)
- Combustion and Controls Services Limited (21-Sep-1999)
- Consine Dynamics Limited (21-Sep-1999)
- Derritron Electronics Limited (21-Sep-1999)
- Electropower Gears Ltd (21-Sep-1999)
- FKI Godwin Warren Limited (21-Sep-1999)
- FKI Retford Limited (21-Sep-1999)
- FKI-Metamec Limited (21-Sep-1999)
- Gratrix Group Limited (21-Sep-1999)
- Guardall Electronic Security Products Limited (29-Apr-1997)
- Hamsard 5054 Limited (22-Dec-1999)
- Hobbs Hart & Company Limited (29-Apr-1997)
- Huwood Mining Supports Limited (21-Sep-1999)
- Marktrace Projects Limited (21-Sep-1999)
- Minimax Limited (29-Apr-1997)
- Read and Campbell Limited (29-Apr-1997)
- Security Monitoring Centres Limited (29-Apr-1997)
- T & H Fire Extinguisher Co Limited (29-Apr-1997)
- The British Tap & Die Company, Limited (21-Sep-1999)
- The Pyrene Company Limited (29-Apr-1997)
- Woden Electrical Products Limited (21-Sep-1999)

Current directorships for Michael James Robert Porter

- FKI Finance UK
- Froude Hofmann Pruftechnik GmbH
- Global Park Brake Systems, Inc.
- Rhombus Castors Limited

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Company Name in full International Gas Detectors Limited

Rhombus SA

Past directorships for Michael James Robert Porter

- A.D.S.Relays Limited (18-Jun-1996)
- Allen Ygnis Limited (18-Jun-1996)
- Amber Equipment Services Limited (05-Dec-1995)
- Ashlow Limited (23-Jun-1998)
- Automotive Systems Controls Limited (21-Sep-1999)
- Braidreel Limited (05-Dec-1995)
- Brake Cables Limited (21-Sep-1999)
- Bridon (Newco 1) Limited (21-Sep-1999)
- Bridon (Newco 12) Limited (21-Sep-1999)
- Bridon (Newco 13) Limited (21-Sep-1999)
- Bridon (Newco 14) Limited (21-Sep-1999)
- Bridon (Newco 2) Limited (21-Sep-1999)
- Bridon (Newco 3) Limited (21-Sep-1999)
- Bridon (Newco 4) Limited (21-Sep-1999)
- Bridon (Newco 6) Limited (21-Sep-1999)
- Bridon Braids Limited (21-Sep-1999)
- Bridon Contractors Limited (21-Sep-1999)
- Bridon Engineering Limited (21-Sep-1999)
- Bridon Europe Limited (21-Sep-1999)
- Bridon M62 Limited (21-Sep-1999)
- Bridon Marine and Engineering Limited (21-Sep-1999)
- Bridon Property Developments Limited (21-Sep-1999)
- Bridon Technology Limited (21-Sep-1999)
- British Ropes (Distribution) Limited (21-Sep-1999)
- Cambrian Contractors Limited (21-Sep-1999)

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- Chattering Limited (18-Jun-1996)
- Clarkson (Engineers) Limited (18-Jun-1996)
- Clarkson Machine Tools (Nuneaton) Limited (17-Jun-1996)
- Clarkson Machine Tools (Smart & Brown) Limited (18-Jun-1996)
- Cliffnell Limited (05-Dec-1995)
- Combustion and Controls Services Limited (21-Sep-1999)
- Consine Dynamics Limited (21-Sep-1999)
- Convey-All Metal Products Corp. (05-May-1999)
- Cowgate Ltd (05-Dec-1995)
- Danks UK Limited (18-Jun-1996)
- Derritron Electronics Limited (21-Sep-1999)
- Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)
- Dymar Systems Ltd (05-Dec-1995)
- Electrodynamic and Hewitt Electronics Ltd (18-Jun-1996)
- Electropower Gears Ltd (21-Sep-1999)
- English Figure Mechanisms Limited (05-Dec-1995)
- Excelsior Ropes Limited (21-Sep-1999)
- FCRP Company Limited (05-Dec-1995)
- Fisher-Karpark Group Limited (20-Dec-1995)
- FKI Claydrum Limited (05-Dec-1995)
- FKI Godwin Warren Limited (21-Sep-1999)
- FKI Plastics Limited (05-Dec-1995)
- FKI Retford Limited (21-Sep-1999)
- FKI Transport Equipment Limited (02-Jul-1996)
- FKI-Metamec Limited (21-Sep-1999)
- Forgepass Limited (05-Dec-1995)
- Froude Babcock Services Limited (18-Jun-1996)

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Gratrix Group Limited (21-Sep-1999)
H F Epco Limited (05-Dec-1995)
Halls Barton Limited (21-Sep-1999)
Hamsard 5054 Limited (22-Dec-1999)
Huwood Mining Supports Limited (21-Sep-1999)
Huwood-Irwin Co. Limited (05-Dec-1995)
Industrial Ropes (London) Limited (21-Sep-1999)
John Holmes & Sons, Limited (21-Sep-1999)
Johnson & Nephew (Ambergate) Limited (21-Sep-1999)
Marktrace Projects Limited (21-Sep-1999)
Mindclass Limited (05-Dec-1995)
Mitchell Ropeways Limited (21-Sep-1999)
Norvad Equipment Limited (21-Sep-1999)
Overton Brothers Wire Ropes Limited (21-Sep-1999)
Peters Jackson Limited (18-Jun-1996)
Psimat Limited (05-Dec-1995)
Pultra Limited (18-Jun-1996)
Softwind Limited (05-Dec-1995)
Stone Danks Limited (05-Dec-1995)
Stone India Limited (12-Aug-1998)
Stone Peters Limited (25-Jun-1996)
Superforge Limited (18-Jun-1996)
The British Tap & Die Company, Limited (21-Sep-1999)
The Darlington Wire Mills Limited (21-Sep-1999)
The Stainless Steel Wire Company Limited (21-Sep-1999)
Toolspeed Limited (18-Jun-1996)
Tully Engineering Company Limited (05-Dec-1995)

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Welded Nets Limited (21-Sep-1999)

Whirlwind Machine Tools Limited (18-Jun-1996)

Woden Electrical Products Limited (21-Sep-1999)

Yacro Limited (21-Sep-1999)