



BLUEPRINT
Company Secretary

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Annual Return

Company Number **153078**

Company Name in full **International Gas Detectors Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12	02	99
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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

12	02	00
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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 *HGNEJDVF* 290
COMPANIES HOUSE 15/02/99

When you have completed and signed the form please send it to
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

Four horizontal input boxes for address details, followed by separate boxes for Postcode and County / Region.

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

Four horizontal input boxes for address details, followed by separate boxes for Postcode and County / Region.

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

A large right-facing curly bracket grouping the company type options.

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

Post town

County / Region

Country

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

Form for company secretary details with fields for Name, Forename(s), Surname, Previous forename(s), Previous surname(s), Address (Woodfield House, Halifax Road, Hipperholme), Post town (Halifax), County / Region (W Yorkshire), Postcode (HX3 8HD), and Country (England).

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	T.D., B.Sc., F.C.A.	Date of birth	29	06	47	
	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.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	18	01	45	
		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 notes 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 Shares	300,000	£300,000.00
Totals	300,000	£300,000.00

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)

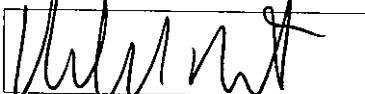
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

12/2/99.

† 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.

Mr 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

Past directorships for John Anthony Biles

- 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)
- Chubb Security Public Limited Company (29-Apr-1997)
- Guardall Electronic Security Products Limited (29-Apr-1997)
- Hobbs Hart & Company Limited (29-Apr-1997)
- 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 Pyrene Company Limited (29-Apr-1997)

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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)
- Braidreel Limited (05-Dec-1995)
- 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)
- Cowlgate Ltd (05-Dec-1995)
- Danks UK Limited (18-Jun-1996)
- Dymar Systems Ltd (05-Dec-1995)
- Electrodynamic and Hewitt Electronics Ltd (18-Jun-1996)
- English Figure Mechanisms Limited (05-Dec-1995)
- FCRP Company Limited (05-Dec-1995)
- Fisher-Karpark Group Limited (20-Dec-1995)
- FKI Claydrum Limited (05-Dec-1995)
- FKI Plastics Limited (05-Dec-1995)
- FKI Transport Equipment Limited (02-Jul-1996)
- Forgepass Limited (05-Dec-1995)
- Froude Babcock Services Limited (18-Jun-1996)
- H F Epco Limited (05-Dec-1995)
- Huwood-Irwin Co. Limited (05-Dec-1995)
- Mindclass Limited (05-Dec-1995)
- Peters Jackson Limited (18-Jun-1996)

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Psimat Limited (05-Dec-1995)
Pultra Limited (18-Jun-1996)
Softwind Limited (05-Dec-1995)
Spraybake Limited (11-Aug-1994)
Stone Danks Limited (05-Dec-1995)
Stone India Limited (12-Aug-1998)
Stone Peters Limited (25-Jun-1996)
Superforge Limited (18-Jun-1996)
Toolspeed Limited (18-Jun-1996)
Tully Engineering Company Limited (05-Dec-1995)
Whirlwind Machine Tools Limited (18-Jun-1996)