



Global Corporate Manager

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

4039127

Company Name in full

Kidde plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

0 | 1 | 0 | 2 | 2 | 0 | 0 | 5

To
Day Month Year

| | | | | | |

Class of shares
(ordinary or preference etc)

Ordinary 10p

Number allotted

591917

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

0

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

0

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 23
Edinburgh



A63
COMPANIES HOUSE

0243
01/07/05

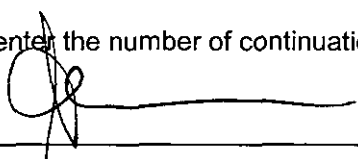
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name As per attached schedule.		Class of shares allotted	Number allotted
Address UK Postcode L L L L L L L		Ordinary 10p 	591917
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

30/6/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Company Secretarial Department, Presenter	
Kidde plc, Mathisen Way, Colnbrook, Slough, Berkshire, SL3 0HB.	
Tel 01753 766243	
DX number	DX exchange

Kidde 2001 3 year Maturity Schedule

Date 01.02.05

Schedule No. (1)

First Name	Surname	Address1	Address2	Address3	Address4	Postcode	Options Exercised	Sell
Adrian	Pendle	38 Hampton Close	New Oscott	Sutton Coldfield		B73 6RQ	1426	
Adam	Chattaway	13 Lark Avenue	Mooremede	Staines	Middx	TW18 4RX	3566	
Geoffrey	Brown	9 Grasmere Drive	High Bentham	Lancaster		LA2 7JP	2853	
Davinder	Sehdev	352 Wrexham Road	Slough	Berks		SL2 5QL	3566	
Donald	Middlebrook	9 St Martins	23 Osborne Road	Windsor	Berkshire	SL4 3EG	3566	
Kirsten	Purnell	5 East Street	Thame	Oxon		OX9 3JS	1783	
Usha	Parmar	42 Humberstone Road	Luton	Bedfordshire		LU4 9SS	2853	
Alan	Shopland	16 Newport Road	Reddish	Stockport		SK5 7BG	2853	
Colin	Murphy	181 Craig Road	Heaton Mersey	Stockport		SK4 2BN	7133	
Ian	Pingram	2 Mildenhall	Tamworth	Staffordshire		B79 8RS	3566	
Stuart	Lythgoe	10 Dowsing Court	Thorpe St Andrew	Norwich	Norfolk	NR7 0RW	2140	
David	Adams	2 Rose Bank	Robin Lane	High Bentham	Lancaster	LA2 7AG	1426	
Margaret	Parker	Oaklands Farm	High Bentham	Lancaster		LA2 7AN	1783	
Paul	Taylor	82 Wester Broom Drive	Edinburgh	Midlothian	Scotland	EH12 7RQ	1783	
Ian	Ross	86 Hampsfell Drive	Westgate	Morecambe		LA4 4TU	2853	
Sharmar	Bell	42 Langdale Road	Dunstable	Bedfordshire		LU6 3BP	3566	
Peter	Atkin	48 Williamson Road	Moorgate	Lancaster		LA1 3QA	1426	
Allan	Stainton	Budget Cottage	4 King Street	High Bentham	Lancaster	LA2 7HG	3566	
Diana	Stainton	Budget Cottage	4 King Street	High Bentham	Lancaster	LA2 7HG	3566	
Raymond	Dawber	Loughrigg	8 Lakeber Drive	High Bentham	Lancaster	LA2 7AD	2140	
Harvey	Foster	Applegarth	1 Moss Lane	Holme	Carnforth	LA6 1RR	2853	
Clive	Whitaker	35 Whirley Close	Heaton Chapel	Stockport		SK4 5DR	6420	
Michael	Green	44 Lakeber Avenue	High Bentham	Lancaster		LA2 7JN	1426	
Peter	Jones	75 Goodenber Road	High Bentham	Lancaster		LA2 7JE	2853	
John	Illingworth	10 Duke Street	High Bentham	Lancaster		LA2 7HT	3566	
George	Errington	8 Grasmere Drive	High Bentham	Lancaster		LA2 7JP	3566	
Colin	Metcalfe	3 Furness Street	Lancaster			LA1 5QZ	1426	
Nigel	Bonnick	124 Torrisholme Road	Lancaster			LA1 2LR	1426	
Ian	Murray	6 Burrmoor View	Ingleton	Carnforth		LA6 3BL	1426	
Robert	Guy	Craggs Cottage	Craggs Lane	Tatham	Wray	LA2 8RB	2853	
Jean	Illston	9 Banks Rise	High Bentham	Lancaster		LA2 7JW	1426	
Mark	Abbott	18 Banks Way	High Bentham	Lancaster		LA2 7JH	1426	
Sarah	Murray	Nº 2 Calverleys Yard	High Bentham	Lancaster		LA2 7JX	1426	
Christopher	Birkbeck	1 Low Croft	Dalesview	High Bentham	Lancaster	LA2 7FD	2211	
Elsie	Quirk	4 Brookside Way	Haydock	St Helens		WA11 0BP	3566	
Roy	McRobert	2 Galabrees Crescent	Bathgate	West Lothian		EH48 4DT	7133	
David	Smith	2 Rossall Avenue	Aintree	Liverpool		L10 3JX	3566	
Martin	Soar	36 High Road	Halton	Lancaster		LA2 6PS	2853	
James	Darrie	15 Corslet Crescent	Currie	Mid Lothian		EH14 5 HR	7133	
Paul	Ellis	7 Cholmley Drive	Newton-Le-Willows	Cheshire		WA12 8EE	7133	
Geoffrey	Blackwell	6 Lairgill	High Bentham	Lancaster		LA2 7JZ	1426	
John	Williamson	30 High Street	Burton In Lonsdale	Carnforth		LA6 3JP	7133	
Tom	Foreman	8 Golgotha Village	Lancaster			LA1 3DZ	1426	
Jennifer	Hodgson	6 Goodenber Crescent	High Bentham	Lancaster		LA2 7JF	2140	
Diane	Helme	5 Wharfe Court	Morecambe			LA3 3SD	1426	
Audrey	Booth	18 Langden Brook Mews	Morecambe			LA3 3SN	1426	
Philip	Marriott	18 Delamere Road	Ainsdale	Southport	Lancashire	PR8 2RD	3566	
Stuart	Smith	17 Crown Meadow	Colnbrook	Slough	Berkshire	SL3 0LJ	4422	
John	Wylie	137 Raeburn Rigg	Livingston	West Lothian		EH54 8PJ	2853	
Roger	Ridder	2 Harrison Place	Thame	Oxon		OX9 3TB	4280	
Alan	Goff	10 Littledale Road	Brookhouse	Lancaster		LA2 9PH	1426	
Colin	Loughhead	17 Summersgill Road	Lancaster			LA1 2RT	2853	
Victoria	Kay	138 Windsor Road	Slough	Berkshire		SL1 2JB	3566	
Terence	Phelan	Rosemary Cottage	Bakers Lane	Pinkneys Green		SL6 6QQ	3566	
Sandra	Patmore	5 Liston Close	Luton	Bedfordshire		LU4 9HA	428	
Kevin	Williams	34 Brookfields Avenue	Houghton Regis	Bedfordshire		LU5 5TS	2140	
Roy	Alcock	11 Glenwood Avenue	Woodsmoor	Stockport		SK2 7EF	2853	
Simon	Gwinnett	19 Brithwen Road	Waunarllydd	Swansea		SA5 4QS	17833	
Duncan	McMillan	16 Glen Way	Bathgate	West Lothian		EH48 4JN	1426	
Shaun	McGinn	10 Meadow Way	Abbeywood	Kilwinning	Ayresshire	KA13 6UX	1426	
Michael	Jeffery	2 Elm Villas	Laundry Lane	Ingleton	Carnforth	LA6 3BY	2853	
Bernard	Holden	2 Walnut Close	Southwood	Bicester		OX26 3XL	3923	
Paul	Nicholson	7 Chester Close	Heaton-With-Oxcliffe	Morecambe		LA3 3RF	1783	
Howard	Haigh	7 Highlows	Castle Farm	Newcastle Upon Tyne		NE3 1RQ	7133	
Christopher	Tancell	29 Whalley Avenue	Chorlton Cum Hardy	Manchester		M21 2TU	5706	
Bryan	Thornton	12 Dawes Moor Close	Wrexham	Slough	Berkshire	SL2 5RN	3566	
David	Orr	43 High Street	Marske-By-Sea	Cleveland		TS11 6JQ	17833	
Angela	Pollard	21 Fergusson Road	Broxburn	West Lothian		EH52 5BJ	1426	
Barry	Benton	17 Warley Road	Hayes	Middlesex		UB4 0PZ	3566	
James	McBrinn	Braehead	Balbarrie Road	Bathgate	West Lothian	EH48 1AP	7133	
David	Ladd	The Old Chapel	77a Main Street	Keovil	Wiltshire	BA14 6ND	5350	
Scott	Forsyth	16 Bankton Drive	Muriston	Livingston		EH54 9EH	7133	
Sandra	Metcalfe	9 Summer Hill	High Bentham	Lancaster		LA2 7LT	4280	
Andrew	Smith	5 Larchfield	Balerno	Midlothian		EH14 7NN	3566	
Stephen	Barlow	Hill Rise	Robin Lane	High Bentham	Lancaster	LA2 7AG	3566	
Robert	Shaw	34 Bracadale Drive	Davenport	Stockport		SK3 8RY	1783	
Brenda	Booth	48 Towersey Drive	Thame	Oxon		OX9 3NS	3566	
Kelvin	Miller	18 Mays Road	Wokingham	Berks		RG40 1RW	3566	
Helen	Pieterski	14 Warden Hill Road	Luton	Bedfordshire		LU2 7AF	1426	
Veronica	Bromhead	49 Martindale	Iver	Buckinghamshire		SL0 0HY	2140	
Kevin	Davison	38 Beech Road	Halton	Lancaster		LA2 6QH	7133	
Alec	Johnson	32 Coombe Hill Crescent	Thame	Oxon		OX9 2EH	7133	
Elizabeth	Stephenson	7 Manor Close	Burton In Lonsdale	Carnforth		LA6 3NE	3566	
Peter	Rogers	17 Globe Park	Broxburn	West Lothian		EH52 6EF	7133	
Gary	Benwick	123 Redford Avenue	Horsham	West Sussex		RH12 2HH	713	
Craig	Scott	6 Robin Lane	High Bentham	Lancaster		LA2 7AB	3566	
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