



Diane Quinlan

907216500

Director Information

| | | | |
|------------------------------------|---------------|--------------------|--|
| Title | Ms | Honours | FCIS |
| Name | Diane Quinlan | Number | 907216500 |
| Postcode | W5 4TW | Address | 11 Derwent Yard Derwent Road Ealing London |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KIDDE INVESTMENTS US 2 | 04700495 | Company is dissolved | 01/11/2005 | 15/11/2005 | Director |
| KIDDE USA (2) LIMITED | 04219370 | Company is dissolved | 31/12/2003 | 09/08/2005 | Director |
| TRIANGLE FIRE PROTECTION LIMITED | 02990025 | Company is dissolved | 16/12/2003 | 16/02/2004 | Company Secretary |
| AUTRONICA INDUSTRIAL LIMITED | 01615413 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE SECURITIES INVESTMENTS LIMITED | 04881386 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE TRUSTEES LIMITED | 04219367 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KGS FIRE & SECURITY UK LIMITED | SC069196 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE LER LIMITED | 02446616 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FINANCE NOK | 04847891 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| WALTER KIDDE LIMITED | 00254310 | Non-Trading | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE KG LIMITED | 00810716 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE REALISATION LIMITED | 00127373 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE PRODUCTS LIMITED | 04622271 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| THE BRITON FIRE COMPANY LIMITED | 02789145 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| KIDDE NOMINEES LIMITED | 04119402 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| I.F.T.E. (US INVESTMENTS) LIMITED | 04050179 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE USA (2) LIMITED | 04219370 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE TRADING LIMITED | 04240942 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE IP HOLDINGS LIMITED | 04299285 | Non-Trading | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE SECURITIES LIMITED | 04880689 | Non-Trading | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FIRE TRAINERS LIMITED | 02844324 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE UK | 04239867 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FINANCE US LIMITED | 04534109 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE INVESTMENTS US 1 LIMITED | 04630172 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KNDS DEFENCE UK LIMITED | 00310308 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| DASCEM EUROPE LIMITED | 04374787 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE LUXEMBOURG UK 2 | 04889369 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE MANAGEMENT SERVICES LIMITED | 04119422 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE CORPORATE SERVICES LIMITED | 04219235 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| WATSON BROS. FIRE PROTECTION SERVICES LIMITED | SC069557 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| ANGUS FIRE ARMOUR LIMITED | 01028564 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| DETECTOR ELECTRONICS (U.K.) LIMITED | 01617797 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FINANCE LIMITED | 04053789 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE USA | 04108514 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FINANCE EURO | 04847954 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |



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| ANGUS OVERSEAS LIMITED | 00037334 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| C.W.M. (FIRE PROTECTION) LIMITED | 00961743 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| GINGE-KERR LIMITED | 01246038 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| FIRE TRAINING PRODUCTS LIMITED | 03381956 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE SAFETY EUROPE LIMITED | 03941629 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE GRAVINER LIMITED | 04622277 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| NORFASS LIMITED | 03137347 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| FSI SYSTEMS LIMITED | 04026358 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE KFPS LIMITED | 00714186 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| WATSON BROS.(ALARMS) LIMITED | SC047436 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FIRE PROTECTION SERVICES LIMITED | 01054492 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE FIRE PROTECTION LIMITED | 01635215 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE HOLDINGS LIMITED | 04053915 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE LUXEMBOURG UK | 04340445 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE INTERNATIONAL LIMITED | 04132076 | Active - Accounts Filed | 22/10/2003 | 16/02/2004 | Company Secretary |
| J.GATHERCOLE & SONS LIMITED | 02418081 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE UK HOLDINGS LIMITED | 03421050 | Company is dissolved | 22/10/2003 | 16/02/2004 | Company Secretary |
| KIDDE LUXEMBOURG UK 2 | 04889369 | Company is dissolved | 05/09/2003 | 01/08/2005 | Director |
| IFTE LIMITED | 03828605 | Company is dissolved | 05/09/2003 | 16/02/2004 | Company Secretary |
| KIDDE SECURITIES INVESTMENTS LIMITED | 04881386 | Company is dissolved | 29/08/2003 | 01/08/2005 | Director |
| KIDDE SECURITIES LIMITED | 04880689 | Non-Trading | 28/08/2003 | 01/08/2005 | Director |
| KIDDE FINANCE NOK | 04847891 | Company is dissolved | 28/07/2003 | 01/08/2005 | Director |
| KIDDE FINANCE EURO | 04847954 | Company is dissolved | 28/07/2003 | 01/08/2005 | Director |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| KIDDE INVESTMENTS US 1 LIMITED | 04630172 | Company is dissolved | 07/01/2003 | 16/02/2004 | Director |
| KIDDE IP HOLDINGS LIMITED | 04299285 | Non-Trading | 02/10/2002 | 01/08/2005 | Director |
| KIDDE FINANCE US LIMITED | 04534109 | Company is dissolved | 12/09/2002 | 01/08/2005 | Director |
| KIDDE TRADING LIMITED | 04240942 | Company is dissolved | 25/06/2001 | 01/08/2005 | Director |
| KIDDE UK | 04239867 | Active - Accounts Filed | 22/06/2001 | 01/08/2005 | Director |
| KIDDE CORPORATE SERVICES LIMITED | 04219235 | Company is dissolved | 18/05/2001 | 16/12/2005 | Director |
| KIDDE TRUSTEES LIMITED | 04219367 | Company is dissolved | 18/05/2001 | 16/12/2005 | Director |
| FSI SYSTEMS LIMITED | 04026358 | Company is dissolved | 28/02/2001 | 31/05/2001 | Director |
| KIDDE INTERNATIONAL LIMITED | 04132076 | Active - Accounts Filed | 21/12/2000 | 01/08/2005 | Director |
| KIDDE MANAGEMENT SERVICES LIMITED | 04119422 | Company is dissolved | 29/11/2000 | 01/08/2005 | Director |
| KIDDE NOMINEES LIMITED | 04119402 | Company is dissolved | 29/11/2000 | 16/12/2005 | Director |
| WALTER KIDDE LIMITED | 00254310 | Non-Trading | 15/11/2000 | 31/05/2001 | Director |