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COMPANIES HOUSE



of company number 00217803

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company name

HONEYWELL CONTROL SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	015	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HONEYWELL HOUSE ARLINGTON BUSINESS PARK BRACKNELL

BERKSHIRE RG12 1EB

Principal business activities (See note 4)

Trade classification is 3690 OTHER ELECTRICAL GOODS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
1		

Month

00217803 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.	
The register is kept at		
REGISTERED OFFICE	***************************************	
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		

•		
	•••••••••••••••••••••••••••••••••••••••	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year	
101111 200.	Date of any change.	
MARY FRANCES THERESA	***************************************	
ROBINSON		
EGBURY HOUSE ST MARY BOURNE	***************************************	
ANDOVER	***************************************	
HAMPSHIRE SP11 6DL	•••••	

If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
	•	
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on		
form 288.	Date of any change.	
DENNIS ANTHONY		
KENNEDY		
HOLLY PLACE		
STATION ROAD SHIPLAKE	***************************************	
HENLEY-ON-THAMES		
OXFORDSHIRE RG9 3JP		
Date of Divily OF (00 (05		
Date of Birth:- 05/02/35 Nat:BRITISH	***************************************	
Occ:COMPANY DIRECTOR		
	Day Month Voc	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
•		
Page 2		

00217803	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT COLIN	Date of any change.
MILLAR	•
BOTTOM BARN	
EAST HAGBOURNE DIDCOT	***************************************
OXFORD OX11 9ND	÷
	•••••
Date of Birth:- 27/09/41	
Nat:BRITISH	•••••
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and malarent annual and marriage disease.	•••••
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
, 41 1104 (41.0)	Date of any change.
MICHAEL MARK	
REAKES 6 OLD BARN LANE	
CROXLEY GREEN	***************************************
RICKMANSWORTH	
HERTFORDSHIRE WD3 3HU	
Date of Birth:- 23/06/35	•
Nat:BRITISH Occ:COMPANY DIRECTOR	••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	J
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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•	Day Manth V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00217803 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	9 000 000	(ie Number of shares issued multiplied by nominal value per share)	
	URIS	. 2 <u>,000,000</u> 		
	Totals	3,000,000	<u>000,000</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were n	o changes in the pe	Please mark the appropriate box. Priod	
The last full members list was at 22/05/95	On paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Dan Oka	WCC Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	5/96	*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return	includes (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	HRS M	FT ROBIN	Los	
To whom should Companies House direct any enquiries about the information shown in this		werr Ho		
return?	BRACK BEDV	WELL Postcode	NESS PARK RGID LEB	
	Telephone	01344	(26423 M	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESENT BIEBBERG	Account of Shares			
Company Number: 00217803	Particulars of shares trans- ferred since the date of the shares or amount of of the first return, since the			
Company Name:				
HONEYWELL CONTROL SYSTEMS LIMITED	stock held	incorporation of the company, by		
<u>-</u>	members at date of this	(a) persons members	, and	
•	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HONEYWELL UNITED	1,999,9	96		
HONEYWELL HOUSE				
ARLINGTON BUSINESS PARK				
PRACKIDELL BERKS				
LICHAEL MARK REAKES	4			
6 OID BARN LANE				
CROXIET GREEN				
RICKMANSWORTH HERTS				
<u> </u>				
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		-		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00217803 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the HONEYWELL CONTROL SYSTEMS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer