



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*AQ6FRBTG\* 432  
COMPANIES HOUSE 30/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95

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
2   2	0   5	9   5

**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

Day	Month	Year

**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

NW  
730 x 2  
006262

363s

**Annual Return**

of company number 00217803

Q

company name  
HONEYWELL CONTROL SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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.

MARY FRANCES THERESA  
ROBINSON  
EGBURY HOUSE  
ST MARY BOURNE  
ANDOVER  
HAMPSHIRE SP11 6DL

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.


**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DENNIS ANTHONY  
KENNEDY  
HOLLY PLACE  
STATION ROAD SHIPLAKE  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 3JP

Day	Month	Year

Date of any change.


Date of Birth:- 05/02/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Other directorships.

00217803

**Directors' - continued**

Particulars.

ROBERT COLIN  
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  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL MARK  
REAKES  
6 OLD BARN LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE WD3 3HU

Date of Birth:- 23/06/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

00217803  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>2,000,000</u>	<u>2,000,000</u>
Totals	<u>2,000,000</u>	<u>2,000,000</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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 22/05/94

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed *Carol Robinson*  
Secretary/Director\*  
(delete as appropriate)

Date 23/5/95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MRS MFT ROBINSON  
HOVEYWEY LIMITED  
ARLINGTON BUSINESS PARK  
BRACKNELL Postcode RG12 1ER

Telephone 01344 826423 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]