



Companies House
— for the record —

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Annual Return



X3L8103X

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **HONEYWELL CONTROL SYSTEMS LIMITED**

Company Number: **00217803**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED** *Address:* **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

Name: **ROBERT CHARLES BAKER** *Address:* **BRAMBLE CORNER THE FIRS INKPEN
HUNGERFORD
BERKSHIRE
RG17 9PT**

Date of Birth: **31/10/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID ADAM COHEN** *Address:* **APARTMENT 5C 755 WINYAH AVENUE
WESTFIELD
NEW JERSEY 07090
USA
FOREIGN**

Date of Birth: **04/06/1969** *Nationality:* **Other** *Occupation:* **TRADEMARK COUNSEL**

Director 3 :

Name: **MR STEPHEN WILLIAM
FOSTER**

Address: **9 JAPONICA CLOSE
WOKINGHAM
BERKSHIRE
RG41 4XJ**

Date of Birth:
 07/04/1956

Nationality:
 British

Occupation:
 **VP HR EMEA VICE
PRESIDENT HU**

Director 4 :

Name: **GRANT WILLIAM FRASER**

Address: **11 EDZELL DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5QX**

Date of Birth:
 09/11/1975

Nationality:
 British

Occupation:
 **ACS CONTROLLER UK &
IRELAND**

Director 5 :

Name: **THOMAS LARKINS**

Address: **110 GREEN AVENUE
MADISON
MORRIS
NEW JERSEY NJ 07940
USA
FOREIGN**

Date of Birth:
 15/06/1961

Nationality:
 Other

Occupation:
 DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	86000000	GBP86000000
<i>TOTALS</i>		
	86000000	GBP86000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

86000000 ORDINARY Shares held as at 22/05/2008

Name:

HONEYWELL LTD

Address:

**HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**