



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **HONEYWELL CONTROL SYSTEMS LIMITED**

Company Number: **00217803**

Date of this return: **22/05/2010**

SIC codes: **3162**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00737958**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **BAKER**

Former names:

Service Address: **BRAMBLE CORNER THE FIRS INKPEN
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CHISHOLM**

Former names:

Service Address: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1972** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRANT WILLIAM**

Surname: **FRASER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1975** *Nationality:* **BRITISH**

Occupation: **ACS CONTROLLER UK &
IRELAND**

Company Director **4**

Type: **Person**
Full forename(s): **NORMAN LEE**
Surname: **GILSDORF**
Former names:
Service Address: **20 DORCHESTER HOUSE**
 8 STRAND DRIVE
 RICHMOND
 UNITED KINGDOM
 TW9 4DX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1953** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT HONEYWELL**
 PROCESS SOLUTIONS

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS F**
Surname: **LARKINS**
Former names:
Service Address: **110 GREEN AVENUE**
 MADISON
 NEW JERSEY NJ 07940
 UNITED KINGDOM

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1961** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **RICHARDS**

Former names:

Service Address: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR JOHN J**

Surname: **TUS**

Former names:

Service Address: **10 CHARTER CIRCLE
IVYLAND
PENNSYLVANIA 18974
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **25/11/1958**

Nationality: **AMERICAN**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86000000
		<i>Aggregate nominal value</i>	86000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86000000
		<i>Total aggregate nominal value</i>	86000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

86000000 ORDINARY Shares held as at 22/05/2010

Name: **HONEYWELL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.