



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2010**

X6LC6N6Z

Company Name: **Honeywell UK Limited**

Company Number: **00301598**

Date of this return: **31/07/2010**

SIC codes: **2852**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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**

Company Director ***I***

Type: **Person**

Full forename(s): **DOMINIC JAMES CHRISTOPHER**

Surname: **ALLEN**

Former names:

Service Address: **9 ROBYNS WAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3DZ**

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **BRACKE**

Former names:

Service Address: **CHEMIN DE LA BOSSENAZ 15
1073 FECHY
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/06/1966** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **BRYSON**

Former names:

Service Address: **27 BENTHAM WAY
SWANWICK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7DG**

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

Date of Birth: **21/05/1975** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 4

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 **5**

Type: **Person**
Full forename(s): **DAVID JASON LLOYD**

Surname: **PROTHEROE**

Former names:

Service Address: **14 BRIDGEFIELD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8AN**

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

Date of Birth: **14/12/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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**

Company Director 7

Type: **Person**

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

Surname: **VICKERSTAFF**

Former names:

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

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

Date of Birth: **02/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL REPORTING
MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MELVYN SCOTT**

Surname: **WHITE**

Former names:

Service Address: **49 OLD MANOR ROAD
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3QS**

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

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15640521
		<i>Aggregate nominal value</i>	15640521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	15640521
		<i>Total aggregate nominal value</i>	15640521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : **15640521 ORDINARY shares held as at 2010-07-31**
Name: **HONEYWELL INTERNATIONAL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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