

22-11-94



COMPANIES HOUSE

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



A21 *AT4U96GW* 247
COMPANIES HOUSE 18/11/94

COMPANIES HOUSE 04/11/94

363s

14.10.8
000123
E32

Annual Return

of company number 00301598

W

company name
ALLIEDSIGNAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/94

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
213	019	914

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

POTTERS PLACE
WEST PINBO
SKELMERSDALE
WN8 9PH

DOUGLAS ROAD
KINGSHOOP
BRISTOL BS15 2NH

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

00301598

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

POTTERS PLACE
WEST PIMBO
SKELMERSDALE
WN8 9PH

POTTER PLACE
WEST PIMBO
SKELMERSDALE
CANCASHING WN8 9PH

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

1	1	1
---	---	---

Date of any change.

ROBERT ALAN
COCPITTS
52 TOWNSEND AVENUE
NORRIS GREEN
LIVERPOOL
L11 8ND

ROBERT ALAN COCPITTS

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

Day Month Year

1	1	1
---	---	---

Date of resignation.

Directors (See note 7)

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

Day Month Year

1	1	1
---	---	---

Date of any change.

ROBERT ALAN
COCPITTS
52 TOWNSEND AVENUE
NORRIS GREEN
LIVERPOOL
L11 8ND

ROBERT ALAN COCPITTS

Date of Birth:- 08/04/66

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

1	1	1
---	---	---

Date of resignation.

Other directorships.

00301598

Directors - continued

Particulars.

DON
DEFOSSET
1193 COPPERWOOD DR
BLOOMFIELD HILLS
OAKLAND
MICHIGAN 48302
UNITED STATES OF AMERICA

Date of Birth:- 08/12/48
Nat:AMERICAN
Occ:VICE PRESIDENT GROUP EXECUTIVE

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.

Particulars.

JAMES KENNETH
LAMBERT
16 ROWNHAM COURT
ROWNHAM MEAD HOTWELLS
BRISTOL
AVON BS8 4YE

Date of Birth:- 31/12/50
Nat:AMERICAN
Occ:VICE PRESIDENT BUSINESS OPERAT

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.

JON CARL
SAMUELSON
18 GARSTON'S ROAD
BATHFORD
BATH
AVON BA1 7TE

Date of Birth:- 29/04/60
Nat:AMERICAN
Occ:CONTROLLER - BENDIX/GALLOTT EU

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

Other directorships.

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Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

26 FALKLAND ROAD
SOUTH PORT
MERSEYSIDE
PRR 66G

00301598

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)
ORDINARY	15640521	15640521
Totals	15640521	15640521

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 ☐

The last full members list was at 23/09/93

A list of changes is enclosed

on paper

not on
paper

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.

Signed

Secretary/Director

*(delete as appropriate)

I enclose the fee of £32.

Date 21 OCT 94

Cheques should be made payable
to Companies House.

This return includes 0 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?

MARLEIGH
POTTER PLACE WEST PIMBLE
SILKEMERSDALE
LANCASHIRE Postcode WN8 9RH

Telephones 051 4733008 Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]