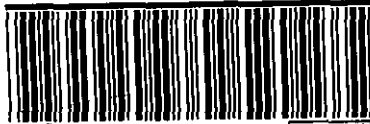




COMPANIES HOUSE

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



A01 \*AY5M4G50\* 44  
COMPANIES HOUSE 08/05/99

363s  
Annual Return

of company number 02609164

V

company name  
JOHNSON CONTROLS 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 27/04/99  
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
019	015	919

**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.

2 THE BRIARS  
WATERBERRY DRIVE  
WATERLOOVILLE  
HAMPSHIRE PO7 7YH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02609164

**Register of members** (See note 5)

The register is kept at

NEW COURT  
1 BARNES WALLIS ROAD  
SEGENSWORTH FAREHAM  
HAMPSHIRE PO15 5UA

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

2 THE BRIARS  
WATERBERRY DRIVE  
WATERLOOVILLE  
HAMPSHIRE PO7 7YH

**Company Secretary** (See note 7)

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

ROBERT SMILLIE  
ROSS  
BSC FCMA  
47 PURFIELD DRIVE  
WARGRAVE  
READING  
BERKSHIRE RG10 8AR

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.

JOHN PATRICK  
KENNEDY  
11424 NORTH CANTERBURY DRIVE  
MEQUON  
USA  
WI 53092

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/10/43  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02609164

## Directors - continued

Particulars.

JOHN  
MCDONOUGH  
THE CIDER MILL  
GREAT WASHBOURNE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 7AR

Date of Birth:- 08/11/51

Nat:BRITISH

Occ:M.D.

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

Show any relevant current and previous 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.

ROBERT SMILLIE  
ROSS  
BSC FCMA  
47 PURFIELD DRIVE  
WARGRAVE  
READING  
BERKSHIRE RG10 8AR

Date of Birth:- 04/10/51

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02609164

**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 Sh	162,734,380	£8,136,717
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>162,734,380</b>	<b>£8,136,717</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA 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 **£15.**Cheques should be made payable  
to **Companies House.****Signed** \_\_\_\_\_*D Row*Secretary/Director\*  
(delete as appropriate)Date 4 May 1999This 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?----->

MR ROD HARRIS  
2 THE BRIAR  
WATERSBERRY DRIVE  
WATFORD  
Postcode WD17 7YH

Telephone 01705 239316 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]