

#### COMPANIES HOUSE

of company number 02609164

company name

JOHNSON CONTROLS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

HOUSE 08/05/99

THE REGISTRAR OF COMPANIES

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)

This form should be completed in black.

The information in this return should be made up to a date not later than

Day_	Day Month	
019	0 15	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.

#### 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

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

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.

Year

Month

_	Day_	Month	Year		
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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 BRIAR WATERLOOVILLE	S DRIVE 307 79H
Day Month Year	ate of any change.
Day Month Year	Date of resignation.
Day Month Year	Date of any change.

Date of resignation.

Day

## 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

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

**Directors** (See note 7)

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

JOHN PATRICK
KENNEDY
11424 NORTH CANTERBURY DRIVE
MEQUON
USA
W1 53092

Date of Birth:- 02/10/43

Nat:AMERICAN

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

02609164	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN	Day Month Year  Date of any change.
MCDONOUGH THE CIDER MILL	••••
GREAT WASHBOURNE TEWKESBURY	
GLOUCESTERSHIRE GL20 7AR	
	•
Date of Birth:- 08/11/51 Nat:BRITISH	
Occ:M.D.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ROBERT SMILLIE	Date of any change.
ROSS BSC FCMA	
47 PURFIELD DRIVE	
WARGRAVE READING	
BERKSHIRE RG10 8AR	
Date of Birth:- 04/10/51	
Occ:FINANCE 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.	
Paulianiana	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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)  Ordinary S		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  EVIZOTIF			
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 paper			
	A full list of m	embers is enclos	ed 🖊			
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, <i>mark this box</i> .  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	Signed	Dlos	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 May	. 1999	*(delete as appropriate)			
I enclose the fee of £15.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	2 THE WATERS	BRIARS ERRY DRIVI	E 1e 107 744			
		017 DS 23936				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIOT OF FAST ARE THE TRANSPORTED TO	Account of Shares			
Company Number: 02609164	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:  JOHNSON CONTROLS LIMITED	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
	by existing members at	company, by		
	date of this return.	members, and (b) persons who have ceased to be members.		
	Number	Doto of		
Name and address	currently held	Number Transferred Of Transfer	Remarks	
JOHNSON CONTROLS INTERNATIONAL	34,000,000			
BESLOTE VENNOUTSCHAP (6V)			,	
HOPPLEIN, 19				
3032 AC ROTTERDAM	<u> </u>			
NE THER LANDS				
JOHNSON CONTROLS (UN) LIMITED	,			
200 ALDERSGATE STREET	4	34,000,000 25/9/98		
LONDON				
EC14 4JJ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02609164	Alarma trans and		shares trans-	
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
JOHNSON CONTROLS LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	ot fue	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
	return.		o be members.	
	Number		5.4.4	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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