



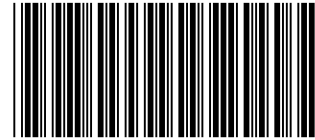
Companies House
— for the record —

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Annual Return

Company Name: **JOHNSON CONTROLS FACILITIES LIMITED**

Company Number: **02609164**



XKBX4755

Received for filing in Electronic Format on the: **21/07/2005**

Company Details

Period Ending: **09/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**PARK WEST ONE
FARNBOROUGH
AEROSPACE CENTRE 2
WOODSIDE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6XR**

Register of
Members Address:

**2 THE BRIARS
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE
PO7 7YH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVAN WOODEN**

Address: **2 CAESARS WAY
WHITCHURCH
HAMPSHIRE RG28 7ST**

Director 1:

<i>Name:</i>	ERIC AUZEPY	<i>Address:</i>	AVENUE DE LA FLORIDE 105
<i>Date of Birth:</i>	23/01/1961		BRUSSELS
<i>Nationality:</i>	FRENCH		B-1180
<i>Occupation:</i>	DIRECTOR		BELGIUM

Director 2:

<i>Name:</i>	ROBERT MARK DUNK	<i>Address:</i>	175 LOWER MORTLAKE ROAD
<i>Date of Birth:</i>	28/07/1971		RICHMOND
<i>Nationality:</i>	BRITISH		SURREY TW9 2LP
<i>Occupation:</i>	GROUP LEGAL COUNSEL		

Director 3:

<i>Name:</i>	MR GUY HOLDEN	<i>Address:</i>	PIPPINS CHERRY DRIVE
<i>Date of Birth:</i>	17/03/1962		FORTY GREEN
<i>Nationality:</i>	BRITISH		BEACONSFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKS HP9 1XS

Director 4:

<i>Name:</i>	JOHN KENNEDY	<i>Address:</i>	11424 NORTH CANTERBURY
<i>Date of Birth:</i>	02/10/1943		DRIVE
<i>Nationality:</i>	AMERICAN		MEQUON WISCONSIN
<i>Occupation:</i>	COMPANY DIRECTOR		USA WI 53092
			USA

Director 5:

<i>Name:</i>	KEVAN WOODEN	<i>Address:</i>	2 CAESARS WAY
<i>Date of Birth:</i>	03/09/1966		WHITCHURCH
<i>Nationality:</i>	BRITISH		HAMPSHIRE RG28 7ST
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	162734340	GBP8136717
TOTALS	162734340	GBP8136717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/05/2005

34000000 Disposed of in period on 23/09/2004

Name: **JOHNSON CONTROLS INTERNATIONAL BESLOTE
VENNOOTSCHAP (BV)**

Address: **HOFFLEIN
19 3032 AL, ROTTERHAM
NETHERLANDS**

Shareholding 2:

162734340 ORDINARY Shares held as at 09/05/2005

Name: **JOHNSON CONTROLS (UK) LTD**

Address: **200 ALDERSGATE STREET
LONDON EC1 4JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**