



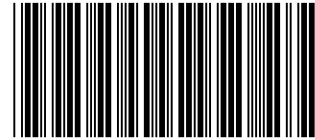
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HONEYWELL SF DETECTION LIMITED**

*Company Number:* **02610255**



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*Received for filing in Electronic Format on the:* **04/11/2005**

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*Company Details*

*Period Ending:* **15/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**HATCH POND HOUSE  
4 STINSFORD ROAD  
NUFFIELD ESTATE  
POOLE  
DORSET  
ENGLAND  
BH17 0RZ**

*Register of*  
*Members Address:*

**NABARRO NATHANSON  
1 SOUTH QUAY VICTORIA  
QUAYS  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 5SY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EPS SECRETARIES LIMITED**

*Address:* **LACON HOUSE  
THEOBALDS ROAD  
LONDON WC1X 8RW**

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*Director 1:*

<i>Name:</i>	<b>EDWARD BRADLEY</b>	<i>Address:</i>	<b>WIESENSTRASSE 19 KUESNACHT</b>
<i>Date of Birth:</i>	<b>20/02/1954</b>		<b>ZURICH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SWITZERLAND</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SWITZERLAND CH8700</b>

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*Director 2:*

<i>Name:</i>	<b>MARIE ASTRID DUBOIS</b>	<i>Address:</i>	<b>CHAUSSÉE DE WATERLOO.</b>
<i>Date of Birth:</i>	<b>25/05/1961</b>		<b>1220 A.B-1180</b>
<i>Nationality:</i>	<b>FRENCH</b>		<b>BRUSSELS</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BELGIUM</b>

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*Director 3:*

<i>Name:</i>	<b>MARCUS SCHETT</b>	<i>Address:</i>	<b>WEIDSTRASSE 3</b>
<i>Date of Birth:</i>	<b>27/11/1957</b>		<b>8712 STAEFA</b>
<i>Nationality:</i>	<b>SWISS</b>		<b>SWITZERLAND</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>GEORGE VAN KULA</b>	<i>Address:</i>	<b>AVE. DES QUATRE SAISONS,</b>
<i>Date of Birth:</i>	<b>28/08/1963</b>		<b>25 1410</b>
<i>Nationality:</i>	<b>USA</b>		<b>WATERLOO</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BELGIUM</b>

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## *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>
<b>ORDINARY</b>	<b>380000</b>	<b>GBP380000</b>
<b>TOTALS</b>	<b>380000</b>	<b>GBP380000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**380000 ORDINARY Shares held as at 15/10/2005**

*Name:* **HONEYWELL ANALYTICS LIMITED**

*Address:* **HATCH POND HOUSE  
4 STINSFORD ROAD  
NUFFIELD ESTATE POOLE  
POOLE  
DORSET  
ENGLAND BH17 0RT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**