



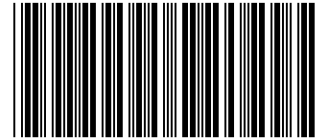
Companies House
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Annual Return

Company Name: **HONEYWELL SF DETECTION LIMITED**

Company Number: **02610255**



Received for filing in Electronic Format on the: **16/10/2007**

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Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Register of
Members Address:

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

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

Director 1:

Name: **MARIE ASTRID DUBOIS**
Date of Birth: **25/05/1961**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Address: **CHAUSSÉE DE WATERLOO.
1220 A.B-1180
BRUSSELS
BELGIUM**

Director 2:

Name: **JEROME MAIRONI** *Address:* **7 RUE YBRY, 92200,
Date of Birth:** **23/07/1965** **NEUILLY SUR SEINE**
Nationality: **FRENCH** **FRANCE**
Occupation: **SOLICITOR**

Director 3:

Name: **ALLAN RICHARDS** *Address:* **12 THISTLE GROVE
Date of Birth:** **11/11/1962** **LONDON SW10 9RZ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

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

Director 5:

Name: **ANDREW THOMPSON** *Address:* **IM HOLLANDER 41
Date of Birth:** **22/10/1964** **MEILEN**
Nationality: **BRITISH** **ZURICH**
Occupation: **MANAGING DIRECTOR** **8706**
SWITZERLAND

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	380000	GBP380000
TOTALS	380000	GBP380000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, 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 15/10/2007

Name: **HONEYWELL ANALYTICS LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**