



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

216533/30

CHFP029

Company Number 00406281

Company Name in full HONEYWELL NORMALAIR-GARRETT (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 2 / 2 0 0 5

Date of next return

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
2 4 / 0 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

HONEYWELL HOUSE

ARLINGTON BUSINESS PARK

Any change of
registered office
must be notified
on form 287.

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

R G 1 2 1 E B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3530

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON
1 SOUTH QUAY, VICTORIA QUAYS
Post town SHEFFIELD
County/Region SOUTH YORKSHIRE UK Postcode S 2 5 S Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

EPS SECRETARIES LIMITED
LACON HOUSE
THEOBALD'S ROAD
LONDON
County/ Region UK Postcode W C 1 X 8 R W
England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	1/1	1960
Forename(s)		Jeremy		
Surname		Hockham		
<input type="checkbox"/> Address ††		15 Greatford Gardens		
Post town		Greatford		
County / Region			UK Postcode	P E 9 4 P X
Country			Nationality	British
Business occupation		Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		3	1/0	5/1965
Forename(s)		MARK JOSEPH		
Surname		PAYNE		
<input type="checkbox"/> Address ††		1 DIAMOND WAY		
Post town		WOKINGHAM		
County / Region		BERKSHIRE	UK Postcode	R G 4 1 3 T U
Country		England	Nationality	British
Business occupation		DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr	
	Day	Month	Year
Date of Birth	2 3 / 0 4 / 1 9 5 3		
Forename(s)	MICHAEL GEORGE		
Surname	TUTCHER		
Address ††	THE OLD FARMHOUSE		
	24 CHURCH STREET		
Post town	MERRIOTT		
County / Region	SOMEMRSET	UK Postcode	T A 1 6 5 P S
Country	England	Nationality	British
Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ / /		
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	/ / / /
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
'A' ORD £1 EACH	960000	£ 960,000.00
'B' ORD £1 EACH	960000	£ 960,000.00
'C' ORD £1 EACH	80000	£ 80,000.00
Totals	2000000	£ 2,000,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed


A director of

Date 24/02/2005

EPS Secretaries Limited
† a director / secretary

† Please delete as appropriate.

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY. Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00406281

Company Name in full HONEYWELL NORMALAIR-GARRETT (HOLDINGS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HONEYWELL INTERNATIONAL UK LIMITED <hr/> Address HONEYWELL HOUSE, ARLINGTON <hr/> BUSINESS PARK, BRACKNELL, <hr/> BERKSHIRE, England. <hr/> UK Postcode <u>R G 1 2 1 E B</u>	'A' ORD £1 EACH 960000		
Name HONEYWELL INTERNATIONAL UK LIMITED <hr/> Address HONEYWELL HOUSE, ARLINGTON <hr/> BUSINESS PARK, BRACKNELL, <hr/> BERKSHIRE, England. <hr/> UK Postcode <u>R G 1 2 1 E B</u>	'B' ORD £1 EACH 960000		
Name HONEYWELL INTERNATIONAL UK LIMITED <hr/> Address HONEYWELL HOUSE, ARLINGTON <hr/> BUSINESS PARK, BRACKNELL, <hr/> BERKSHIRE, England. <hr/> UK Postcode <u>R G 1 2 1 E B</u>	'C' ORD £1 EACH 80000		