



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

204189/15.

Annual Return

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

24 / 02 / 2003

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

24 / 02 / 2004

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

RG12 1EB

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.



LD5
COMPANIES HOUSE

0194
29/02/03

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname(s)

Address

Post town LONDON

County / Region

Country ENGLAND

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

EPS SECRETARIES LIMITED

LACON HOUSE

THEOBALD'S ROAD

UK Postcode W C 1 X 8 R W

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	2	7	09 / 1941
	Forename(s)	ROBERT COLIN		
	Surname	MILLAR		
Address	BOTTOM BARN, MAIN ROAD			
	EAST HAGBOURNE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DIDCOT		
	County / Region	OXFORD	UK Postcode	O X 1 1 9 N D
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	3	1	05 / 1965
	Forename(s)	MARK JOSEPH		
	Surname	PAYNE		
Address	1 DIAMOND WAY			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WOKINGHAM		
	County / Region	BERKSHIRE	UK Postcode	R G 4 1 3 T U
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR

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

Date of birth Day Month Year
2 3 / 0 4 / 1 9 5 3

Forename(s) MICHAEL GEORGE

Surname TUTCHER

Address THE OLD FARMHOUSE, 24 CHURCH STREET

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MERRIOTT

County / Region SOMEMRSET UK Postcode T A 1 6 5 P S

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
1 1 / 0 4 / 1 9 6 0

Forename(s) STUART JOHN

Surname WHITTLE

Address 11 SOUTHWOODS

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town YEOVIL

County / Region SOMERSET UK Postcode B A 2 0 2 Q Q

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 2 / 0 2 / 1 9 9 4

Forename(s) MICHAEL KENNETH

Surname WILLS

Address 78 SOUTH STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CREWKERNE

County / Region SOMERSET UK Postcode T A 1 8 8 A A

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' ORD £1 EACH	960,000	£ 960,000.00
'B' ORD £1 EACH	960,000	£ 960,000.00
'C' ORD £1 EACH	80,000	£ 80,000.00
Totals	2,000,000	£ 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

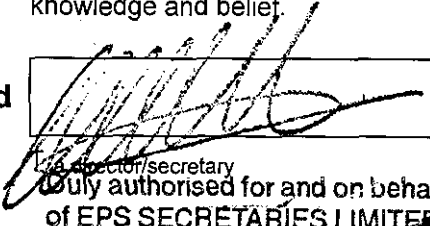
☐
☐

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



Date

21.02.03

† Please delete as appropriate.

Director/secretary
Duly authorised for and on behalf
of EPS SECRETARIES LIMITED

When 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BC/VJD/DHR, EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH

YORKSHIRE, 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 order 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 <u>HONEYWELL INTERNATIONAL UK LIMITED</u> Address <u>HONEYWELL HOUSE, ARLINGTON BUSINESS PARK,</u> <u>BRACKNELL, BERKSHIRE, ENGLAND</u> UK Postcode <u>R G 1 2 1 E B</u>	'A' ORD £1 EACH 960,000		
Name <u>HONEYWELL INTERNATIONAL UK LIMITED</u> Address <u>HONEYWELL HOUSE, ARLINGTON BUSINESS PARK,</u> <u>BRACKNELL, BERKSHIRE, ENGLAND</u> UK Postcode <u>R G 1 2 1 E B</u>	'B' ORD £1 EACH 960,000		
Name <u>HONEYWELL INTERNATIONAL UK LIMITED</u> Address <u>HONEYWELL HOUSE, ARLINGTON BUSINESS PARK,</u> <u>BRACKNELL, BERKSHIRE, ENGLAND</u> UK Postcode <u>R G 1 2 1 E B</u>	'C' ORD £1 EACH 80,000		