



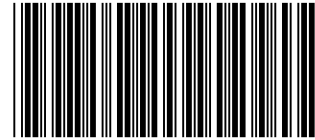
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HONEYWELL AFTERMARKET EUROPE LIMITED

**Company Number:** 01085502



XR0S8HFK

Received for filing in Electronic Format on the: 26/07/2006

### Company Details

**Period Ending:** 27/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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

**Not Applicable**

### 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:**

**Name:** PHILLIPPE BERNARD  
**Date of Birth:** 28/10/1949  
**Nationality:** FRENCH  
**Occupation:** STRATEGIC PLANNING

**Address:** 30 BIS, RUE DE LA GARDERIE  
L'ETANG-LA-VILLE  
78620  
FRANCE

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Director 2:

Name: **SCOTT ALLEN BUCKHOUT** Address: **563 LAKEVIEW,  
BIRMINGHAM  
MI 48009  
UNITED STATES**  
Date of Birth: **14/12/1966**  
Nationality: **UNITED STATES CITIZEN**  
Occupation: **VP GM HONEYWELL  
FRICTION MATE**

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Director 3:

Name: **GREGORY ANDREW  
NORMAN** Address: **26 BIS GRANDE RUE AIGREMONT  
78240  
PARIS  
FRANCE**  
Date of Birth: **26/12/1960**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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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>70000</b>	<b>GBP70000</b>
<b>TOTALS</b>	<b>70000</b>	<b>GBP70000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**70000 ORDINARY Shares held as at 27/06/2006**

Name: **FINANCIERE HONEYWELL S.A.**

Address: **ROUTE D'ONCOURT 21  
88150 THAON LES VOSGES  
FRANCE**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **26/07/2006** Authenticated: **Yes (E/W)**