



*Companies House*  
— for the record —

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

**Annual Return**



**X3BNICE6**

*Received for filing in Electronic Format on the: 14/08/2009*

*Company Name:*     **EMERSON CLIMATE TECHNOLOGIES LIMITED**

*Company Number:*   **01741737**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIFFORD CHANCE  
SECRETARIES LIMITED**

*Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

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### *Director 1 :*

*Name:* **JEAN JANSSEN**

*Address:* **KIRCHSTRASSE 97A  
RAEREN HAUSET  
4730  
BELGIUM**

*Date of Birth:* **05/08/1957**    *Nationality:* **Belgian**    *Occupation:* **PRESIDENT**

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### *Director 2 :*

*Name:* **JOHN THORNE**

*Address:* **RICHTWEG 49  
52511 GEILENKIRCHEN  
GERMANY**

*Date of Birth:* **09/07/1961**    *Nationality:* **British**    *Occupation:* **VICE PRESIDENT SALES  
EMERSON**

## 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>13500000</b>	<b>GBP13500000</b>
<i>TOTALS</i>		
	<b>13500000</b>	<b>GBP13500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13500000 ORDINARY Shares held as at 30/07/2009**

#### *Name:*

**EMERSON CLIMATE TECHNOLOGIES GMBH**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2009**

*Authenticated:* **Yes (E/W)**