



BLUEPRINT
Company Secretary

N 6024 103616

363a

Annual Return

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 11 99

Date of next return (See note 2)

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

09 11 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

THANET WAY

WHITSTABLE

County / Region

KENT

Postcode

CT5 3JF

Principal business activities

(See note 4)

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

6523

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



A13 *A2G3YM6I* 559
COMPANIES HOUSE 11/12/99

COMPANIES HOUSE

26/11/99

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode

EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode

EC4V 6JA

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town LONDON

County / Region

Postcode

EC4V 6JA

Country

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Company Secretary

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

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

Name

*Style / Title

*Honours etc

Forename(s)

EDWARD CHARLES

Surname

WETMORE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

4 SHELTON TERRACE

TRUMBULL

County / Region

CONNECTICUT

Postcode

06611

Country

USA

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 30	Month 11
			Year 56	
	Forename(s)	TERRY JOHN		
	Surname	BOLLARD		
	Previous forename(s)			
	Previous surname(s)			
Address		118 PARK DRIVE		
	Post town	TUNSTALL		
	County / Region	KGWT	Postcode	ME10 1RL
	Country		Nationality	IRISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships			

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 18	Month 06
			Year 43	
	Forename(s)	EDWARD GEHR		
	Surname	JEPSEN		
	Previous forename(s)			
	Previous surname(s)			
Address		14 GALE ROAD		
	Post town	BLOOMFIELD		
	County / Region	CT	Postcode	06002
	Country	USA	Nationality	USA
	Business occupation	BUSINESS EXECUTIVE		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		24	10 44
Forename(s)	MARTIN HANS		
Surname	LOEFFLER		
Previous forename(s)			
Previous surname(s)			
Address	187 EAST SHORE ROAD		
	Post town	MORRIS	
	County / Region	CONNECTICUT	Postcode 06763
	Country	USA	Nationality AUSTRIAN
Business occupation	BUSINESS EXECUTIVE		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
	Post town		
	County / Region		Postcode
	Country		Nationality
Business occupation			
Other directorships			

Other directorships

Company Number

1302551

Company Name

AMPHENOL-BORG PENSION TRUSTEES LIMITED

EDWARD GEHR JEPSEN

Other Current Directorships

Amphenol Holding UK, Limited

MARTIN HANS LOEFFLER

Other Current Directorships

Amphenol Holding UK, Limited

Company Number
Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
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)

Ordinary Shares	10	£ 10.00
Totals	10	£ 10.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed

Edward A. Wetmore

Date

22 November 1999

† Please delete as appropriate.

† a director /secretary

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

3

continuation sheets

(enter number)

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

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: MJEH/SXC
Tel: 0171 919 1948