

Company Number | 1302551

Please complete in typescript, or in bold black capitals.

CHFP029

%363a

Annual Return

0	. Al	, AMDHENOL BODG BENGION TOLICTERS LIMITED
Company	Name in Tuil	AMPHENOL-BORG PENSION TRUSTEES LIMITED
Date of this return The information in this return Date of next return	,	Day Month Year 0 9 / 1 1 / 2 0 0 2
f you wish to make your roor a date earlier than the affithis return please show Companies House will the at the appropriate time.	anniversary the date here.	Day Month Year
Registered Office Show here the address a his return.	it the date of	THANET WAY
Any change of egistered office nust be notified on form 287.	Post town County / Region	WHITSTABLE
Principal business a	UK Postcode	
Show trade classification or the principal activity or	code number(s)	7484
f the code number canno give a brief description of		
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised September 1999

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07/11/02

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COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of me If the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept.	100 NEW BRIDGE STREET		
	Post town	LONDON		
	County / Region	UK Postcode E C 4 V 6 J A		
If there is a register		100 NEW BRIDGE STREET		
	Post town	LONDON		
	County / Region	UK Postcode E C 4 V 6 J A		
Company type	•			
Public limited compan	у			
Private company limite	ed by shares	X		
Private company limite share capital	ed by guarantee without			
	ed by shares exempt under	Please tick the appropriate box		
Private company limite under section 30	ed by guarantee exempt			
Private unlimited comp	pany with share capital			
Private unlimited com	pany without share capital			
Company Sec	retary			
(Please photocopy this area to provide details of joint sec-		Details of a new company secretary must be notified on form 288a.		
retaries).	Name * Style / Title			
* Voluntary details. If a partnership give	Forename(s)			
the names and addresses of the part-	Surname(s)	ABOGADO NOMINEES LIMITED		
ners or the name of the partnership and office address.	Address	100 NEW BRIDGE STREET		
Usual residential				
address must be given. In the case of a corporation, or a	Post town	LONDON		
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode [E C 4 V 6 J A		
	Country			

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CHF029	Compa	ny Number	1302551
Co	mpany N	lame in full	AMPHENOL-BORG PENSION TRUSTEES LIMITED
Company Sec	retary		
(Please photocopy this area to provide			Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name	* Style / Title	
* Voluntary details.		Forename(s)	EDWARD CHARLES
If a partnership give the names and		Surname(s)	WETMORE
the names and addresses of the part ners or the name of the partnership and office address.	Address		4 SHELTON TERRACE
Usual residential address must be		Post town	TRUMBULL
given. In the case of a corporation, or a Scottish firm, give the	C	ounty / Region	CONNECTICUT UK Postcode 6 6 1 1
registered or prin- cipal office address.		Country	USA
Directors Please list directors	s in alphabe.	tical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	
Directors In the			Day Month Year
case of a director this a corporation or Scottish firm, the		Date of birth	
name is the corpo- rate or firm name.		Forename(s)	
		Surname	
	Address	;	
Usual residential			
address must be given. In the case of corporation or a	of a	Post town	
Scottish firm, give registered or princi office address.		ounty / Region	UK Postcode
omoo augress.		Country	Nationality
	Busines	s occupation	

Directors	la babati al andan	Details of new directors must be n	otified on form 288a
Please list directors in a	ame * Style / Title	Ī	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year [3 0 / 1 1 / 1 9 5 6	
Scottish firm, the name is the corporate or firm name.	Forename(s)	TERRY JOHN	
	Surname	BOLLARD	
A	ddress	118 PARK DRIVE	
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	TUNSTALL	UK Postcode M E 1 0 1 R L
	Country	ENGLAND	Nationality IRISH
В	usiness occupation	FINANCE DIRECTOR	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year [1 8 / 0 6 / 1 9 4 3	
name is the corpo- rate or firm name.	Forename(s)	EDWARD GEHR	
	Surname	JEPSEN	
A	ddress	14 GALE ROAD	
Usual residential address must be given. In the case of a corporation or a	Post town	BLOOMFIELD	
Scottish firm, give the registered or principal office address.	County / Region	CONNECTICUT	UK Postcode 6 0 0 2

Country | USA

Business occupation \mid BUSINESS EXECUTIVE

Nationality | USA

Directors

Details of new directors must be notified on form 288a

Please list directors is	n alphabetical order.		
	Name * Style / Title		
Directors In the case of a director that is a corporation or a	t Date of birth	Day Month Year 2 4 1 0 1 9 4 4	
Scottish firm, the name is the corporate or firm name.	Forename(s)	MARTIN HANS	
	Surname	LOEFFLER	
	Address	187 EAST SHORE ROAD	
Usual residential			
address must be given. In the case of	a Post town	MORRIS	
corporation or a Scottish firm, give the registered or principa office address.		CONNECTICUT	UK Postcode 6 7 6 3
onice address.	Country	USA	Nationality AUSTRIAN
	Business occupation	BUSINESS EXECUTIVE	
* Voluntary details.			
	Name * Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the	t Date of birth	Day Month Year	
name is the corpo- rate or firm name.	Forename(s)		
	Surname		
	Address		
Usual residential address must be			
given. In the case of corporation or a	1 OST TOWN		
Scottish firm, give the registered or principa office address.			UK Postcode
	Country		Nationality
	Business occupation		

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	10	£ 10.00	
	Totals	10	£ 10.00	
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	There were no changes	·		
returns.	A list of changes is encl	on paper osed	in another format	
	A full list of shareholders			
Certificate	I certify that the information knowledge and belief.	,		
Signed † Please delete as appropriate.	Edward (U. t. + a dinestrar/secretary	i	29 October 2002	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House . 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.	This return include:		ontinuation sheets. EC4V 6JA	
		Tel 020 7919 1000		
	DX number 233	DX exchange CH	ANCERY LANE	



List of past and present shareholders Schedule to form 363a

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Company Number	1302551
Company Name in full	AMPHENOL-BORG PENSION TRUSTEES 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary 10				
LAMPHENOL LIMITED	10				
Address					
THANET WAY, WHITSTABLE, KENT, ENGLAND					
UK Postcode CT5 3JF					
Name					
Address			i		
			:		
UK Postcode					
Name					
Address					
<u></u>					
UK Postcode					