



Annual Return

of company number

02070305

G

company name

SULZER INFRA (UK) LIMITED

Company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



UMZ5390

A14 RECEIPT DATE: 23/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/94 If this information requires amendment use the spaces opposite.

Date of this return , See note 1)

The information in this return should be made up to a date not later than

_	Day		Мо	nth	Yoar		
	2	ω	0	6	9	4	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WESTMEAD FARNBOROUGH HAMPSHIRE GU147LP

Principal business activities (See note 4)

Trade classification is 5014 HEATING/VENTILATING SPECIALISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOLLE	i o di
Day	Month	Year
		,]

	

Register of members $Scenare S^3$ 02070305	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. JAMES YOUNG MCLAUGHLAN 12 HEATH CLOSE HORNDEAN WATERLOOVILLE HAMPSHIRE POS 9PS	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. VIKTOR BEGLINGER BREITESTR 23 8400 WINTERTHUR SWITZERLAND SWITZERLAND	Day Month Year Date of any change.
Date of Birth:~ 28/09/38 Nat:SWISS Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	seenjuuteansisteluureejuuteeniinteeniintaajattaateinnistietyinteeniteedaatiinteen. Misteleentoissi nerstinuutesisteenaarejuuteeniinteeniitaasta kuuntulisti tinavoontankistiistiitaaniitaastaasta oon

	ananana	details	below a	nd the c	own needs amendment, giv tate of any change.
Directors - continued	02070305				•
Particulars.		Day	Month	Year	
•					Date of any change.
DENNIS ROY					
CLARK			*** ****** * .		* P× • where Za
VALLEY LODGE 2 ELSENWOOD D	RIVE		C 378358 856869P.		7 X ME X
CAMBERLEY		** H* ******* 4x	× 2% NRW TRMSF-4 <	********	ercenny sovement nosa primes in vines of a servicious on a s
SURREY GU15 2AZ					An in a vigam ampragatal happanay wall (, at the to avoid he
					gegennemmin tempedale als. H. dat d. a- ter ele avidentifikoeen. Jebtret Middifferen. Dealetek wild. De cenaris mileteksennennikentud en ennek. Gab
					BANKANANANITANNANINAS ************************************
Date of Blath - 35/04/74					
Date of Birth:- 16/04/34 Nat:BRITISH		***** ********************************	}-************************************	Atali Afteges, for	Candinari pappinga pajaju pocasi iapgepappipappa potoatigo ist opaposi extensi postekt
Occ: DIRECTOR		************	*** ********************	*************	, gratigatetetetetetetetetetetetetet biooksepaketetetetetetetetetetetetetetetetetetet
If this person has ceased to be direct	tor olease	Day	Month	Year	
state when.	101, p10030	1		,	Date of resignation.
Chay any salayant areas as a		· · · · · · · · · · · · · · · · · · ·		LL	
Show any relevant current and previous	ous directorships.	141 bess- ~	* . ************		
		************			DESCRIPTION OF THE SHAPPER SHA
Particulars.		Day	Month	Year	
				,	Date of any change,
		سبيدادسيد			,
JOHN STANLEY HUNT		######################################	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	halann'as colbeigna.	***************************************
47 THE COPSE		104057007077444400	***********		***************************************
FARNBOROUGH					andies (prijosenistiosstatisseenis elekale,testatismissianis statismisseenis
HAMPSHIRE GU14 OQD	,				
					andersonades and heavy are seen as the control of t
					gydsprygaw gg welnigegdis)affeggaarisetegdisheaseteggaapjapetete k. Affeggaari Wikkey girkkassalaterishiindishaan prijekeysprijekeaseteggaapjapetete k. Affeggaari
Date of Birth:- 13/01/47		44171.16144.4401711	***************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ardinastrinidiffortisferaci 🦙 tradiți tradiți processii (*11700-100-1000 (*1700) (*1700)
Nat:BRITISH Occ:DIRECTOR					legaler (Passarspéria, polos) pagriguado de passars (Passars)
		Day	Month	Year	
If this person has ceased to be direct state when.	tor, piease		T .	1 . 1	Date of resignation.
	Ŗ	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous	ous directorships. 💎	****************	**************	*************	
	· · · · · · · · · · · · · · · · · · ·	***********	*************		**************************************
Particulars.	,	Day	Month	Year	
railiculais.			T .	, ,	Date of any change.
	'	LL			Date of any offacige.
KURT ANTON		***************************************	11185***Ibas acro*****	* *************************************	teopresitypyteelloseetivrysi qoeebsigatiisisteefivatayspiiateebsibyeessidiy
MATT 35 THORNTON ROAD	,	**********	*********)41F4444134+6840000	
WIMBLEDON ROAD	1e 1		,000 5 5 6 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6	****************	***************************************
LONDON	J	***********	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*******************	(874-1475-1475-1475-1477-1477-1477-1477-14
SW19 4NG		41.41103919140444	.,444,554.00.00.00.00.00.00.00	**** ***********	III AD 1884 (1895) ON COLUMN STATES ON CONTROL OF THE STATES OF THE STATES ON COLUMN STATES
,		* *************************************	*************	***	
		************	********	****************	
Date of Birth:- 07/06/39			1879: ***ppp8#1488 % %2000	************	78446/4111 pasiely11524/9h41941141414141
Nat:SWISS		***************	*************	144046017444646447	TAGECTALISCOCIONATE TRANSPORTATION OF THE CONTRACTOR OF THE CONTRA
Occ: DIRECTOR	· · · · · · · · · · · · · · · · · · ·	**************		*** > * 4 94 15 16 6 6 6 6 6 14	fanktisporscocch)digspriespriesserspriesserefiesgozogfodedelpsychesistedespriespries
If this narron has caseed to be direct	or places	Day	Month	Year	

Date of resignation.

SULGER PENSION TRUSTEES LTD

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when,

FAGE

Directors - continued	details below and the date of any change.
Particulars.	Cray Month Year
u day a septemble ma	Date of any change.
TERENCE MICHAEL SCOTT KINGSNORTH 45 ASHFORD ROAD FAVERSHAM KENT ME13 8XN	
Date of Birth:- 26/09/41 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be direct	
state when.	Date of resignation.
Show any relevant current and previo	us directorships. ENGINEERING SERVICES TRAINING TRUST LTD
Particulars.	Day Month Year Date of any change.
PETER JOHN STRANGEWAY STOKE BRUERNE SUMMERFIELD LANE FARNHAM SURREY GUIO 3AN	
Date of Birth:- 12/09/29 Nat:BRITISH Occ:DIRECTOR	Day Heath Vee
If this person has ceased to be direct state when.	or, please Day Month Year Date of resignation.
Show any relevant current and previous	us directorships.
Particulars.	Day Month Year 1 Date of any change.
WILLIAM ARTHUR WEBB BRACKENS 1 CLEMENTS ROAD CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5JS	
Date of Birth:- 10/09/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be direct state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous	us directorships.
PAGE 4	

Carrier A. C.

Barrett Barrett

Directors - continued 02070305	If the information shown needs amendment, give details below and the date of any change.			
Diegoto - continued	Day Month Year			
Particulars,				
·	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OF DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	and 4.7231 is to 75.76 . As any $45.74.0$, $7.4.0$, and $7.4.0$, $9.7.0$, $9.7.0$			
	DIMERSON FOR A 27 COMMENTS OF THE MANAGEMENT OF THE STATE			
	ATTENDED OF A STREET OF AN ADDRESS OF A STREET OF A ST			
	hangaber with a part yamahiya daki barr ayab-yamabi a dak hisa ambandi ki ili a dak a dak a dak a dak a dak a			
	and details before a designed and great and great states as the states and a state of the state of the states and a state of the states and a state of the state			
	Minuser			
	enampen, 7 a mirtheastaintean varmanistaine of the same state of the same of t			
	1 May 2 110 % L HOUSTGONDOUGHEROUGHES SOURGEHOUGHEROUGH (AND FERNANDES) (AND HELDE SOURCE SOURCE SOURCE SOURCE			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	enteration and productions of the mind consistency of the constraint constraint constraints of the constraint constraints of the constraints of th			
the series of the provides directoratings.	пъщим опівне піднивантринаратичнання распыстынаражної пра			
	нынында жазарынары <i>агарын этексатт</i> оор, жазарында айын артадында			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Die dest pagelenenterweisernbarenbarenbarenbarenbarenbarenbaren (1920 - 1 Gerenbarenbar			
	tissiis ti matkatinginteidinteidinteidintiiskaniittisteidikaalittiinti jähaaniistiittiikuniit			
	haannesandesannessanna anna anna anna anna anna an			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
provides and startings.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	enterprioritette estembanementettentilentettententententententententententente			
	teletelijasserijasterijasterijasterija, iz elikkinisterija hennikajasterijasterijasterijasterijasterijasterija			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
PAGE 5	mentermetermetermetermetermetermetermete			

THE REAL PROPERTY OF THE PARTY OF THE PARTY

lesued Share Capital See mac 8:	020703 5	Class veg Ordinary Preference etc 3	Number of shares issued	Aggregate nominal value tie Number of Mare	
Enter details of all shares in issue or return.	at the date of this	,	3) A	- (te **ianoe(\$) snad - issued* nudtiplied *1 - nominal value per share	
		ORDINARY	4,570,000	£4,570,000	
		Totals	4,570,000	£ 4,570,000	
List of past and present member	rs		· · · · · · · · · · · · · · · · · · ·		
(Se interior of the distribution of the last full members list was at 28/06/92		There were no d	changes in the peri	Please mark the appropriate box.	
The last foil members list was at 2	6/ 06/ 92				
			O	not on paper paper	
		A list of change	s is enclosed		
		A full list of mer	nbers is enclosed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force return to dispense with annual gene this box.					
If an elective resolution is in force return to dispense with laying acmeetings, mark this box.	at the date of this counts in general				
Certificate		:			
I certify that the information given in	this return is true to			n : M	
the best of my knowledge and belief.		Signed	· Y.MCva	Sécretary/Director	
I enclose the fee of £32.		*المبطودة as app Date 22 JULY 1994			
Cheques should be made payable to Companies House.					
		This return in	(enter number)	continuation sheets	
			are that you have as on this page.		
To whom should Companies House	direct any enquiries	MD 1 V V-1	ATIOUT AN		
To whom should Companies House direct any enquiries about the information shown in this return?		MR J Y Mc		***************************************	
		SULZER INFRA (UK) LTD WESTMEAD, FARNBOROUGH			
		HANTS	musicode,	GU14 7LP	
PAGE 6		Telephone 0	252 544400	Ext 517	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02070305 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the SULZER INFRA (UK) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PETER JOHN STRANGEWAY STOKE BRUERNE SUMMERFIELD LANE FRENSHAM SURREY SULZER (UK) HOLDINGS LIMITED 4,569,999 WESTMEAD FARNBOROUGH HAMPSHIRE GU14 7LP