

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



AMWZ2360

A141RECEIPT DATE:23/07/94

363s

Annual Return

of company number 02070305

G

company name
SULZER INFRA (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
28	06	94

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WESTMEAD
FARNBOROUGH
HAMPSHIRE
GU147LP

ANNUAL RETURN FOR THE YEAR ENDING 31/12/94
COMPANY NAME: SULZER INFRA (UK) LIMITED
REGISTERED OFFICE: WESTMEAD, FARNBOROUGH, HAMPSHIRE, GU14 7LP
REGISTERED IN THE UNITED KINGDOM
REGISTERED NUMBER: 02070305

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.

Register of members (See note 5)

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
HORNDEN
WATERLOOVILLE
HAMPSHIRE PO8 9PS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02070305

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

DENNIS ROY
CLARK
VALLEY LODGE 2 ELSWOOD DRIVE
CAMBERLEY
SURREY GU15 2AZ

Date of Birth:- 16/04/34
Nat:BRITISH
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.

Particulars.

Day	Month	Year

Date of any change.

JOHN STANLEY
HUNT
47 THE COPSE
FARNBOROUGH
HAMPSHIRE GU14 0QD

Date of Birth:- 13/01/47
Nat:BRITISH
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.

Particulars.

Day	Month	Year

Date of any change.

KURT ANTON
MATT
35 THORNTON ROAD
WIMBLEDON
LONDON
SW19 4NG

Date of Birth:- 07/06/39
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.

Directors - continued

02070305

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

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 director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ENGINEERING SERVICES TRAINING TRUST LTD

Particulars.

Day	Month	Year

Date of any change.

PETER JOHN
STRANGWAY
STOKE BRUERNE
SUMMERFIELD LANE
FARNHAM
SURREY GU10 3AN

Date of Birth:- 12/09/29
Nat:BRITISH
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.

Particulars.

Day	Month	Year

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 director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

If the information shown needs amendment, give details below and the date of any change.

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OF DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Date of resignation.

Issued Share Capital (See note 8)

020703 5

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued * multiplied * by nominal value per share)</i>
ORDINARY	4,570,000	£4,570,000
Totals	4,570,000	£ 4,570,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 28/06/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed Mr J Y McLaughlan
Secretary/Director
(if not as appropriate)

Date 22 JULY 1994

This return includes 1 continuation sheets
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR J Y McLAUGHLAN

SULZER INFRA (UK) LTD

WESTMEAD, FARNBOROUGH

HANTS

Postcode GU14 7LP

SCHEDULE TO FORM 363

Continued overleaf