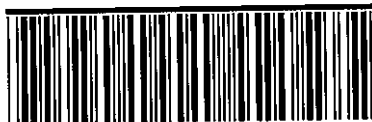




COMPANIES HOUSE

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



A23 *AHJIWNEP* 568
COMPANIES HOUSE 20/07/96

NW.
205790
£18-

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 06/06/96
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
218	016	916

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

Day	Month	Year

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

~~4533 PLUMBING~~ Denete

9305

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

The design, installation and maintenance of mechanical and electrical services in all types of buildings.

02070305

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

Register of members (See note 5)

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

 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.

JOHN STANLEY
HUNT
47 THE COPSE
FARNBOROUGH
HAMPSHIRE GU14 0QD

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

KURT ANTON

MATT

35 THORNTON ROAD

WIMBLEDON

LONDON

SW19 4NG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/39

Nat:SWISS

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SULZER PENSION TRUSTEES LTD

Particulars.

TERENCE MICHAEL

SCOTT

KINGSNORTH 45 ASHFORD ROAD

FAVERSHAM

KENT ME13 8XN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/41

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ENGINEERING SERVICES TRAINING TRUST LTD
SULZER (UK) HOLDINGS LTD

Particulars.

WILLIAM ARTHUR

WEBB

BRACKENS 1 CLEMENTS ROAD

CHORLEYWOOD

RICKMANSWORTH

HERTFORDSHIRE WD3 5JS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/41

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
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)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 28/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

J Y McLaughlan
Secretary/Director

*(delete as appropriate)

Date 19.07.1996

This return includes 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

Telephone 01252 544400

Ext 517

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]