

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
2 8	0 6	9 6

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 4533 PLUMBING

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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.

Page 1

NW. 208790

of company number 02070305

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company name

SULZER INFRA (UK) LIMITED

company type

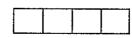
PRIVATE COMPANY LIMITED BY SHARES

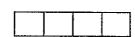
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

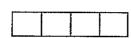
Day	Month	Year
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Day	Month	Year
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02070305 Register of members (See note 5)	details below and, for secretary and dire		
The register is kept at			
REGISTERED OFFICE	·		
Register of debenture holders (See note 6)	•		
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
• •	Day Month Your		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
101111 2007	Date of any change.		
JAMES YOUNG			
MCLAUGHLAN			
12 HEATH CLOSE			
HORNDEAN			
WATERLOOVILLE	*		
HAMPSHIRE POS 9PS			
•			
If this warran has assessed to be apprehens, places	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State Wildin			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Bute of any onange.		
JOHN STANLEY			
HUNT			
47 THE COPSE			
FARNBOROUGH			
HAMPSHIRE GU14 OQD			
•			
D-L C Dively 12/01/47			
Date of Birth:- 13/01/47 Nat:BRITISH			
Occ:DIRECTOR	·		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Witers,			
Show any relevant current and previous directorships.			
Page 2			

02070305	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KURT ANTON MATT 35 THORNTON ROAD WIMBLEDON LONDON SW19 4NG	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. SULZER PENSION TRUSTEES LTD
Particulars. TERENCE MICHAEL SCOTT KINGSNORTH 45 ASHFORD ROAD FAVERSHAM KENT ME13 8XN	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	Day Month Year
state when.	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 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 Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02070305 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 valuation (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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on 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, <i>mark this box</i> .				
Certificate	Signed	J.Mao	Secretary/ Directo r *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.07.1		*(delete as appropriate)	
I enclose the fee of £18.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MR J Y McI	AUGHLAN		
To whom should Companies House direct any enquiries about the information shown in this	SULZER IN	RA (UK) LTD		
return?>				
	HANTS	Postcod	le GU14 7LP	
	Telephone01	1252 544400	Ext 517	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02070305		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
SULZER INFRA (UK) LIMITED	amount of	of the first return, since the		
SOURCE THE FAIR (ON) HEHETED	stock held by existing			
·	members at			
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Number Registration	Domenico	
	held	Transferred of Transfer	Remarks	
		OT TRANSICI		
MICHAEL CHARLES CANNON	1			
10 77		<u> </u>		
12 BRUNSWICK DRIVE				
PIRBRIGHT				
SURREY				
GU24 ONR				
OO24 OHR				
SULZER (UK) HOLDINGS LIMITED	4,569,999			
	1,503,525.			
WESTMEAD				
FARNBOROUGH				
HAMPSHIRE				
GU14 7LP				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363 Account of Shares Company Number: 02070305 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of SULZER INFRA (UK) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address currently Remarks Transferred of Transfer held