

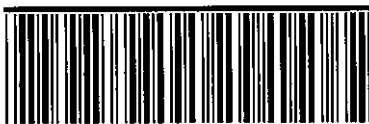


COMPANIES HOUSE

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Annual Return

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



A11 *APX9UY63* 691
COMPANIES HOUSE 12/08/97

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 12/06/97

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 | 7

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

~~9305 OTHER SERVICE ACTIVITIES~~

4 5 3 4

| | | |

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

| | | |

| | | |

Register of members (See note 5)

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

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

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

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

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SULZER PENSION TRUSTEES LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ENGINEERING SERVICES TRAINING TRUST LTD
SULZER (UK) HOLDINGS LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

The last full members list was at 28/06/96

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 **£15.**

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

Signed

J. Y. McLaughlan
Secretary/Director
*(delete as appropriate)

Date 07.08.1997

This return includes NO 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 525517 Ext