



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 12/06/99
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	919

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
4534 OTHER BUILDING INSTALLATION

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

M
129374
L15 00
363s

Annual Return

of company number 02070305

G

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

Day	Month	Year

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02070305

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

02070305

Directors - continued

Particulars.

JAMES YOUNG
MCLAUGHLAN
12 HEATH CLOSE
HORNDEN
WATERLOOVILLE
HAMPSHIRE PO8 9PS

Date of Birth:- 13/04/50

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

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Date of any change.

Day Month Year

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Date of resignation.

Swizer 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

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Date of any change.

Day Month Year

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Date of resignation.

ENGINEERING SERVICES TRAINING TRUST LTD
Swizer (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

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Date of resignation.

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 value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>4570,000</u>	<u>£4570,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4570,000</u>	<u>£4570,000</u>

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 ☒

The last full members list was at 28/06/98

on paper not on paper
 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. McLaughlin Secretary/Director
 *(delete as appropriate)

Date 23 July 1999

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? ----->

JAMES Y MCLAUGHLIN
WESTMEAD
NEWBOUGH
HANTS Postcode GU14 7LP

Telephone 01252-52551 Ext _____