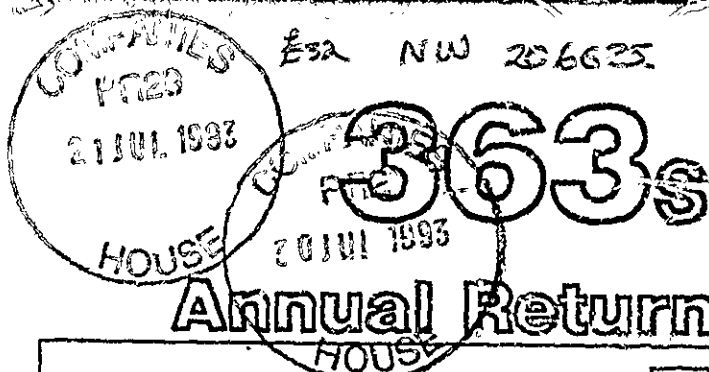




# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3L3



of company number 02070305

G

company name  
SULATR 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 08/06/93  
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	93

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  
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)

02070375

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.

DENNIS ROY  
OF ARK  
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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SUIZER PENSION TRUSTEES LIMITED

Directors - continued  
Particulars.

02070305

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

Day Month Year

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Date of any change.

TERENCE MICHAEL  
SCOTT  
KINGSNORTH 45 ASHFORD ROAD  
FAVERSHAM  
KENT ME13 8XN

Date of Birth:- 26/9/41  
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.

ENGINEERING SERVICES TRAINING  
TRUST LIMITED.

Particulars.

PETER JOHN  
STRANGWAY  
STOKE BRUERNE  
SUMMERFIELD LANE FRENHAM  
FRENHAM 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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SULZER PENSION TRUSTEES LIMITED

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.

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

Director's - continued  
Particulars.

02070305

Day Month Year

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Date of any change.

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

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.

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

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.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02070305

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

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

ORDINARY	3,570,000	£3,570,000
Totals	3,570,000	£3,570,000

## 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



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

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 £32.

Cheques should be made payable to Companies House.

Signed J. J. McLaughlan Secretary/Director  
(delete as appropriate)

Date 15 July 1993

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. McLAUGHLAN

SULZER INFRA (UK) LTD.

WESTMEAD, FARNBOROUGH;

HANTS

Postcode GU14 7LP