



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2014**

**X3MV3YB5**

*Company Name:* **BROOKS AUTOMATION LTD**

*Company Number:* **04109439**

*Date of this return:* **16/11/2014**

*SIC codes:* **26511**  
**27900**  
**62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GILCHRIST ROAD**  
**NORTHBANK INDUSTRIAL PARK**  
**IRLAM**  
**MANCHESTER**  
**M44 5AY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON W**

*Surname:*                **JOSEPH**

*Former names:*

*Service Address:*        **15 ELIZABETH DRIVE  
CHELMSFORD  
MA 01824  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/02/1970**

*Nationality:*    **UNITED STATES**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID FRANCIS**

*Surname:* **PIETRANTONI**

*Former names:*

*Service Address:* **15 ELIZABETH DRIVE  
CHELMSFORD  
MA 01824,  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **29/12/1972** *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT FINANCE AND  
CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LINDON GENE**

*Surname:*                            **ROBERTSON**

*Former names:*

*Service Address:*                **15 ELIZABETH DRIVE**  
   **CHELMSFORD**  
   **MA 01824**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/12/1961**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| .                             |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BROOKS AUTOMATION LUXEMBOURG SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.