



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **727817**

Company Name in full **Siemens plc**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
18	03	2000

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
18	03	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Siemens House

Oldbury

Bracknell

Berkshire

RG12 8FZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

3110

3002

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

Electrical/Electronic Engineering



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Siemens House

Oldbury

Bracknell

Berkshire

Postcode RG12 8FZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

✓

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Gerard Thomas

Gent

Monks Way

Littleworth Road

Seale

Nr Farnham

Surrey

Postcode GU10 1JN

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	2
Forename(s)	Heinz Otto Guenter					
Surname	Dombrowe					
Previous forename(s)						
Previous surname(s)						
Address	1 The Great Quarry					
Post town	Guildford					
County / Region	Surrey			Postcode	GU1 3XN	
Country	England			Nationality	German	
Business occupation	Managing Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	4
Forename(s)	Dieter Christoph					
Surname	Urban					
Previous forename(s)						
Previous surname(s)						
Address	'Dolphins'					
	24 Broadwater Road South					
Post town	Walton-on-Thames					
County / Region	Surrey			Postcode	KT12 5DE	
Country	England			Nationality	German	
Business occupation	Group Finance Director					
Other directorships	(See continuation sheet).					

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day		Month		Year	
					1		2		1	
					1		2		1	
					9		4		7	
	* Honours etc									
	Forename(s)		Heinz Otto Guenter							
	Surname		Dombrowe							
	Previous forename(s)									
	Previous surname(s)									
	Address		1 The Great Quarry							
	Post town		Guildford							
	County / Region		Surrey		Postcode		GU1 3XN			
	Country		England		Nationality		German			
	Business occupation		Managing Director							
	Other directorships		(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		Mr		Day		Month		Year	
					0		4		1	
					0		3		9	
					4		3			
	* Honours etc									
	Forename(s)		Dieter Christoph							
	Surname		Urban							
	Previous forename(s)									
	Previous surname(s)									
	Address		'Dolphins'							
			24 Broadwater Road South							
	Post town		Walton-on-Thames							
	County / Region		Surrey		Postcode		KT12 5DE			
	Country		England		Nationality		German			
	Business occupation		Group Finance Director							
	Other directorships		(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	1,000,000	£1,000,000.000
Totals	1,000,000	£1,000,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

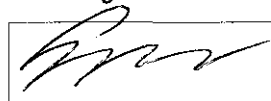
☐

If at the date of this return an election is in force 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.

Signed



Date

20/4/2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sue Everall
Company Secretariat
Siemens Shared Services Limited
Siemens House
Oldbury
Bracknell
Berkshire RG12 8FZ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	0
					0	3
					1	9
					4	7
	Forename(s)	Alan John				
	Surname	Wood				
	Previous forename(s)					
	Previous surname(s)					
Address		'Fairmont'				
		Eriswell Road				
	Post town	Walton on Thames				
	County / Region	Surrey	Postcode	KT12 5BW		
	Country	United Kingdom	Nationality	British		
	Business occupation	Chief Executive				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 727817

Company Name in full Siemens plc

Current directorships for Heinz Otto Guenter Dombrowe

British Electrotechnical and Allied Manufacturers Association

Metier Healthcare Holdings Ltd

Metier Healthcare Ltd

Oxford Magnet Technology Limited

The National Hospital Development Foundation Limited

Ulster X-Ray Limited

Current directorships for Mr Dieter Christoph Urban

Landis & Gyr Holdings (UK) Limited

Landis & Gyr Utilities (UK) Limited

LG(U.K.) Ltd

Siemens Financial Services Limited

Siemens Shelfco (1) Limited

SN Networks Limited

Sunbury Investment Company Limited

Current directorships for Mr Alan John Wood

Alfred Engelmann Manufacturing Limited

BSH Home Appliances Limited

Osram Limited

Relectronic Remech Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 727817

Company Name in full Siemens plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Siemens Holdings plc				
Siemens House, Oldbury, Bracknell, Berkshire, RG12 8FZ, United Kingdom.				
Ordinary Shares	999,999			
		116,000,000	26-Apr-1999	Capital Reduction