



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

784278

Company Name in full

AMPHENOL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 11 96

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

09 11 97

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.

NW
013242
£15—

Post town

County / Region

Postcode

THANET WAY

WHITSTABLE

KENT

CT5 3JF

Principal business activities

(See note 4)

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

9305

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

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

Companies House, Crown Way, Cardiff, CF4 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



A37 *A8W73R2H* 612
COMPANIES HOUSE 29/11/96

Register of members *(See note 5)*

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

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.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

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 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town LONDON

County / Region

Postcode EC4V 6JA

Country

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Company Number 784278

Company Name in full

AMPHENOL LIMITED

Company Secretary

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

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

Name

*Style / Title

*Honours etc

Forename(s)

EDWARD CHARLES

Surname

WETMORE

* 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

4 SHELTON TERRACE

TRUMBULL

County / Region

CONNECTICUT

Postcode

06611

Country

USA

Name

*Style / Title

*Honours etc

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

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 18	Month 09
			Year 40	
	Forename(s)	JOHN BRIAN		
	Surname	BACKHOUSE		
	Previous forename(s)			
	Previous surname(s)			
	Address			
		39 TOWLES PASTURES		
	Post town	CASTLE DONINGTON		
	County / Region	DERBYSHIRE	Postcode	DE7 2RX
	Country		Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 06	Month 05
			Year 16	
	Forename(s)	LAWRENCE JOSEPH		
	Surname	DEGEORGE		
	Previous forename(s)			
	Previous surname(s)			
	Address			
		176 SPYGLASS LANE		
	Post town	JUPITER		
	County / Region	FLORIDA	Postcode	33477
	Country	USA	Nationality	AMERICAN
	Business occupation	BUSINESS EXECUTIVE		
	Other directorships	(See continuation sheet)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>10</td> <td>44</td> </tr> </table>	Day	Month	Year	24	10	44
Day	Month	Year								
24	10	44								
	Forename(s)	MARTIN HANS								
	Surname	LOEFFLER								
	Previous forename(s)									
	Previous surname(s)									
Address	58 NORTH STAR DRIVE									
	Post town	SOUTHINGTON								
	County / Region	CONNECTICUT	Postcode	06489						
	Country	USA	Nationality	AUSTRIAN						
	Business occupation	BUSINESS EXECUTIVE								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
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	Surname									
	Previous forename(s)									
	Previous surname(s)									
Address										
	Post town									
	County / Region		Postcode							
	Country		Nationality							
	Business occupation									
	Other directorships									

Other directorships**Company Number**

784278

Company Name

AMPHENOL LIMITED

JOHN BRIAN BACKHOUSE**Other Current Directorships****PYLE-NATIONAL LIMITED****LAWRENCE JOSEPH DEGEORGE****Other Current Directorships****AMPHENOL-BORG LIMITED****AMPHENOL-BORG PENSION TRUSTEES LIMITED****PYLE-NATIONAL LIMITED****MARTIN HANS LOEFFLER****Other Current Directorships****AMPHENOL-BORG LIMITED****AMPHENOL-BORG PENSION TRUSTEES LIMITED****SPECTRA STRIP LIMITED**

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

784278

AMPHENOL LIMITED

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.

[illegible]

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	4079139	£ 4079139.00
Totals	4079139	£ 4079139.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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

Edward C. Wetmore

Date

18 November 1996

† 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 **3** 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

BAKER & McKENZIE, SOLICITORS

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF MJEH/KLY/RC**