



BLUEPRINT
Company Secretary

NW
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083339

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 97

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 98

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

THANET WAY

WHITSTABLE ✓

KENT

CT5 3JF

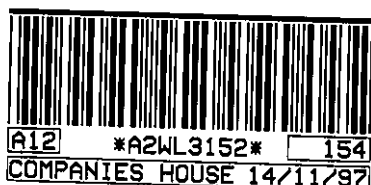
Principal business activities

(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



A12 *A2WL3152* 154
COMPANIES HOUSE 14/11/97

COMPANIES HOUSE 04/11/97

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**

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

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

*Honours etc

* Voluntary details.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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

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

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	Month	Year
		18	09	40
Forename(s)	JOHN BRIAN			
Surname	BACKHOUSE			
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential 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	Month	Year
		24	10	44
Forename(s)	MARTIN HANS			
Surname	LOEFFLER			
Previous forename(s)				
Previous surname(s)				
Address	58 NORTH STAR DRIVE			
Usual residential address				
Post town	SOUTHINGTON			
County / Region	CONNECTICUT	Postcode	06489	
Country	USA	Nationality	AUSTRIAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships	(See continuation sheet)			

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

☒

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

on paper

in another format

(see note 10)

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

23 October 1997

† 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

100 NEW BRIDGE STREET

LONDON
EC4V 6JA

Other directorships

Company Number

784278

Company Name

AMPHENOL LIMITED

JOHN BRIAN BACKHOUSE

Other Current Directorships

PYLE-NATIONAL LIMITED

MARTIN HANS LOEFFLER

Other Current Directorships

AMPHENOL-BORG LIMITED

AMPHENOL-BORG PENSION TRUSTEES LIMITED

PYLE-NATIONAL LIMITED

SPECTRA STRIP LIMITED