



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

0126742

Company Number 3345589

Company Name in full AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 04 / 2002

Date of next return

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

04 / 04 / 2003

Registered Office

Show here the address at the date of
this return.

THANET WAY

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

Post town

WHITSTABLE

County / Region

KENT

UK Postcode

CT5 3JF

Principal business activities

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

7415

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



A14
COMPANIES HOUSE

0590
16/04/02

If 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

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

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

CHFP029

Company Number 3345589

Company Name in full AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED

Company Secretary

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

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

Name * Style / Title

* Voluntary details.

Forename(s) EDWARD CHARLES

Surname(s) WETMORE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 4 SHELTON TERRACE

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

Post town TRUMBULL

County / Region CONNECTICUT

UK Postcode 6 6 1 1

Country USA

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 / 0 6 / 1 9 4 3

Forename(s) EDWARD GEHR

Surname JEPSEN

Address 14 GALE ROAD

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

Post town BLOOMFIELD

County / Region CONNECTICUT

UK Postcode 6 0 0 2

Country USA

Nationality USA

Business occupation BUSINESS EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 / 1 0 / 1 9 4 4

Forename(s) MARTIN HANS

Surname LOEFFLER

Address 187 EAST SHORE ROAD

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

Post town MORRIS

County / Region CONNECTICUT

UK Postcode 6 7 6 3

Country USA

Nationality AUSTRIAN

Business occupation BUSINESS EXECUTIVE

Issued share capital

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, or total amount of stock)

ORDINARY	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Edward C. Webmore

Date

April 8, 2002

† 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

(enter number)

continuation sheets.

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 (SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3345589

Company Name in full | AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMPHENOL HOLDING UK, LIMITED Address THANET WAY, WHITSTABLE, KENT, ENGLAND UK Postcode CT15 1 3JF	Ordinary 1,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			

BAKER & MCKENZIE
SOLICITORS

COPY

EUROPE
MIDDLE EAST

AMSTERDAM
BAHRAIN
BARCELONA
BERLIN
BRUSSELS
BUDAPEST
CAIRO
DÜSSELDORF
FRANKFURT
GENEVA
KYIV
LONDON

MADRID
MILAN
MOSCOW
MUNICH
PARIS
PRAGUE
RIYADH
ROME
ST. PETERSBURG
STOCKHOLM
WARSAW
ZÜRICH

ASIA
PACIFIC

ALMATY
BAKU
BANGKOK
BEIJING
HANOI
HO CHI MINH CITY
HONG KONG
MANILA
MELBOURNE
SINGAPORE
SYDNEY
TAIPEI
TOKYO

100 NEW BRIDGE STREET
LONDON EC4V 6JA
TELEPHONE 020 7919 1000
FAX 020 7919 1999
DX No 233

NORTH AND
SOUTH AMERICA

BOGOTÁ
BRASILIA
BUENOS AIRES
CALGARY
CARACAS
CHICAGO
DALLAS
GUADALAJARA
HOUSTON

JUÁREZ
MÉXICO CITY
MIAMI
MONTERREY
NEW YORK
PALO ALTO
PORTO ALEGRE
RIO DE JANEIRO

SAN DIEGO
SAN FRANCISCO
SANTIAGO
SÃO PAULO
TIJUANA
TORONTO
VALENCIA
WASHINGTON, D.C.

OUR REF: SXC

YOUR REF:

Companies House
Cardiff
DX 33050

Date: 12 April 2002

Dear Sirs

AMPHENDOL COMMERCIAL AND INDUSTRIAL UK, LIMITED Registered No. 3345589

We are pleased to enclose, for filing, the following:-

☒ Annual return made up to 4/14/02 & filing fee of £15 (part of £30)

☐ Accounts for the year/period* ended _____

☐ Certified copy of the memorandum and articles of association, as in force on _____

☐ Written resolution for _____

☐ Special/Ordinary resolution for _____

☐ Companies Form No. 288a/288b/288c in respect of _____

☐ Companies Form No. 287/353A/225/123/88(2)(Revised 1988)*

☐ _____

By way of receipt, please date stamp and return the attached copy of this letter to us in the self-addressed envelope supplied.

Yours faithfully


Baker & McKenzie

* delete as appropriate

This is a legal communication not a financial communication. Neither this nor any other communication from this firm is intended to be, or should be construed as, an invitation or inducement (direct or indirect) to any person to engage in investment activity.

The following information is provided in accordance with the Solicitors' Financial Services (Conduct of Business) Rules 2001. The provision of our legal services may relate to investments. We are not authorised by the Financial Services Authority, but we can undertake certain activities in relation to investments which are limited in scope and incidental to our legal services or which may reasonably be regarded as a necessary part of our legal services. We are regulated by the Law Society. If for any reason we are unable to resolve a problem between us and a client, our client may utilise the complaints and redress scheme operated by the Law Society.

A list of partners' names is open to inspection at the above address