



022050160

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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

0 4 / 0 4 / 2 0 0 6

### 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

0 4 / 0 4 / 2 0 0 7

### 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

C T 5   3 J F

### 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.



A39  
COMPANIES HOUSE

529  
07/04/2006

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

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

Post town

County/Region

100 NEW BRIDGE STREET

LONDON

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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode E C 4 V 6 J A

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

Company Number 3345589

Company Name in full AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED

\* Voluntary details.

## Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††



Post town

County/Region

Country

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

EDWARD CHARLES

WETMORE

4 SHELTON TERRACE, ✓

TRUMBULL,

CONNECTICUT, 6611

UK Postcode

L L L L L L L L

United States

## Directors

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

L L / L L / L L L L

Forename(s)

Surname

Address ††



Post town

County / Region

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

Day Month Year

L L / L L / L L L L

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	4	10
		1	0	9
		4	4	
Forename(s)		MARTIN HANS		
Surname		LOEFFLER		
Address ††		187 EAST SHORE ROAD,		
Post town		MORRIS,		
County / Region		CONNECTICUT, 6763	UK Postcode	
Country		United States	Nationality	Austrian
Business occupation		BUSINESS EXECUTIVE		

\* Voluntary details.

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

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	5	0
		4	1	9
		5	9	
Forename(s)		DIANA GENTILE		
Surname		REARDON		
Address ††		25 FREEDOM WAY		
Post town		GLASTONBURY		
County / Region		CONNECTICUT 06033	UK Postcode	
Country		USA	Nationality	AMERICAN
Business occupation		BUSINESS EXECUTIVE		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	9	1958
Forename(s)	LUC		
Surname	WALTER		
Address ††	19 RUE JACQUES HILLAIRET		
Post town	75012 PARIS		
County / Region		UK Postcode	
Country	France	Nationality	French
Business occupation	BUSINESS EXECUTIVE		

\* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**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	1000	£ 1,000.00
Totals	1000	£ 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. Wetmore

Date

March 3, 2006

Edward C. Wetmore

† a director/secretary

† Please delete as appropriate.

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker & McKenzie LLP  
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363a**