

022050/60

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number 13345589

•	on-pany manipon	3343309		
Comp	any Name in full	AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED		
Data af this water	_	Day Month Year		
Date of this returr The information in this re		0 4 /0 4 /2 0 0 6		
	·			
Date of next retur If you wish to make you				
to a date earlier than the of this return please she	ie anniversary	Day Month Year		
Companies House will	then send a form	0 4 0 4 2 <u>0 </u> 0 <u>7</u>		
at the appropriate time.				
Registered Office		THANET WAY,		
Show here the address this return.	at the date of			
A				
Any change of registered office	Post town	WHITSTABLE		
must be notified on form 287.	County / Region	KENT		
	UK Postcode	C T 5 3 J F		
Principal busines	s activities			
Show trade classification for the principal activity		J7415		
or the principal activity	or activities.			
If the code number can				
give a brief description of principal activity.		1		
		When you have completed and signed the form please send it to the		
	954	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
COMPANIES HOUSE 07/04/2006 for companies registered in England and Wales				

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members registered office, state here	is not kept at the	t. 100 NEW BRIDGE STREET				
	Post town	LONDON				
	County/Region	UK Postcode E C 4 V 6 J A				
Register of Debentul If there is a register of debe or a duplicate of any such a of it, which is not kept at th office, state here where it is	enture holders, register or part e registered					
	Post town					
	County/Region	UK Postcode				
Company type						
Public limited company						
Private company limited by s	hares	✓				
Private company limited by g share capital	uarantee without					
Private company limited by si section 30	hares exempt under	Please tick the appropriate box				
Private company limited by g under section 30	uarantee exempt					
Private unlimited company wi	ith share capital					
Private unlimited company wi	ithout share capital					
Company Secretary		Details of a new company secretary must be notified on form 288a.				
* Voluntary details (Please photocopy Name	* Style / Title					
this area to provide details of joint sec- retaries).	Forename(s)					
††Tick this box if the address shown is a						
service address for the beneficiary of a	Surname Address ††	ABOGADO NOMINEES LIMITED				
Confidentiality Order granted under section		100 NEW BRIDGE STREET				
723B of the Companies Act 1985 otherwise, give your						
usual residential address. In the case	Post town	LONDON				
of a corporation, or Scottish firm, give the registered or principal	County/ Region	UK Postcode E C 4 V 6 J A				
office address	Country					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

Form 363a Continuation sheet

Company Number		3345589
Comp * Voluntary details.	eany Name in full	AMPHENOL COMMERCIAL AND INDUSTRIAL UK, LIMITED
voluntary dolano.		
Company Secreta (Please photocopy this area to provide	ary	Details of a new company secretary must be notified on form 288a
details of joint sec- retaries).	me * Style / Title	
If a partnership give the names and addresses of the partners or the name of the		EDWARD CHARLES
partnership and office address.	Surname	WETMORE
††Tick this box if the address shown is a service address for the beneficiary of a	Address ††	4 SHELTON TERRACE,
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	TRUMBULL, UK Postcode
usual residential address. In the case	County/Region	CONNECTICUT, 6611
of a corporation, or Scottish firm, give the registered or principal office address	Country	United States
Directors Please list directors in alpha		Details of a new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name.	Forenema(-)	
†† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	<u> </u>
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation, or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
R	usiness occupation	1

Directors	h - 4: 1	Details of new directors must be notified on form 288a			
Please list directors in alphabetical order. Name * Style / Title					
	ne * Style / Title				
Directors In the case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	2 4 / 1 0 / 1 9 4 4			
††Tick this box if the	Forename(s)	MARTIN HANS			
address shown is a service address for	Surname	LOEFFLER			
the beneficiary of a Confidentiality Order granted under section	Address **	187 EAST SHORE ROAD,			
723B of the Companies Act 1985 otherwise, give your	1				
usual residential address. In the case	Post town	MORRIS,			
of a corporation, or Scottish firm, give the registered or principal	County / Region	CONNECTICUT, 6763 UK Postcode			
office address	Country	United States Nationality Austrian			
В	usiness occupation	BUSINESS EXECUTIVE			
* Voluntary details.					
Nam	ne * Style / Title	I			
Directors In the case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	0 5 / 0 4 / 1 9 5 9			
†† Tick this box if the	Forename(s)	DIANA GENTILE			
address shown is a service address for	Surname	REARDON			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	25 FREEDOM WAY			
723B of the Companies Act 1985 otherwise, give your					
usual residential address. In the case	Post town	GLASTONBURY			
of a corporation, or Scottish firm, give the registered or principal	County / Region	CONNECTICUT 06033 UK Postcode			
office address	Country	USA Nationality AMERICAN			

BUSINESS EXECUTIVE

Business occupation

Directors Please list directors in alp	hahatical order	Details of new directors must be notified on form 288a
	a me * Style :	/ Title
Directors in the case of a director that	anie Style	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of	Birth $2 9/0 5/1 958$
rate or firm name.	Forenar	ne(s) LUC
††Tick this box if the address shown is a service address for	Sun	name WALTER
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	19 RUE JACQUES HILLAIRET
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post	town 75012 PARIS
of a corporation, or Scottish firm, give the registered or principal	County / Re	egion UK Postcode
office address		untry France Nationality French
	Business occup	BUSINESS EXECUTIVE
* Voluntary details.		
Na Directors In the	a me * Style /	Title
case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of	Birth / /
	Forenar	ne(s)
tt Tick this box if the address shown is a service address for	Surr	name
the beneficiary of a Confidentiality Order granted under section	Address *1	
723B of the Companies Act 1985 otherwise, give your	ш	
usual residential address. In the case of a corporation, or	Post	town
Scottish firm, give the registered or principal	County / Re	
office address	Co	untry Nationality

Business occupation

Issued share capital

t

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	n the period	
	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed ✓	
Certificate	I certify that the informati and belief.	on given in this return is	true to the best of my Knowledge
Signed Please delete as appropriate.	Edward C. Wetmo	,	March 3, 2006
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 include	cor (enter number)	ntinuation sheets
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.	Solid 100 New B London E	′919 1000 anc ∉ ry Lane	
	· [



List of past and present shareholders Schedule to form 363a

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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 or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Amphenol Holding UK, Limited	Ordinary			
Address , THANET WAY, WHITSTABLE, KENT,	1000			
England.				
UK Postcode CT5 3JF				
Name				
L				
Address				
1				
UK Postcode LLLLLLL				
Name				
1				
Address				
1				
1				
UK Postcode LLLL LL				