



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A26 \*AC7LV5M0\* 118  
COMPANIES HOUSE 24/04/98

Nat  
£15  
017482

363s

## Annual Return

of company number 03345589

J

**company name**

AMPHENOL COMMERCIAL AND INDUSTRIAL UK,  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/03/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

THANET WAY  
WHITSTABLE  
KENT  
CT5 3JF

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.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03345589

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IAN BENNETT  
SCOTT  
13 SHILLINGHELD CLOSE  
BEARSTED  
MAIDSTONE  
KENT ME14 4QA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

EDWARD CHARLES  
WETMORE  
4 SHELTON TERRACE  
TRUMBULL  
CONNECTICUT  
06611  
USA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

03345589

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN BRIAN  
BACKHOUSE  
39 TOWLES PASTURES  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE DE74 2RX

Date of Birth:- 18/09/40

Nat:BRITISH

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

MARTIN HANS  
LOEFFLER  
58 NORTH STAR DRIVE SOUTHTON  
CONNECTICUT 06489  
USA

Date of Birth:- 24/10/44

Nat:AUSTRIAN

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value * (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

lan Soles

Secretary/Director \*

\*(delete as appropriate)

Date 25/3/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

.. Ashurst Morris Crisp (Ref:JDG) ..

.. Broadwalk House, 5 Appold Street ..

.. London ..

.. Postcode EC2A 2HA ..

Telephone 0171 638 1111 Ext 7068

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]