



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

006340/30

## Annual Return

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 / 2004

### 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 / 2005

### 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.



A55  
COMPANIES HOUSE

0575  
27/03/04

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.

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)

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

Address

Surname(s)

**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 LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

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

100 NEW BRIDGE STREET

CHFP029

Company Number 3345589

Company Name in full AMPHENOL COMMERCIAL AND INDUSTRIAL UK, 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

\* Voluntary details.

Forename(s) EDWARD CHARLES

Surname(s) WETMORE

Address

4 SHELTON TERRACE

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

**Usual residential  
address** must be  
given. In the case of a  
corporation, or a  
Scottish firm, give the  
registered or prin-  
cipal 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 corpo-  
rate 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

**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  
2 9 / 0 5 / 1 9 5 8

Forename(s) LUC \_\_\_\_\_

Surname WALTER \_\_\_\_\_

Address 19 RUE JACQUES HILLAIRET \_\_\_\_\_

**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 75012 PARIS \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country FRANCE \_\_\_\_\_ Nationality FRENCH \_\_\_\_\_

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  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

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 \_\_\_\_\_

**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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
**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 March 2004

† Please delete as appropriate.

† ~~Director~~ Edward C. Wetmore  
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

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.

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 <u>AMPHENOL HOLDING UK, LIMITED</u> Address <u>THANET WAY, WHITSTABLE, KENT, ENGLAND</u>  UK Postcode <u>CT15 3JF</u>	Ordinary  1,000		
Name  Address   UK Postcode <u>      </u>			
Name  Address   UK Postcode <u>      </u>			