

BLUEPRINT

OneWorld

027786/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

619241

Company Name in full

COOPER B-LINE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 1 1 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

Registered Office

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

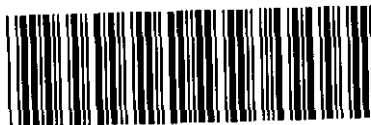
Show trade classification code number(s) for the principal activity or activities.

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

Manufacture and Distribution of Telecommunication

Support Systems and Enclosures

SATURDAY



A23

A470PMD9
20/01/2007
COMPANIES HOUSE

601

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 EC4V 6JA

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 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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

Address

100 NEW BRIDGE STREET

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

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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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

UK Postcode

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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, 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.

TERRANCE VALENTINE

HELZ

11 CHINA ROSE COURT,

THE WOODLANDS,

TEXAS 77381,

USA

UK Postcode

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 8 0 2 1 9 5 4

Forename(s)

TERRANCE VALENTINE

Surname

HELZ

Address

11 CHINA ROSE COURT,

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

Post town

THE WOODLANDS,

County / Region

TEXAS 77381,

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

ATTORNEY

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

0 9 0 9 1 9 4 8

Forename(s)

STEPHEN VINCENT

Surname

O'NEILL

Address

3101 THORNE CREEK,

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

Post town

HOUSTON,

County / Region

TEXAS 77033

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

DIRECTOR

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 4 0 7 1 9 5 5

Forename(s)

NIGEL DAVID

Surname

POWER

Address

14 CASTLE HILL

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

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

HP4 1HE

Country

Nationality

BRITISH

Business occupation

BUSINESS EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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	121,980	£121,980.00
Totals	121,980	121,980.00

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

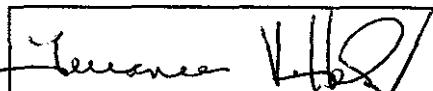
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

January 12, 2007

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 619241

Company Name in full | COOPER B-LINE 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COOPER INDUSTRIES (U.K.) LIMITED Address JEPHSON COURT, TANCRED CLOSE, QUEENSWAY, ROYAL LEAMINGTON SPA, WARWICKSHIRE UK postcode CV31 3RZ	£1.00 Ordinary Shares Held 121,980		
Name HI TECH ENCLOSURES LIMITED Address 100 NEW BRIDGE STREET, LONDON UK postcode EC4V 6JA	£1.00 Ordinary Shares Held 0	121,980	10/07/2006
Name Address UK postcode			