



BLUEPRINT
Company Secretary

Br Nat West
£60 x 4
096027

363a

Annual Return

Company Number

784278

Company Name in full

AMPHENOL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 11 98

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

09 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THANET WAY

WHITSTABLE

KENT

CT5 3JF

Principal business activities

(See note 4)

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

9305

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

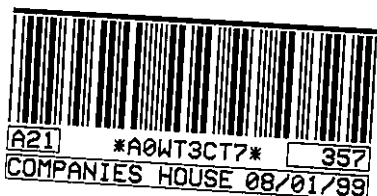
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A21 *A0WT3CT7* 357
COMPANIES HOUSE 08/01/99

Register of members (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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

Country

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode EC4V 6JA

Company Number

784278

Company Name in full

AMPHENOL 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

*Honours etc

Forename(s)

EDWARD CHARLES

Surname

WETMORE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

4 SHELTON TERRACE

County / Region

CONNECTICUT

Postcode

06611

Country

USA

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 18	Month 09 Year 40
Forename(s)	JOHN BRIAN		
Surname	BACKHOUSE		
Previous forename(s)			
Previous surname(s)			
Address			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	39 TOWLES PASTURES		
Post town	CASTLE DONINGTON		
County / Region	DERBYSHIRE	Postcode	DE7 2RX
Country		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 24	Month 10 Year 44
Forename(s)	MARTIN HANS		
Surname	LOEFFLER		
Previous forename(s)			
Previous surname(s)			
Address	58 NORTH STAR DRIVE		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
Post town	SOUTHINGTON		
County / Region	CONNECTICUT	Postcode	06489
Country	USA	Nationality	AUSTRIAN
Business occupation	BUSINESS EXECUTIVE		
Other directorships	(See continuation sheet)		

Other directorships

Company Number

784278

Company Name

AMPHENOL LIMITED

JOHN BRIAN BACKHOUSE

Other Current Directorships

AMPHENOL-BORG PENSION TRUSTEES LIMITED

PYLE-NATIONAL LIMITED

MARTIN HANS LOEFFLER

Other Current Directorships

AMPHENOL-BORG LIMITED

AMPHENOL-BORG PENSION TRUSTEES LIMITED

PYLE-NATIONAL LIMITED

SPECTRA STRIP LIMITED

List of past and present members
Schedule to form 363a and 363b

784278

AMPHENOL LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

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)

Ordinary Shares	4079139	£ 4079139.00
Totals	4079139	£ 4079139.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, **mark this box**

☐

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

Certificate

Signed

Edward C. Wetmore

Date

4 December 1998

† Please delete as appropriate.

Edward C. Wetmore
† 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

3

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, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: MJEH/SXC
Tel: 0171 919 1948