In accordance with Section 854 of the Companies Act 2006 **AR01** 

BLUEPRINT

OneWorld

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the

last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

You can use the WebFiling service to file this form online

Please go to www companieshouse govuk

What this f You cannot notice of ch officers, reg company ty relating to th



14/03/2014 IDANIES HOUSE lation, please nce at louse gov uk

Part 1	Company details							
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals						
		All fields are mandatory unless specified or indicated by *						
A1	Company details							
Company number	1 0 0 8 8 3 5	Company name change     If your company has recently						
Company name in full	JAYBEAM LIMITED	changed its name, please provide the company name as at the date of this return						
A2	Return date	<del></del>						
	Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose							
Date of this return ②	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	an earlier return date but it must no be a later date						
A3	Principal business activity							
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code 2007)						
Classification code 1	2 6 1 1 0	or a description of your company's main business in this section						
Classification code 2		A full list of the trade classification						
Classification code 3		codes are available on our website www.companieshouse.gov.uk						
Classification code 4		This companies is a second sec						
	If you cannot determine a code, please give a brief description of your business activity below							
Principal activity description		- -						
		-						
		-						

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A4	Company type •								
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital				● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk				
A5	Regi	stered	office	ado	ires	s 0	_		
Building name/number	RUT	HERFOR	D D	RIVI	Ξ				Change of registered office This must agree with the address
Street	PAR	K FARN	1 SO	UTH	-				that is held on the Companies House record at the date of this return
Post town	WEL	LINGBO	ROU	GH					If the registered office address has changed, you should complete form
County/Region	NOR	THANTS	3						AD01 and submit it together with this annual return
Postcode	N	И 8		6	A	Х			
		le alteri pany re			•		location (SAIL) of the		·
Building name/number	100	)							SAIL address
Street	NEW BRIDGE STREET							This must agree with the address that is held on the Companies House record at the date of this return	
Post town	LON	IDON							If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region	<u></u> ,								return
Postcode	E	C 4	v		6	J	A		
A7	Loca	ation of	com	pany	rec	ords	; O		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc				ine sail	If the company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the			
	Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company  Instruments creating charges and register of charges England and Wales or Northern Ireland  Instruments creating charges and register of charges Scotland					pany into d and Wales	SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return		

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Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details	
Secretary	y or a corporate amostor, go to occurrent.		
B1	Secretary's details •	,	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments  You may not use this form to appoint a secretary. To do this,	
Title*		please complete form AP03 and submit it together with this annual	
Full forename(s)	EDWARD CHARLES	return	
Surname	WETMORE	Corporate details Please use Section C1-C4 to enter	
B2	Secretary's service address ♥	Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
Building name/number	C/O AMPHENOL CORPORATION	Service address	
Street	358 HALL AVENUE	If you have previously notified Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town	WALLINGFORD	address	
County/Region	CONNECTICUT	This information will appear on the public record	
Postcode	0 6 4 9 2		
Country	United States		

Annual Return (For returns made up to a date on or *after 1 October 2011*)

#### Corporate secretary

C1	Corporate secretary's details •				
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint			
Corporate body/firm name	ABOGADO NOMINEES LIMITED	a corporate secretary To do this, please complete form AP04 and submit it together with this annual			
Building name/number	100	return			
Street	NEW BRIDGE STREET	Corporate secretary details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form CH04			
Post town	LONDON				
County/Region		This information will appear on the			
Postcode	EC4V6JA	public record			
Country	United Kingdom	•			
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only				
C3	EEA companies 9				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>⊘ EEA</b> A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered •	United Kingdom	www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law			
Registration number	1688036	Directive (68/151/EEC)			
C4	Non-EEA companies				
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law		-			
If applicable, where the company/firm is registered •		-			
If applicable, the registration number					

## Annual Return

(For returns made up to a date on or after 1 October 2011)

#### Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director. To do this, please				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)	RICHARD ADAM	Corporate details				
Surname	NORWITT	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details  All details must agree with those previously notified to Companies				
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please				
Nationality	AMERICAN	complete form CH01				
Date of birth	d 1 d 7 m 6 y 1 y 9 y 6 y 9	Please provide any previous names				
Business occupation (if any)	BUSINESS EXECUTIVE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address 9					
Building name/number	C/O AMPHENOL CORPORATION	Service address     If you have previously notified				
Street	358 HALL AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	WALLINGFORD	Company's Registered Office' in the address				
County/Region	CONNECTICUT	This information will appear on the public record				
Postcode	0 6 4 9 2	ρουίο ισσοία				
Country	United States					

Annual Return (For returns made up to a date on or *after 1 October 2011*)

#### Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director. To do this, please				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)	ZACHARY WINNER	Corporate details				
Surname	RALEY	Please use Section E1-E4 to enter corporate director details				
Former name(s) 2		Director details  All details must agree with those previously notified to Companies				
Country/State of residence	USA	House if you have made changes since the last annual return and have not notified us, please				
Nationality	AMERICAN	complete form CH01				
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	◆ Former name(s) Please provide any previous names				
Business occupation (if any)	BUSINESS EXECUTIVE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address 9					
Building name/number	C/0 AMPHENOL CORPORATION	Service address  If you have previously notified				
Street	358 HALL AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	WALLINGFORD	Company's Registered Office' in the address				
County/Region	CONNECTICUT	This information will appear on the public record				
Postcode	0 6 4 9 2	public record				
Country	United States					

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

#### Director

D1	Director's details					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director. To do this, please.				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)	DIANA GENTILE	Corporate details				
Surname	REARDON	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details  All details must agree with those				
Country/State of residence	United States	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please				
Nationality	AMERICAN	complete form CH01				
Date of birth	0 0 4 m0 m5 y1 y9 y5 y9	Please provide any previous names				
Business occupation (if any)	BUSINESS EXECUTIVE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address 9					
Building name/number	C/O AMPHENOL CORPORATION	Service address  If you have previously notified				
Street	358 HALL AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	WALLINGFORD	Company's Registered Office' in the address				
County/Region	CONNECTICUT	This information will appear on the				
Postcode	0 6 4 9 2	public record				
Country	United States					

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate director

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form AP02 and submit it together with this annual
		return  Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		<ul> <li>This information will appear on the public record</li> </ul>
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	- :
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
<del></del>	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		-
If applicable, the registration number		-

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital °							
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  This should reflect the company's capital status at the made up date of this annual return							
F1	Share capital in p	ound sterling (£)						
		h class of shares held in p nplete <b>Section F1</b> and the						•
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share <b>②</b>	Amount (if any) unpaid on each share	Number of share	Number of shares   9		Aggregate nominal value	
Ordinary		1 019909	0 00	1,0	00,000	£ 1	,000,00	0 00
Preference		1 00	0 00	3,4	00,000	£ 3	,400,00	0 00
	<u></u> .					£		
1		<u> </u>	Tabala			3		
			Totals	4,4	00,000	£ 4	,400,00	0 00
F2	Share capital in c	other currencies		,				
Please complete the tal Please complete a sepa	•	class of shares held in other	her currencies					
Currency								
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share <b>②</b>	Amount (if any) unpaid on each share	Number of share	s <b>0</b>	Aggreg	ate nominal va	lue <b>0</b>
<u> </u>					<del></del>			
			Totals					
Currency								
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	ş <b>0</b>	Aggreg	jate nominal va	iue O
	<del></del>		Totals					
F3	Totals		<del></del>	l		1		
_	Please give the total issued share capital	number of shares and total	al aggregate nominal valu	e of			nominal valu iggregate valu	
Total number of shares				<del></del>			es separately •€100 + \$10 e	
Total aggregate nominal value •								
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued st</li> </ul>		<ul> <li>Number of shares issued m nominal value of each share</li> </ul>	e Plea	atinuation Pages ase use a Statem e if necessary		al contin	uation	

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F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	fl 00 Ordinary					
Voting rights	One vote per member, and on a poll one vote for every share of which a member is the owner					
Class of share	£1 00 Preference					
Voting rights	No entitlement to receive notice of nor to attend nor vote at general meetings of the Company					
Class of share						
Voting rights						
Class of share						
Voting rights						

Part 4	Shareholders						
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)						
G1	Companies with share capital						
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below  No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
G2	List of past and present shareholders     Output  Description:						
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.	This section only applies to companies answering 'No' in Section G1					
	<ul> <li>The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.</li> <li>The list of shareholders is enclosed in another format. Go to Part 5 (Signature).</li> </ul>						

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AR01

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

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#### List of past and present shareholders

0

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name Class of share (Address not required)		Shares or stock currently held	Shares or stock transferred (if appropriate)		
		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AMPHENOL LIM	ITED	fl 00 Ordinary	1,000,000		1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					i i
					1 1
					1 1
		-			l l
					I I

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

#### List of past and present shareholders

0

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

			1	
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AMPHENOL LIMITED	£1 00 Preference	3,400,000		<i>I I</i>
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
-				1 1
				1 1

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

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#### Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert datalls I am signing this form on behalf of the company Signature of which organ of the SE the person Signature signing has membership X Edward ( Wetmore X @Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name			
Company name			
	Baker & Mckenzie LLP		
Address	Solicitors		
	100 New Bridge Street		
	London EC4V 6JA		
	Tel. 020 7919 1000		
	DX 233 Chancery Lane		
	D. C. C. C. Lane		
Post town	Ref SXC		
County/Region			
Postcode			
Country			
OX			
Telephone			

#### Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity You have not used this form to make changes to the
- registered office address You have not used this form to make changes to
- secretary and director details ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk