

BLUEPRINT

OneWorld

026416

/120
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	9	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.

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.

7484

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

A11
COMPANIES HOUSE106
09/11/2006

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.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

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

Address

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

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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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.

Name

* Style / Title

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

Country

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

EDWARD CHARLES

WETMORE

4 SHELTON TERRACE,

TRUMBULL,

CONNECTICUT

United States

UK Postcode 6611

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On World

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 1 3 0 8 1 9 6 4

Forename(s) MATTHEW JONATHAN

Surname GARNER

Address 45 EDDINGTON LANE

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

Post town HERNE BAY

County / Region KENT

UK Postcode CT6 5TS

Country

Nationality British

Business occupation BUSINESS EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 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, give the registered or principal office address.

Post town MORRIS,

County / Region CONNECTICUT

UK Postcode 6763

Country United States

Nationality Austrian

Business occupation BUSINESS EXECUTIVE

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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 | 0 | 5 | 0 | 4 | 1 | 9 | 5 | 9 |

Forename(s) | DIANA GENTILE |

Surname | REARDON |

Address | 25 FREEDOM WAY |

Post town | GLASTONBURY |

County / Region | CONNECTICUT 06033 | UK Postcode |

Country | United States | Nationality | AMERICAN |

Business occupation | BUSINESS EXECUTIVE |

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

* Voluntary details.

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 | 2 | 0 | 9 | 1 | 9 | 6 | 2 |

Forename(s) | ANTHONY BRIAN |

Surname | TAYLOR |

Address | 42 STATION ROAD |

Post town | HERNE BAY |

County / Region | KENT | UK Postcode | CT6 5QH |

Country | | Nationality | British |

Business occupation | DEPUTY MANAGING DIRECTOR |

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

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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	
2	9	0	5	1	9

Date of birth

Forename(s) | LUC _____

Surname | WALTER _____

Address | 19 RUE JACQUES HILLAIRET _____

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

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	10	£10.00
Totals	10	10.00

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

☒

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

Edward C. Wetmore

Date

2 November 2006

† Please delete as appropriate.

† a director / secretary

Edward C. Wetmore

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

(enter number)

continuation sheets.

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

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXG

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1302551

Company Name in full AMPHENOL-BORG PENSION TRUSTEES 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 AMPHENOL LIMITED Address THANET WAY,, WHITSTABLE, KENT, United Kingdom UK postcode CT5 3JF	£1.00 Ordinary Shares Held 10		
Name Address UK postcode			
Name Address UK postcode			