



BLUEPRINT
Company Secretary
CHA 101



no
067759
£18.

363_x Annual Return

Company number

CN 1302551

Company name

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 1 1 9 5

Date of next return

I wish to make the next return to

DB 0 9 1 1 9 6

Registered Office

This is the address at the date of this return.

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

RO

THANET WAY

Post town WHITSTABLE

County/Region KENT

Postcode CT5 3JF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PENSION TRUSTEE COMPANY

PA 8 6 2 9

Register of members

The register of members is kept at

RM	100 NEW BRIDGE STREET	
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	

Register of Debenture holders

A register of debenture holders is kept at

RD	100 NEW BRIDGE STREET	
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS		
	ABOGADO NOMINEES LIMITED	

Usual residential address

AD	100 NEW BRIDGE STREET	
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	
Country		

*Voluntary details

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

EDWARD CHARLES

WETMORE

AD

4 SHELTON TERRACE

Post town TRUMBULL

County/ Region CONNECTICUT

Postcode 06611

Country USA

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/ Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD			
	LAWRENCE JOSEPH		
	DEGEORGE		
AD	176 SPYGLASS LANE		
	Post town	JUPITER	
	County/ Region	FLORIDA	
	Postcode	33477	Country USA
	Date of birth	DO 0 6 0 5 1 6	Nationality NA AMERICAN
	Business occupation	OC BUSINESS EXECUTIVE	
	Other directorships	OD CURRENT : AMPHENOL-BORG LIMITED	
	AMPHENOL LIMITED		

(see continuation sheet)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD			
	MARTIN HANS		
	LOEFFLER		
AD	58 NORTH STAR DRIVE		
	Post town	SOUTHINGTON	
	County/ Region	CONNECTICUT	
	Postcode	06489	Country USA
	Date of birth	DO 2 4 1 0 4 4	Nationality NA AUSTRIAN
	Business occupation	OC BUSINESS EXECUTIVE	
	Other directorships	OD CURRENT : AMPHENOL-BORG LIMITED	
	AMPHENOL LIMITED		

(see continuation sheet)

*Voluntary details

AMPHENOL-BORG PENSION TRUSTEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LAWRENCE JOSEPH DEGEORGE

OTHER CURRENT DIRECTORSHIPS

PYLE-NATIONAL LIMITED

MARTIN HANS LOEFFLER

OTHER CURRENT DIRECTORSHIPS

SPECTRA STRIP LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1302551	
Company Name: AMPHENOL-BORG PENSION TRUSTEES LIMITED	
Name	Address
AMPHENOL LIMITED	THANET WAY WHITSTABLE KENT CT5 3JF
AMPHENOL INTERNATIONAL LIMITED	358 HALL AVENUE PO BOX 384 WALLINGFORD CONNECTICUT 06492 USA

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AND PRESENT MEMBERS

Company number (1302551)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Company number (1302531)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	10	£ 10.00
Totals	10	£ 10.00

A full list of members is enclosed on paper

(Private companies only)

Signed X Edward C. Wetmore
Edward C. Wetmore
Date X 15 November 1995
Secretary X ~~Director~~ *
(*Delete as appropriate)
This return includes 4 continuation sheets.
(enter number)

BAKER & MCKENZIE, SOLICITORS
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF MJEH/KLY/RC