

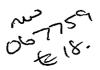
The trade classification code

or activities is (are)

number(s) for principal activity

PA





363_x Annual Return

		Aiiiidai	IXGLUIII
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 DA 0 1 9 1 1	Year 9 1 5	
Date of next return I wish to make the next return to	DB 0 ₁ 9 1 ₁ 1	9 6	
Registered Office This is the address at the date of this return.	RO THANET WA	ΔY	
Any change of registered office must be notified on form 287.	Post town County/Region	WHITSTABLE	
	Postcode	CT5 3JF	
Principal business activities	PENSION TR	USTEE COMPANY	

Register of members RM 100 NEW BRIDGE STREET The register of members is kept at LONDON Post town County/Region Postcode EC4V 6JA **Register of Debenture** | RD | 100 NEW BRIDGE STREET holders A register of debenture holders is kept at LONDON Post town County/Region Postcode EC4V 6JA Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title cs **Forenames** Surname ABOGADO NOMINEES LIMITED *Honours etc Previous forenames Previous surname AD | 100 NEW BRIDGE STREET Usual residential address Post town LONDON County/Region Postcode EC4V 6JA Country *Voluntary details

Company number (1302551)

•							
Comp	any Secretary						
Name	*Style/Title	CS					
	Forenames	EDWARD CHARL	.ES				
	Surname	WETMORE					1
	*Honours etc						
	Previous forenames						
	Previous surname		·				
						···	
					<u></u>	and from the same of the same	<u></u>
	Usual residential address	AD			- AMERICAN STREET		
		4 SHELTON	TERRACE				1
		Post town	TRUMBULL				
		County/Region	CONNECTICU	T			
		Postcode	06611		Country	USA	
Comp	any Secretary		· · · · · · · · · · · · · · · · · · ·				
Name	*Style/Title	CS					
	Forenames						
	Surname						į
	*Honours etc						<u>l</u>
	Previous forenames						- II
	Previous surname]
							11
	Transfer of the Market of the Control of the Contro						
	Usual residential address	AD					
							1
		County/Region					
*Volunta:	rv details	Postcode		Ш	Country		J

Directors			
(Listed in alphabet			
Name	*Style/Title		
	Forenames	LAWRENCE JOSEPH	
	Surname	DEGEORGE	
	*Honours etc		Ш
	Previous forenames		
	Previous surname		
Us	ual residential address	AD 176 SPYGLASS LANE	
			Ш
	•	Post town JUPITER	
		County/Region FLORIDA	
		Postcode 33477 Country USA	1
	Date of birth	DO 0 6 0 5 1 6 Nationality NA AMERICAN	1
	Business occupation	OC BUSINESS EXECUTIVE	<u> </u>
	Other directorships	OD CURRENT: AMPHENOL-BORG LIMITED	
	•	AMPHENOL LIMITED	
		(see continuation sheet)	
Name	*Style/Title	CD	للـــ
	Forenames	MARTIN HANS	
	Surname	LOEFFLER	li
	*Honours etc		
	Previous forenames		15
	Previous surname		
ΥTα	sual residential address		
US	uai residentiai address	AD 58 NORTH STAR DRIVE	للـــــــــــــــــــــــــــــــــــ
		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	
*Voluntary de	tails	AMPHENOL LIMITED (see continuation sheet)	
* Olument & Co	· COLLAND	(see continuation sheet)	

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

· · · · · · · · · · · · · · · · · · ·	T C	
LAWRENCE JOSEPH DEGEORGE		
OTHER CURRENT DIRECTORSHIPS		
PYLE-NATIONAL LIMITED		
MARTIN HANS LOEFFLER		
OTHER CURRENT DIRECTORSHIPS		
SPECTRA STRIP LIMITED		
		ı

Company Number: 1302551				
Company Name: AMPHENOL-BORG PENSION TRUSTEES LIMITED				
Name	Address	1		
AMPHENOL LIMITED	THANET WAY WHITSTABLE KENT CT5 31F	1		
AMPHENOL INTERNATIONAL LIMITED	358 HALL AVENUE PO BOX 384 WALLINGFORD CONNECTICUT 06492 USA	2		

AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 9 ORDINARY SHARES 1 ORDINARY SHARE

2

ksued share capital		Company number ((1302551)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	10	£ 10.00
			
			
		· · · · · · · · · · · · · · · · · · ·	
			
	Tetal		
	Totals	10	£ 10.00
List of past and present members	A full list of members is enclosed on paper		
T-10 1 10			
Elective resolutions			
(Private companies only)			
Certificate			
I certify that the information given			
in this return is true to the best			
of my knowledge and belief.	V Shun 101110 has	0~0	
	Signed X Edward C. Wetmore Edward C. Wetmore Date 15 November 1995	υ Ψ 	
I enclose the fee of £18.	Edward C. Wetmore	S	ecretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	Date 15 November 1995	- -	(*Delete as appropriate)
Make cheques payable to		ontinuation shee	ata .
Companies House.	(enter number)	minuation shee	ns.
Contact point address	BAKER & MCKENZIE, SOLICITORS		
	100 NEW BRIDGE STREET		
	LONDON		
	EC4V 6JA		

REF MJEH/KLY/RC