

363a

Annual Return

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES 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 96

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 97

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.

NW
013241
£15—

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

6523

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:

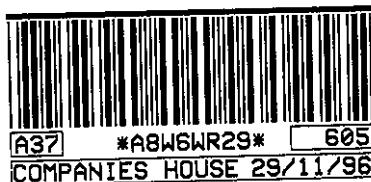
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37 *A8W6WR29* 605
COMPANIES HOUSE 29/11/96

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

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

*Honours etc

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

100 NEW BRIDGE STREET

Usual residential

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

Post town LONDON

County / Region

Postcode EC4V 6JA

Country

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES 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

TRUMBULL

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	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>06</td> <td>05</td> <td>16</td> </tr> </table>	Day	Month	Year	06	05	16
Day	Month	Year								
06	05	16								
	Forename(s)	LAWRENCE JOSEPH								
	Surname	DEGEORGE								
	Previous forename(s)									
	Previous surname(s)									
Address	176 SPYGLASS LANE									
	Post town	JUPITER								
	County / Region	FLORIDA	Postcode	33477						
	Country	USA	Nationality	AMERICAN						
	Business occupation	BUSINESS EXECUTIVE								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>10</td> <td>44</td> </tr> </table>	Day	Month	Year	24	10	44
Day	Month	Year								
24	10	44								
	Forename(s)	MARTIN HANS								
	Surname	LOEFFLER								
	Previous forename(s)									
	Previous surname(s)									
Address	58 NORTH STAR DRIVE									
	Post town	SOUTHINGTON								
	County / Region	CONNECTICUT	Postcode	06489						
	Country	USA	Nationality	AUSTRIAN						
	Business occupation	BUSINESS EXECUTIVE								
	Other directorships	(See continuation sheet)								

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

Other directorships

Company Number

1302551

Company Name

AMPHENOL-BORG PENSION TRUSTEES LIMITED

LAWRENCE JOSEPH DEGEORGE

Other Current Directorships

AMPHENOL-BORG LIMITED

AMPHENOL LIMITED

PYLE-NATIONAL LIMITED

MARTIN HANS LOEFFLER

Other Current Directorships

AMPHENOL-BORG LIMITED

AMPHENOL LIMITED

SPECTRA STRIP LIMITED

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES 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	10	£ 10.00
Totals	10	£ 10.00

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

☐

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

18 November 1996

† Please delete as appropriate.

† ~~XXXXXX~~/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/KLY/RC