



BLUEPRINT
Company Secretary

NW
083501 £15

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 97

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 98

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.

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



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

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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

*Honours etc

ABOGADO NOMINEES LIMITED

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	09	40
Forename(s)	JOHN BRIAN			
Surname	BACKHOUSE			
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	39 TOWLES PASTURES			
Post town	CASTLE DONINGTON			
County / Region	DERBYSHIRE	Postcode	DE7 2RX	
Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	10	44
Forename(s)	MARTIN HANS			
Surname	LOEFFLER			
Previous forename(s)				
Previous surname(s)				
Address	58 NORTH STAR DRIVE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
Post town	SOUTHINGTON			
County / Region	CONNECTICUT	Postcode	06489	
Country	USA	Nationality	AUSTRIAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		3	3	50
Forename(s)	IAN BENNETT			
Surname	SCOTT			
Previous forename(s)				
Previous surname(s)				
Address	13 SHILLINGHELD CLOSE			
Post town	BEARSTED, MAIDSTONE			
County / Region	KENT	Postcode	ME14 4QA	
Country		Nationality	BRITISH	
Business occupation	BUSINESS EXECUTIVE			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Company Secretary

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

(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style / Title

*Honours etc

Forename(s)

EDWARD CHARLES

Surname

WETMORE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 SHELTON TERRACE

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

Post town

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

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

4 NOVEMBER 1997

† Please delete as appropriate.

† ~~director~~/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)

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
REF /MDH
TEL 0171-919-1837

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

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

1302551

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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]

Other directorships

Company Number

1302551

Company Name

AMPHENOL-BORG PENSION TRUSTEES LIMITED

JOHN BRIAN BACKHOUSE

Other Current Directorships

AMPHENOL LIMITED

PYLE-NATIONAL LIMITED

MARTIN HANS LOEFFLER

Other Current Directorships

AMPHENOL-BORG LIMITED

AMPHENOL LIMITED

PYLE-NATIONAL LIMITED

SPECTRA STRIP LIMITED