



Please complete in typescript,
or in bold black capitals.

CHFP029

003620/160
363a

Annual Return

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

09 / 11 / 2003

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

09 / 11 / 2004

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.

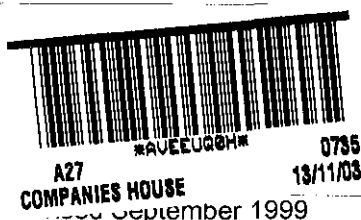
7484

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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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.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

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 here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

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(s)

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

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

CHFP029

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

* Voluntary details.

Forename(s) EDWARD CHARLES

Surname(s) WETMORE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 4 SHELTON TERRACE

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

Post town TRUMBULL

County / Region CONNECTICUT

UK Postcode 6 6 1 1

Country USA

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
Date of birth		1	8	/	0	6	/	1	9	4	3	
Forename(s)	EDWARD GEHR											
Surname	JEPSEN											
Address	14 GALE ROAD											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
Post town	BLOOMFIELD											
County / Region	CONNECTICUT					UK Postcode	6	0	0	2		
Country	USA					Nationality	USA					
Business occupation	BUSINESS EXECUTIVE											

* Voluntary details.

Name	* Style / Title											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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 or a Scottish firm, give the registered or principal office address.											
Post town	MORRIS											
County / Region	CONNECTICUT					UK Postcode	6	7	6	3		
Country	USA					Nationality	AUSTRIAN					
Business occupation	BUSINESS EXECUTIVE											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
	Date of birth	Day	Month	Year								
		0	9	0	4	1	9	4	9			
	Forename(s)	JAMES										
	Surname	MIDDLEMISS										
Address	1 SUTHERLAND ROAD, EALING											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON										
	County / Region				UK Postcode	W	1	3		0	D	X
	Country				Nationality	BRITISH						
Business occupation	DIRECTOR OF FINANCE & ADMINISTRATION											

* Voluntary details.

Name	* Style / Title											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
	Date of birth	Day	Month	Year								
		2	2	0	9	1	9	6	2			
	Forename(s)	ANTHONY BRIAN										
	Surname	TAYLOR										
Address	42 STATION ROAD											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	HERNE BAY										
	County / Region	KENT			UK Postcode	C	T	6		5	Q	H
	Country				Nationality	BRITISH						
Business occupation	DEPUTY MANAGING DIRECTOR											

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

3 November 2003

† Please delete as appropriate.

† a 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

(enter number)

continuation sheets.

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 (SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMPHENOL LIMITED Address THANET WAY, WHITSTABLE, KENT, ENGLAND UK Postcode CT15 3JF	Ordinary 10		
Name Address UK Postcode			
Name Address UK Postcode			