SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

NW
123355
£60+4

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

0 9 / 1 1 / 2 0 0 1

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

0 9 / 1 1 / 2 0 0 2

Registered Office

Show here the address **at the date of this return.**

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

THANET WAY

Post town WHITSTABLE

County / Region KENT

UK Postcode C T 5 3 J F

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.

A14 *A1PEZ6EX* 0684
COMPANIES HOUSE 07/12/01

Form revised September 1999

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**

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	X
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.

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

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

Name

* Style / Title

Forename(s)

Surname(s) ABOGADO NOMINEES LIMITED

Address 100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

CHFP029

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

* 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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.

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

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

Name * Style / Title

Date of birth (Day / Month / Year): 30 / 11 / 1956

Forename(s): TERRY JOHN

Surname: BOLLARD

Address: 118 PARK DRIVE

Post town: TUNSTALL

County / Region: KENT

UK Postcode: ME10 1RL

Country: ENGLAND

Nationality: IRISH

Business occupation: FINANCE DIRECTOR

* Voluntary details.

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

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

Name * Style / Title

Date of birth (Day / Month / Year): 18 / 06 / 1943

Forename(s): EDWARD GEHR

Surname: JEPSEN

Address: 14 GALE ROAD

Post town: BLOOMFIELD

County / Region: CONNECTICUT

UK Postcode: 6002

Country: USA

Nationality: USA

Business occupation: BUSINESS EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Name * Style / Title

Date of birth (Day / Month / Year): 24 / 10 / 1944

Forename(s): MARTIN HANS

Surname: LOEFFLER

Address: 187 EAST SHORE ROAD

Post town: MORRIS

County / Region: CONNECTICUT

UK Postcode: 6 7 6 3

Country: USA

Nationality: AUSTRIAN

Business occupation: BUSINESS EXECUTIVE

* Voluntary details.

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

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

Name * Style / Title

Date of birth (Day / Month / Year): / /

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	X	☐

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** 30 November 2001

† Edward C. Wetmore
a director/secretary

† Please delete as appropriate.

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

Tel 020 7919 1000

DX number 233 DX exchange CHANCERY LANE

SECRETARIAT

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 CT5 3JF	Ordinary 10		
Name Address UK Postcode			
Name Address UK Postcode			