



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

100122/156

CHFP029

Company Number 3814871

Company Name in full TYCO ENGINEERED PRODUCTS (UK) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 7 / 0 7 / 2 0 0 6

### 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  
2 7 / 0 7 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

C/O HINDLE VALVES

VICTORIA ROAD

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

Post town  
County / Region

LEEDS

WEST YORKSHIRE

UK Postcode

L S 1 1 5 U G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2913

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  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County/Region

BEDFORDSHIRE

UK Postcode

L U 1 3 A E

## 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.

Post town

County/Region

UK Postcode

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

GRAHAM CHARLES MASON

Surname

LATHAM

Address ††

☐

27 WHITEWELLS GARDENS

SCHOLES

Post town

HOLMFIRTH

County/ Region

UK Postcode

H D 9 1 T Z

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1 7 / 0 9 / 1 9 5 3		
Forename(s)	ALAN CHARLES VINCENT		
Surname	DURN		
<input type="checkbox"/> Address ††	THE COURTYARD		
	LODDINGTON HALL		
Post town	LODDINGTON		
County / Region		UK Postcode	N N 1 4 1 P P
Country	England	Nationality	British
Business occupation	GROUP FINANCIAL CONTROLLER		

\* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0 6 / 0 2 / 1 9 4 8		
Forename(s)	DAVID		
Surname	SIMPSON		
<input type="checkbox"/> Address ††	4 NORWOOD		
	CARLETON		
Post town	PONTEFRAC		
County / Region	WEST YORKSHIRE	UK Postcode	W F 8 3 S D
Country	England	Nationality	British
Business occupation	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, £, 1.00	2	£	2.00
Totals	2	£	2.00

**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

*John L. Pelt*

Date

09/08/2006

† Please delete as appropriate.

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel 01582 439200

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3814871

Company Name in full TYCO ENGINEERED PRODUCTS (UK) 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 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 <u>TYCO FLOW CONTROL (UK) LIMITED</u> Address <u>VICTORIA ROAD, LEEDS, England</u> <u></u> <u></u> UK Postcode <u>LS11 5UG</u>	ORDINARY, £, 1.00	2	
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u>LLLL LLL</u>			
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u>LLLL LLL</u>			