



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

013 374/105

363a

## Annual Return

Company Number 57410

Company Name in full Invensys International Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 5 / 2 0 0 3

### 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 4 / 0 5 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

INVENSYS HOUSE

CARLISLE PLACE

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

Post town LONDON

County / Region

UK Postcode S W 1 P 1 B X

### Principal business activities

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

7415

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



A29  
COMPANIES HOUSE

0895  
27/06/03

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.

Post town

County / Region

UK Postcode

## 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

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Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

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

Address

Surname(s)

**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

Country

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

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

UK Postcode S W 1 P 1 B X

ENGLAND

**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.

Day Month Year  
Date of birth 0 3 / 1 2 / 1 9 5 0

Forename(s) JOHN REGINALD WILLIAM

Surname CLAYTON

Address MATLEY HOUSE, GRANGE LANE

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

LITTLE DUNMOW

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 3 H Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR AND COMPANY SECRETARY

\* Voluntary details.

Name \* Style / Title MR

**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 4 / 0 4 / 1 9 6 1

Forename(s) GLYN WILLIAM

Surname FULLELOVE

Address BROOK HOUSE, SPOUT LANE

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

TANSLEY

Post town MATLOCK

County / Region DERBYSHIRE

UK Postcode D E 4 5 F H

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MS

**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 09 / 03 / 1962

Forename(s) VICTORIA MARY

Surname HULL

Address 28 STANFORD ROAD, KENSINGTON

**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 LONDON

UK Postcode W8 5 PZ

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title MR

**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 30 / 05 / 1954

Forename(s) DAVID JEREMY

Surname THOMAS

Address 11 COUTTS CRESCENT, 13/23 ST ALBANS 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 LONDON

County / Region

UK Postcode NW5 1RF

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

**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 | 16,502,681,720 | 5,077,748,221.54 |
|          |                |                  |
|          |                |                  |
|          |                |                  |
| Totals   | 16,502,681,720 | 5,077,748,221.54 |

**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

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on paper    in another format

A list of changes is enclosed

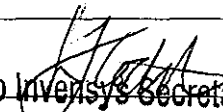
☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

  
Per Pro Invensys Secretaries Limited  
† a director/secretary

**Date**

26/6/2003

† 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.

LISA TODD, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 020 7821 3826

DX number    DX exchange

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

CHFP029

Company Number 57410

Company Name in full Invensys International Holdings 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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>INVENSYS PLC</u><br>Address<br><u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u><br><br>UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>1</u> <u>B</u> <u>X</u>                 | Ordinary<br><br>16,502,681,719                     |   |                                  |
| Name<br><u>INVENSYS SECRETARIES LIMITED</u><br>Address<br><u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u><br><br>UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>1</u> <u>B</u> <u>X</u> | Ordinary<br><br>1                                  |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>   |  |   |                                  |