Company Name: PHOENIX CONTACT LIMITED

Company Number: 01919983

Date of this return: 11/09/2013

SIC codes: 26110 27900

Company Type: Private company limited by shares

Situation of Registered Office:
HALESFIELD 13
TELFORD
SHROPSHIRE
TF7 4PG

Officers of the company
Company Secretary

Type: Person
Full forename(s): KERRY
Surname: DAVIES
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): GISBERT
Surname: HODDE
Former names:

Service Address:
RANNER TRIFT 2
EXTERTAL
D32699
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 18/11/1958
Nationality: GERMAN
Occupation: BUSINESS ADMINISTR
Company Director

Type: Person
Full forename(s): ANDREAS
Surname: ROSSA

Former names:

Service Address: 74 ROONSTRASSE 33615 BIELEFELD GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 28/09/1964 Nationality: GERMAN
Occupation: PHYSICIST MANAGER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>4536001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES - THE RIGHT TO VOTE, DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE SURPLUS FUNDS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4536001</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4536001</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 4536001 ORDINARY shares held as at the date of this return
Name: ELEKTRO PHOENIX GMBH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.