



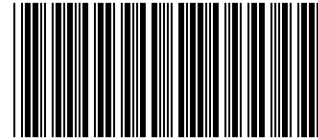
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Companies House
— for the record —

Annual Return

Company Name: SILICONIX LIMITED

Company Number: 00948058



XD864RBU

Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

EASTHAMPSTEAD ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1LX

Register of
Members Address:

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SISEC LIMITED

Address: 21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY

Director 1:

Name: DAVID MARTIN
ACHTERKIRCHEN

Address: 25 METRO DRIVE
SUITE 700
SAN JOSE
CALIFORNIA CA 95110
USA

Date of Birth: 22/11/1943

Nationality: AMERICAN

Occupation: ATTORNEY

Director 2:

<i>Name:</i>	ERIC LLEWELYN WILLIAMS	<i>Address:</i>	12 GREENACRES WOOLTON HILL NEWBURY BERKSHIRE ENGLAND RG15 9TA
<i>Date of Birth:</i>	17/01/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING MANAGER SEMICONDUCTORS		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 16/07/2007

<i>Name:</i>	SILICONIX TECHNOLOGY CV
<i>Address:</i>	C/O SUITE 1701 WORLD FINANCE CENTER 17 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**