



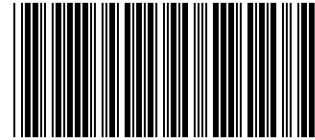
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FLIR SYSTEMS LIMITED

**Company Number:** 01320288



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XMIOSGHE

### Company Details

**Period Ending:** 19/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**3320**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 KINGS HILL AVENUE, KINGS  
HILL  
WEST MALLING  
KENT  
ME19 4AQ**

**2 KINGS HILL AVENUE, KINGS  
HILL  
WEST MALLING  
KENT  
ME19 4AQ**

**2 KINGS HILL AVENUE, KINGS  
HILL  
WEST MALLING  
KENT  
ME19 4AQ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CRAIG JOHN COOPER

**Address:** ORCHARD END  
BENOVER ROAD, YALDING  
MAIDSTONE  
KENT ME18 6AS

**Director 1:**

**Name:** ARNE ALMERFORS  
**Date of Birth:** 27/09/1945  
**Nationality:** SWEDISH  
**Occupation:** MANAGING DIRECTOR

**Address:** HOGVAGEN 7  
HUDDINGE  
STOCKHOLM  
SWEDEN 171 31

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*Director 2:*

<i>Name:</i>	<b>ANDERS CARL HENRIK STENSSON</b>	<i>Address:</i>	<b>FLINBACHEN 24 STOCKHOLM 11842 SWEDEN</b>
<i>Date of Birth:</i>	<b>19/01/1960</b>		
<i>Nationality:</i>	<b>SWEDISH</b>		
<i>Occupation:</i>	<b>CFO</b>		

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### *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>
<b>ORDINARY</b>	<b>465000</b>	<b>GBP465000</b>
<b>TOTALS</b>	<b>465000</b>	<b>GBP465000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**465000 ORDINARY Shares held as at 19/06/2006**

<i>Name:</i>	<b>FLIR SYSTEMS INC.</b>
<i>Address:</i>	<b>27700A SW PARKWAY AVENUE WILSONVILLE PORTLAND OREGON 97070 UNITED STATES OF AMERICA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**