



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB28QIRH

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*Company Name:* **FORTHAVEN LIMITED**

*Company Number:* **02133288**

*Date of this return:* **28/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CASWELL  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8EQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE HUNT**

*Surname:* **RUNDLE**

*Former names:*

*Service Address:* **1289 WODDLAND AVE  
MENLO PARK  
CA 94025**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEITH GEOFFREY**

*Surname:* **BORDER**

*Former names:*

*Service Address:* **6 HAWTHORN CLOSE  
ALLER PARK  
NEWTON ABBOT  
DEVON  
TQ12 4TG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1964-03-27**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CATHERINE HUNT**  
*Surname:*                      **RUNDLE**  
*Former names:*  
*Service Address:*              **1289 WODDLAND AVE**  
                                         **MENLO PARK**  
                                         **CA 94025**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1957-04-22**                      *Nationality:* **USA**  
*Occupation:*    **GENERAL COUNSEL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JERRY**  
*Surname:*                      **TURIN**  
*Former names:*  
*Service Address:*              **890 WHISPERING PINES DR**  
                                         **SCOTTS VALLEY**  
                                         **CALIFORNIA**  
                                         **95066**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1962-06-21**                      *Nationality:* **CANADIAN**  
*Occupation:*    **CFO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3888252</b>
		<i>Aggregate nominal value</i>	<b>3888252</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3888252</b>
		<i>Total aggregate nominal value</i>	<b>3888252</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3888252 ORDINARY Shares held as at 28/02/2010**

*Name:* **BOOKHAM TECHNOLOGY PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.