

Companies House

— for the record —— Company Name

VIKING MEMORY COMPONENTS (EUROPE) LIMITED

Company Type Private Company Limited By Shares

Company Number 2697075

Information extracted from Companies House records on

23rd February 2003

363s Annual Return



COMPANIES HOUSE

0213 12/03/03

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

OHQ 814472/15 6/3/2003

Ref: 2697075/03/10		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 1 Lion Park Avenue Chessington Surrey KT9 1ST	Address UK Postcode Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held The Registered Office			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	i : :			

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Sivapragasam YOGANATHAN	Name	
them through and fill in the correct details in the "Amended details" column.	Address 32 Shelley Gardens North Wembley Middlesex HA0 3QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
Particulars of a new Company Secretary must			
be notified on form 288.		UK Postcode	
		Date of change / /	
	:	Date Sivapragasam YOGANATHAN ceased to be secretary (if applicable)	
> Director If any of the details for this	Name Lillian GOODMAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Laurel House 105 High Street Tarvin Chester Cheshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
	CH3 8JA		
	Date of birth 18/05/1957	i	
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Housewife	Date of birth	
must be notified on form	Occupation Housewife	Nationality	
288.		Occupation	
		Date of change / /	
	!	Date Lillian GOODMAN ceased to be	

director (if applicable)

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Company Number - 2697075	Section 2: Details of Officers of the Company (continued)			
> Director	Current details Name	Amended details Name		
If any of the details for this person are wrong, strike	Henry William MATTHEWS	name		
them through and fill in the correct details in the "Amended details" column.	Address 4 Ashcroft Park Cobham Surrey KT11 2DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address		
	Date of birth 10/09/1944			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / / Nationality		
		Date of change / /		
		Date Henry William MATTHEWS ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
N	shareholder Iame Lilian GOODMAN		Name			-	
			Address				
L 1	Address aurel House 05 High Street Tarvin Chester	ı				transferred by GOODMAN	
	CH3 8JA		UK Postcode				
(Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfe	
			L				
N	ihareholder lame Francoise PHILLIPS	· · · · · · · · · · · · · · · · · · ·	Name	:			
			Address	!			
<u>L</u>	Address .ittle Compton .Blackhills Esher .urrey					transferred by ise PHILLIPS	
	•		UK Postcode				
(Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfe	
			: <u>L</u>		<u> </u>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	,		
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date 10,03,2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 13/3/2003

If you are making this return up to an earlier date, please give the date here

___/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 13th March 2004 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name 81Va YOGANATHAN

Telephone number inc code

DX number if applicable

DX exchange

Postcode