



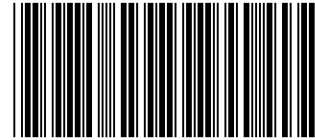
Companies House
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Annual Return

Company Name: **LEITCH EUROPE LIMITED**

Company Number: **02889207**



XEGX8M5N

Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **30/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ESKDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5TS**

Register of
Members Address:

**THE ORIEL
SYDENHAM ROAD
GUILDFORD
SURREY
GU1 3SR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN MICHAEL DYE**

Address: **9 BOULTERS COURT
MAIDENHEAD
BERKSHIRE SL6 8TH**

Director 1:

Name: **DAVID ANDREW DOUGALL**
Date of Birth: **16/05/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WILLOW SPRINGS
STONE HEATH RAMSDALL
TADLEY
HAMPSHIRE RG26 5SW**

Director 2:

Name: **TIM THORSTEINSON** *Address:* **51 WOODLAWN AVENUE WEST**
Date of Birth: **06/12/1953** **TORONTO**
Nationality: **AMERICAN** **ONTARIO M4V 1G6**
Occupation: **DIRECTOR** **CANADA**

Director 3:

Name: **DAVID TOEWS** *Address:* **197 DELORAIN AVENUE**
Date of Birth: **28/12/1967** **TORONTO**
Nationality: **CANADIAN** **ONTARIO M5M 2B1**
Occupation: **DIRECTOR** **CANADA**

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>
DEFERRED	5050000	GBP5050000
ORDINARY	5175450	USD5175.45
TOTALS	5050000	GBP5050000
	5175450	USD5175.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5175450 ORDINARY Shares held as at 30/12/2006

Name: **HARRIS CORPORATION**
Address: **1025 WEST NASA BOULEVARD**
MELBOURNE
FLORIDA
USA 32919-0001

Shareholding 2:

5050000 DEFERRED Shares held as at 30/12/2006

Name: **HARRIS CORPORATION**

Address: **1025 WEST NASA BOULEVARD
MELBOURNE
FLORIDA
USA 32919-0001**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**