



Companies House
— for the record —

363a_(ef)

Annual Return



X50480AO

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Company Name: **LEITCH EUROPE LIMITED**

Company Number: **02889207**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HARRIS BUILDING,
ESKDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5TS**

*Register of
Members Address:*

**HARRIS BUILDING
ESKDALE ROAD
WINNERSH TRIANGLE
WOKINGHAM
BERKSHIRE
RG41 5TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MICHAEL DYE**

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

Director 1 :

Name: **KAREN LYNN CATON**

Address: **39 GEFFERS RIDE
ASCOT
BERKSHIRE
SL5 7JZ**

Date of Birth:

17/07/1964

Nationality:

Other

Occupation:

ACCOUNTANT

Director 2 :

Name: **ALAN MICHAEL DYE**

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

Date of Birth:

11/07/1958

Nationality:

British

Occupation:

ACCOUNTANT

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 |
| <i>TOTALS</i> | | |
| | 5050000 | GBP5050000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 DEFERRED Shares held as at 30/12/2007
5050000 DISPOSED OF IN PERIOD ON 01/07/2007

Name: **HARRIS CORPORATION**
Address: **1025 WEST NASA BOULEVARD**
MELBOURNE
FLORIDA
UNITED STATES OF AMERICA
3291 90

Shareholding 2:

0 ORDINARY Shares held as at 30/12/2007
5175450 DISPOSED OF IN PERIOD ON 01/07/2007

Name: **HARRIS CORPORATION**
Address: **1025 WEST NASA BOULEVARD**
MELBOURNE
FLORIDA
UNITED STATES OF AMERICA
3291 90

Shareholding 3:

5050000 DEFERRED Shares held as at 30/12/2007

Name: **HARRIS SYSTEMS LIMITED**
Address: **HARRIS BUILDING ESKDALE ROAD**
WINNERSH TRIANGLE
WOKINGHAM
BERKSHIRE
RG41 5TS

Shareholding 4:

5175450 ORDINARY Shares held as at 30/12/2007

Name: **HARRIS SYSTEMS LIMITED**
Address: **HARRIS BUILDING ESKDALE ROAD**
WINNERSH TRIANGLE
WOKINGHAM
BERKSHIRE
RG41 5TS

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**