

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2999356

Company Name in full National Instruments Corporation (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	1	2	2	0
				0	4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	
0	8	1	2	2	0
				0	5

Registered Office

Show here the address at the date of
this return.

42-46 High Street

Any change of
registered office
must be notified
on form 287.

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9QY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3320

If the code number cannot be determined,
give a brief description of principal activity.

A07
COMPANIES HOUSE
AL86D8XJ
0510
09/12/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SLC Corporate Services Limited

42-46 High Street

Esher

Surrey

UK Postcode

K T 1 0 9 Q Y

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr		
		Day	Month	Year
Date of Birth		2	5	06 / 1943
Forename(s)		James Joseph		
Surname		Truchard		
<input type="checkbox"/> Address ††		3816 Hunterwood Point		
Post town		Austin		
County / Region		Texas	UK Postcode	78746
Country		United States	Nationality	United States Citizen
Business occupation		President of National Instruments		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1.00	10000	£ 10,000.00
Totals	10000	£ 10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

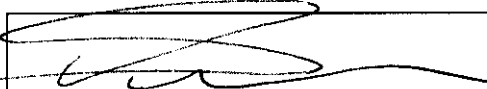
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/12/2004

† Please delete as appropriate.

† a director / secretary

for and on behalf of

SLC CORPORATE SERVICES LIMITED

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

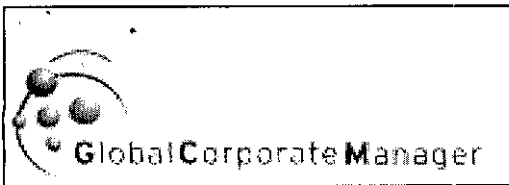
SLC Corporate Services Limited

42-46 High Street, Esher, Surrey, KT10 9QY.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2999356

Company Name in full National Instruments Corporation (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name National Instruments Corp _____ Address 11500 N Mopac Expwy, Austin, Texas, _____ United States. _____ _____ UK Postcode _ _ _ _ _	Ordinary £1.00 10,000		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			