

BLUEPRINT

2000

561072/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3042647

Company Name in full

Pulse LK

Date of this return

The information in this return is made up
to

Day	Month	Year
06	04	2007

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

Registered Office

Show here the address at the date of
this return.

Harbour Court, Compass Road, North Harbour

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

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO6 4ST

Principal business activities

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

7415

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



A55	*AVBTAP08*	106
	25/04/2007	
	COMPANIES HOUSE	
A50	*A8KXMOMV*	220
	11/04/2007	
	COMPANIES HOUSE	

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

WED

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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

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

Blakelaw Secretaries Limited

Harbour Court, Compass Road, North Harbour

Portsmouth

Hampshire

UK Postcode

PO6 4ST

England

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 1 1 1 9 5 9

Forename(s)

Alan Howard

Surname

Benjamin

Address

1486 Paint Mountain Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Elfin Forest

County / Region

California

UK Postcode

92029

Country

USA

Nationality

American

Business occupation

~~Director~~ EXECUTIVE

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 2 0 1 1 9 4 4

Forename(s)

John Lawrence

Surname

Kowalski

Address

14197 Arbolitos Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Poway

County / Region

California

UK Postcode

92064

Country

USA

Nationality

American

Business occupation

~~Director~~ EXECUTIVE

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 0 9 1 9 6 4

Forename(s)

Drew

Surname

Moyer

Address

1219 Green Street

105 Holly Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Perkasie

Lansdale

County / Region

UK Postcode

18944

PA 19446

Country

United States of America

Nationality

American

Business occupation

Senior Vice President and CFO

Controller and Secretary

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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	1,324,260	£1,324,260.00
Totals	1,324,260	1,324,260.00

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

☐

on paper

in another format

A list of changes is enclosed

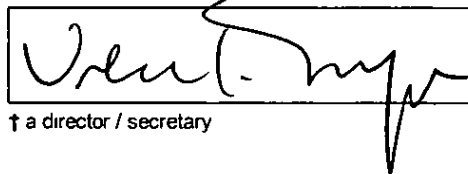
☐☐

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

18/04/07

† Please delete as appropriate

† a director / secretary

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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Blake Laphorn Tarlo Lyons, Harbour Court, Compass

Road, North Harbour, Portsmouth, Hampshire, PO6 4ST,

England

Tel

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2000

DX number 124490

DX exchange Portsmouth 9

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3042647

Company Name in full | Pulse LK

- 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LK Products Oy Address Takatie 6, Kempele, Finland UK postcode 90440	£1 00 Ordinary Shares Held 0	1,324,260	02/12/2006
Name Pulse Electronics (Singapore) Pte Ltd Address 150 Kampong Ampat, #07-01/02 KA Centre, Singapore UK postcode	£1 00 Ordinary Shares Held 1,324,260		
Name Address UK postcode			