



N/W 215 003975

Companies House

— for the record —

Company Name

SEMICONDUCTOR COMPONENTS 363s Annual Return INDUSTRIES UK LIMITED

Company Type

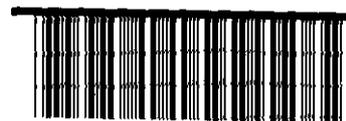
Private Company Limited By Shares

Company Number

3765736

Information extracted from
Companies House records on
24th April 2001

- > 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.



A25 COMPANIES HOUSE Q582
AFQGG013 09/05/01

Section 1: Company details

Ref: 3765736/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7a Northumberland Building Bath Avon BA1 2JB	Address _____ _____ _____ UK Postcode _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5170 Other wholesale	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Peter Francis TOMLINSON</p> <p>Address 14 Charlcombe Way Lansdown Bath BA1 6JZ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - - Date of change - - / - - / - - - - Date Peter Francis TOMLINSON ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alistair BANHAM</p> <p>Address The Corner House 115 Bicester Road, Long Crendon Aylesbury Buckinghamshire HP18 9EF</p> <p>Date of birth 25/09/1955</p> <p>Nationality British</p> <p>Occupation Electronics Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Alistair BANHAM ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jean CAPRAIS</p> <p>Address 21 Rue D'armagnac Toulouse 31500 France</p> <p>Date of birth 12/06/1952</p> <p>Nationality French</p> <p>Occupation Finance Controller</p>	<p>Name _____</p> <p>Address 24, rue Pierre de Coubertin, Ramonville 31520 France</p> <p>UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Jean CAPRAIS ceased to be director (if applicable) - - / - - / - - - -</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,155,371 Aggregate Nominal Value of issued shares £2,155,371.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,155,371 Total Nominal value of shares issued £2,155,371.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> 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 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

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.

1. 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

08 / 05 / 01

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
7/5/2001

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 7th May 2002 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

OR

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?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Peter F. Tomlinson

Telephone number inc code

01225 484232

Address

7A Northumberland Buildings
Queen Square
Bath

DX number if applicable

N/A

DX exchange

Postcode

BA1 2JB