



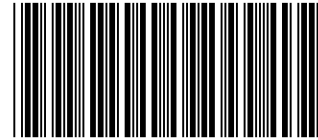
Companies House
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Annual Return

Company Name: **ON SEMICONDUCTOR LIMITED**

Company Number: **03765736**



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XG162F8Q

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**7A NORTHUMBERLAND
BUILDINGS
QUEEN SQAURE
BATH
BA1 2JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER FRANCIS TOMLINSON** *Address:* **14 CHARLCOMBE WAY
LANSDOWN
BATH BA1 6JZ**

Director 1:

Name: **JEAN CAPRAIS** *Address:* **24 RUE PIERRE DE COUBERTIN
RAMONVILLE ST AGNE
31520
FRANCE**
Date of Birth: **12/06/1952**
Nationality: **FRENCH**
Occupation: **FINANCE CONTROLLER**

Director 2:

<i>Name:</i>	MR PETER FRANCIS TOMLINSON	<i>Address:</i>	14 CHARLCOMBE WAY LANSDOWN BATH BA1 6JZ
<i>Date of Birth:</i>	14/10/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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>
ORDINARY	2155371	GBP2155371
TOTALS	2155371	GBP2155371

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2155371 ORDINARY Shares held as at 07/05/2006

Name: **ON SEMICONDUCTOR TRADING LIMITED**

Address: **CLARENDON HOUSE
2 CHURCH STREET
HAMILTON
HM11
BERMUDA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**