



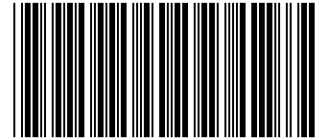
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ON SEMICONDUCTOR LIMITED

**Company Number:** 03765736



X2SNTPQM

Received for filing in Electronic Format on the: 21/05/2007

### Company Details

**Period Ending:** 07/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

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

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**Director 1:**

**Name:** DONALD ANDREW COLVIN    **Address:** 5235 E. OSBORN ROAD,  
**Date of Birth:** 25/02/1953    **PHOENIX**  
**Nationality:** BRITISH    **AZ 85018**  
**Occupation:** FINANCIAL OFFICES    **USA**

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*Director 2:*

*Name:* **ANNE MARIE HEBERT** *Address:* **56 KNAPTON HILL**  
*Date of Birth:* **28/08/1961** **SMITHS PARISH HS01**  
*Nationality:* **CANADIAN** **BERMUDA**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>2155371</b>	<b>GBP2155371</b>
<b>TOTALS</b>	<b>2155371</b>	<b>GBP2155371</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, 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 07/05/2007**

*Name:* **ON SEMICONDUCTOR TRADING LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**