



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOWNIN FIVE LIMITED**

*Company Number:* **03884824**

*Date of this return:* **23/11/2012**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 31 THE QUADRANT 99  
PARKWAY AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4WG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. FRANK TALBOT**

*Surname:*                                **MCFADEN**

*Former names:*

*Service Address:*                        **9412 CRIMSON LEAF TERRACE  
POTOMAC  
MARYLAND 06820  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/10/1961**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **TREASURER**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK CHARLES**

*Surname:*                                **STONE**

*Former names:*

*Service Address:*                        **C/O TEKTRONIX UK LIMITED  
WESTERN PENINSULA WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF INTERNATIONAL  
COUNSEL**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. KEITH GRAHAM**

*Surname:*                                **WARD**

*Former names:*

*Service Address:*                        **12 ROSEDENE GARDENS  
FLEET  
HAMPSHIRE  
GU51 4NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134146368</b>
		<i>Aggregate nominal value</i>	<b>134146368</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ON A POLL HAS ONE VOTE FOR EVERY SHARE HELD

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134146368</b>
		<i>Total aggregate nominal value</i>	<b>134146368</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **134146368 ORDINARY shares held as at the date of this return**  
*Name:* **TEKTRONIX INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.