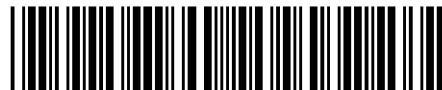




Companies House

AR01 (ef)

Annual Return



X2MWSL7T

Received for filing in Electronic Format on the: 10/12/2013

Company Name: **DOWNIN FIVE LIMITED**

Company Number: **03884824**

Date of this return: **23/11/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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