



304713/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3900676

Company Name in full

NVIDIA Ltd

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	1	2	2	0	0	8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

2F Building 1310, Arlington Business Park, Theale

Any change of registered office must be notified on form 287.

Post town

Reading

County / Region

Berkshire

UK Postcode

RG7 4SA

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

THURSDAY



A37

\*A4VZ774Q\*  
05/02/2009  
COMPANIES HOUSE

59

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

10 Upper Bank Street

Post town London

County / Region UK Postcode E14 5JJ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Karen Theresa

Burns

801 Kipling Street

Post town Palo Alto

County / Region California 94301

UK Postcode

Country United States

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 8 1 9 4 1

Forename(s) Marvin Dan

Surname Burkett

Address 15925 Glen Una Drive

Post town Los Gatos

County / Region California 95030 UK Postcode \_\_\_\_\_

Country United States Nationality American

Business occupation Chief Financial Officer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 7 0 9 1 9 6 7

Forename(s) Karen Theresa

Surname Burns

Address 801 Kipling Street

Post town Palo Alto

County / Region California 94301 UK Postcode \_\_\_\_\_

Country United States Nationality American

Business occupation Tax Director

BLUEPRINT  
3-1-2002

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares Issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock).
	Ordinary	2	£2.00
<b>Totals</b>		2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/28/2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel: 020 7006 1000

Tel Fax: 020 7006 5555

BLUEPRINT

DX number 606

DX exchange London

**BLUEPRINT****OneWorld****List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 3900676**Company Name in full** | NVIDIA Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NVIDIA International, Inc	£1.00 Ordinary		
Address Chancery House, High Street, Bridgetown, Barbados			
UK postcode	Shares Held 2		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			