

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4345895

Company Name in full Align Technology UK Limited

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 1 2 / 2 0 0 6

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.

82-84 High Street

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

Post town Stony Stratford

County / Region Milton Keynes

UK Postcode M K 1 1 1 A H

Principal business activities

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

8514

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

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

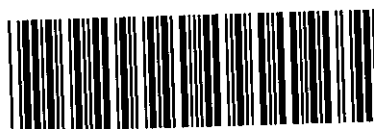
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

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THURSDAY
10/05



A38

ATAITLJS
21/12/2006
COMPANIES HOUSE

305

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name * Style / Title Mr

Forename(s) Jeremy

Surname Mosley

Address ## 9 Mill Lane

Post town Stony Stratford

County / Region Milton Keynes

UK Postcode M K 1 1 1 B Q

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2 / 0 1 / 1 9 6 6
Forename(s)	Patrick		
Surname	Dicochea		
Address ##	1938 Abinante Lane		
<input type="checkbox"/>			
Post town	San Jose		
County / Region	California, 951296	UK Postcode	
Country	U.S.A	Nationality	American
Business occupation	Director of Finance		

* Voluntary details.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	6 / 0 8 / 1 9 6 5
Forename(s)	Gil		
Surname	Laks		
Address ##	2932 E page Avenue		
<input type="checkbox"/>			
Post town	Gilbert		
County / Region	Arizona 85234	UK Postcode	
Country	USA	Nationality	American
Business occupation	Vp Europe		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	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

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on paper in another format

A list of changes is enclosed

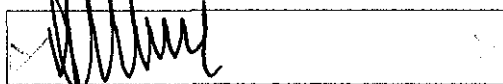
☐☐

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

18/12/2006

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 payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

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 corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		1	0
		1	9
		6	1
Forename(s)	Jeremy		
Surname	Mosley		
Address ##	9 Mill Lane		
Post town	Stony Stratford		
County / Region	Milton Keynes	UK Postcode	M K 1 1 1 B Q
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address ##			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4345895

Company Name in full Align Technology UK Limited

- 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 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	Number of shares or amount of stock held at 05/12/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 6/12/2005 to 5/12/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Align Technology Inc.
Santa Clara
California

Ordinary £1 Shares

Balance at 05/12/2006

2