

100095/30.



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04439718

Company name in full

e2v technologies plc

Date of this return

The information in this return is made up to

Day Month Year

1 5 10 5 12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 5 10 5 12 0 0 9

Registered Office

Show here the address at the date of this return

106 WATERHOUSE LANE

Any change of registered office must be notified on form 287

Post town

CHELMSFORD

County/Region

ESSEX

UK Postcode

C M 1 2 Q U

Principal business activities

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

7415

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

TUESDAY



A44 09/06/2009 296 COMPANIES HOUSE

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 or Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Register of members

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

THE CAUSEWAY

Post town

WORTHING

County/Region

WEST SUSSEX

UK Postcode

B N 9 9 L 6 2 A**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

N/R

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

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

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

Name

*Style/Title

MRS

Forename(s)

SALLY

Surname

WEATHERALL

Address ††

MANTLES GREEN COTTAGEHYDE HEATH ROAD

Post town

HYDE HEATH

County/Region

BUCKINGHAMSHIRE

UK Postcode

H P 6 L L 15 R W

Country

UNITED KINGDOM

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth

Forename(s) RICHARD CHARLES

Surname HINDSON

Address ☐ 21 GAUNDEN

Post town LONDON

County/Region

UK Postcode S W 4 6 L R

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 4 0 8 1 1 9 4 0

Forename(s) GEORGE

Surname KENNEDY

Address ☒ 10 ISOTRON HOUSE

MORAY ROAD, ELGIN INDUSTRIAL ESTATE

Post town SWINDON

County/Region WILTSHIRE

UK Postcode S N 2 8 A S

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the 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.

Issue 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

62,569,593

5p

Totals

62,569,593

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☒☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

Bobb Weatherall

Date

31/5/09

* Please delete as appropriate

*(~~director~~ / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

5

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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 8 10 8 1 9 4 3

Forename(s) ANTHONY JOHN

Surname READING

Address ☐ 16 HEATHERSIDE GARDENS

Post town FARNHAM COMMON

County/Region BUCKINGHAMSHIRE

UK Postcode S L 2 3 R R

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 3 10 8 1 9 6 10

Forename(s) KEITH DONALD

Surname ATTWOOD

Address ☐ GRAUNT COURTS

RAYNE

Post town BRAINTREE

County/Region ESSEX

UK Postcode C M 7 7 6 5 10

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 3 10 10 11 11 19 5 16

Forename(s) JONATHAN

Surname BROOKS

Address ☐ 18 NORFOLK ROAD

Post town LONDON

County/Region

UK Postcode N W 8 6 H 6

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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Directors

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Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 1 5 11 11 11 19 5 13

Forename(s) IAN ADAM

Surname GODDEN

Address ☐ FLAT 3, 41 LONSDALE ROAD

BARNES

Post town LONDON

County/Region

UK Postcode S W 1 3 9 J R

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

Shareholder List.txt

Run Date: 03-Jun-2009 17:01:05

ANNUAL RETURN

Technologies Plc

Reg no: 04439718 Client: E2V

15-May-2009

Report Between: 16-May-2008 to

PARTICULARS, SINCE THE
SECTION 854 OF COMPANIES

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE
DATE OF THE LAST RETURN, AS REQUIRED UNDER
ACT 2006

the holder(s) now

An asterisk in the final column denotes that
re-appears elsewhere in the register.

STOCK CODE 2853	FULL STOCK TITLE Ordinary 5 Pence Shares			
NAME AND STOCK ADDRESS CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED	DESIGNATION NAME
CHASE NOMINEES LIMITED 2853 P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	5,616,474			
		-2,392	02-Jul-2008	
		-6,200	03-Jul-2008	
		-4,500	04-Jul-2008	
		-16,204	09-Jul-2008	
		-45,704	09-Jul-2008	
		975,000	28-Jul-2008	
		13,955	15-Aug-2008	
		69,777	15-Aug-2008	
		27,334	22-Aug-2008	
		8,972	26-Aug-2008	
		1,170	29-Aug-2008	
		2,530	01-Sep-2008	
		878	02-Sep-2008	
		374	03-Sep-2008	
		2,301	03-Sep-2008	
		27,387	04-Sep-2008	

shareholder List.txt

23,259	04-Sep-2008
10,513	05-Sep-2008
9,304	08-Sep-2008
10,192	09-Sep-2008
8,078	10-Sep-2008
23,983	12-Sep-2008
137	15-Sep-2008
23,259	15-Sep-2008
1,089	17-Sep-2008
3,651	23-Sep-2008
-10,983	24-Sep-2008
15,773	25-Sep-2008
456	26-Sep-2008
12,454	29-Sep-2008
21,426	27-Oct-2008
-3,661	31-Oct-2008
-21,700	31-Oct-2008
9,700	03-Nov-2008
-808	04-Nov-2008
-2,459	05-Nov-2008
10,000	06-Nov-2008
11,500	06-Nov-2008
-3,280	06-Nov-2008
-2,043	07-Nov-2008
-85,400	07-Nov-2008
-2,043	10-Nov-2008
-183	11-Nov-2008
-995	12-Nov-2008
-4,716	13-Nov-2008
-1,397	14-Nov-2008
-714	17-Nov-2008
-544	18-Nov-2008
-1,451	19-Nov-2008
16,564	24-Nov-2008

Shareholder List.txt

-6,589	08-Dec-2008
-10,000	09-Dec-2008
-9,975	11-Dec-2008
-15,000	12-Dec-2008
11,400	17-Dec-2008
11,865	22-Dec-2008
12,000	08-Jan-2009
-196	09-Jan-2009
24,200	12-Jan-2009
-9,309	14-Jan-2009
14,857	22-Jan-2009
368	22-Jan-2009
4,269	22-Jan-2009
-61,089	23-Jan-2009
2,268	23-Jan-2009
695	23-Jan-2009
3,466	27-Jan-2009
1,337	27-Jan-2009
18,548	28-Jan-2009
-39	29-Jan-2009
-198	30-Jan-2009
-7	03-Feb-2009
-6	04-Feb-2009
62,774	13-Feb-2009
187,083	18-Feb-2009
175,000	23-Feb-2009
144	26-Feb-2009
1,256	02-Mar-2009
145,826	04-Mar-2009
2,500	25-Mar-2009
-1,290	08-Apr-2009
-2,581	08-Apr-2009
-3,972	09-Apr-2009
323,800	09-Apr-2009

Shareholder List.txt

-5,062 14-Apr-2009
13,632 13-May-2009

NORTRUST NOMINEES LIMITED
2853 9,757,675
50 BANK STREET
CANARY WHARF
LONDON
E14 5NT

ABERFRTH

310,000 09-Jul-2008
100,000 14-Jul-2008
65,587 15-Jul-2008
227 15-Jul-2008
8,525 16-Jul-2008
227 16-Jul-2008
108 17-Jul-2008
3,801 18-Jul-2008
10,791 18-Jul-2008
100,000 21-Jul-2008
-300,000 15-Aug-2008
-100,000 04-Sep-2008
-216,200 17-Sep-2008
-3,500 24-Sep-2008
85,400 07-Nov-2008
342,000 03-Dec-2008
160,900 09-Apr-2009
10,000 11-May-2009

STOCK CODE ISSUED CAPITAL
2853 62,569,593

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Shareholder List.txt

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