



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVKWFVZ

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **TEKTRONIX FINANCE LIMITED**

Company Number: **06762601**

Date of this return: **01/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WESTERN PENINSULA WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WESTERN PENINSULA WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR DEREK CHARLES
<i>Surname:</i>	STONE
<i>Former names:</i>	
<i>Service Address:</i>	MEADOW END SKITTLE GREEN BLEDLOW BUCKINGHAMSHIRE HP27 9PJ

Company Director **1**

Type: **Person**

Full forename(s): **FRANK TALBOT**

Surname: **MCFADEN**

Former names:

Service Address: **9412 CRIMSON LEAF TERRACE
POTOMAC MD
MARYLAND
06820**

Country/State Usually Resident: **USA**

Date of Birth: **14/10/1961**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **MEADOW END
SKITTLE GREEN
BLEDLOW
BUCKINGHAMSHIRE
HP27 9PJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	33000001
	GBP	<i>Aggregate nominal value</i>	33000001
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33000001
		<i>Total aggregate nominal value</i>	33000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

33000001 ORDINARY #1 Shares held as at 01/12/2009

Name:

TEKTRONIX UK HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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