



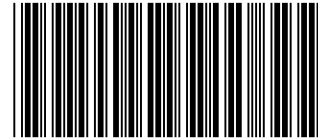
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOURNS ELECTRONICS LIMITED**

Company Number: **00860907**



XBV0AR37

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **25/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5118

Registered Office:
Address:

**MANTON LANE
BEDFORD
BEDFORDSHIRE
MK41 7BJ**

Register of
Members Address:

**BOURNS ELECTRONICS LTD Not Applicable
MANTON LANE
BEDFORD
BEDFORDSHIRE
MK41 7BJ**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **SEAN ANTHONY O'SULLIVAN**

Address: **SEABURY
MARINERS VIEW AVENUE
PASSAGE WEST
CO CORK
IRELAND**

Director 1:

Name: **GORDON L BOURNS** *Address:* **1200 COLUMBIA AVENUE**
Date of Birth: **03/04/1949** **RIVERSIDE**
Nationality: **USA** **CALIFORNIA**
Occupation: **PRESIDENT** **USA CA 92507**

Director 2:

Name: **WILLIAM P MCKENNA** *Address:* **1200 COLUMBIA AVENUE**
Date of Birth: **17/07/1947** **RIVERSIDE**
Nationality: **USA** **USA CA 92507**
Occupation: **VICE PRESIDENT FINANCE**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2035725 | GBP2035725 |
| TOTALS | 2035725 | GBP2035725 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2035725 ORDINARY Shares held as at 25/06/2007

Name: **BOURNS (UK) ACQUISITION LTD**

Address: **MANTON LANE**
BEDFORD
BEDFORDSHIRE MK41 7BJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**