

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 2843090

Company Name in full SOLECTRON UK LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 8 / 2 0 0 5

## 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

0 6 / 0 8 / 2 0 0 6

## Registered Office

Show here the address at the date of  
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

## 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.

HOLDING COMPANY



A33

\*AKZT734B\*

0603

COMPANIES HOUSE

31/08/05

Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**  
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## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

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

Name \* Style / Title

Forename(s)

Surname(s)

Address ††

Post town

County / Region

Country

Name * Style / Title	
Forename(s)	
Surname(s) ABOGADO NOMINEES LIMITED	
Address †† 100 NEW BRIDGE STREET	
Post town LONDON	
County / Region	UK Postcode E C 4 V 6 J A
Country	

†† 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.

CHFP029

Company Number 2843090

Company Name in full SOLECTRON UK LIMITED

\* Voluntary details.

## Company Secretary

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

Forename(s) SOPHIE MARIA LOUISE

Surname(s) ANTONIOU

Address †† 109 RUE DU BAC

Post town 75007 PARIS

County / Region

UK Postcode

Country FRANCE

†† 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.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† 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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## 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

Date of birth Day Month Year  
0 4 / 1 2 / 1 9 5 2

Forename(s) PERRY GUSTAV

Surname HAYES

Address †† 3067 BERSANO COURT

Post town PLEASANTON

County / Region CALIFORNIA 94566

UK Postcode

Country USA

Nationality AMERICAN

Business occupation CORP VP & TREASURER

\* Voluntary details.

Name \* Style / Title

**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.

Date of birth Day Month Year  
1 8 / 0 5 / 1 9 5 3

Forename(s) WARREN JAMES

Surname LIGAN

Address †† 2142 HALL CIRCLE

Post town LIVERMORE

County / Region CALIFORNIA 94550

UK Postcode

Country USA

Nationality AMERICAN

Business occupation CORP VP & CAO

**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)

£1 ORD,	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**

*Audman*

**Date**

24.08.04

† 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

(enter number)

continuation sheets.

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.

BAKER & MCKENZIE LLP (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE



## List of past and present shareholders Schedule to form 363a

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Company Number 2843090

Company Name in full SOLECTRON 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

Name	£1 Ord,	2	
SOLECTRON EUROPE B.V.			
Address			
DALSTEINDREEF 93-99, 1112XC DIEMEN, THE			
NETHERLANDS			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			