



00412176

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 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI051794**  
 Company Name: **Flextronics (UK) Design Services Limited**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **02/09/2007**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

## DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

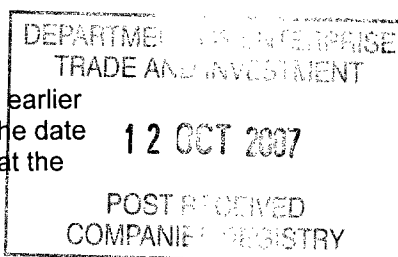
DAY MONTH YEAR

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 1 | 4 | 0 | 9 | 0 | 7 |
|---|---|---|---|---|---|

22/09/2007

## DATE OF NEXT RETURN

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



DAY MONTH YEAR

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**NITEC BUILDING  
 NORTEL COMPLEX  
 NEWTOWN ABBEY  
 CO ANTRIM  
 BT36 6XA**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |

**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

|       |
|-------|
| _____ |
| _____ |
| _____ |
| _____ |
| _____ |

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

|       |
|-------|
| _____ |
| _____ |
| _____ |
| _____ |
| _____ |

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Company Secretary**

**BEACH SECRETARIES LIMITED**  
**100 FETTER LANE**  
**LONDON**  
**EC4 1EN**

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Director**  
**RICHARD ANTHONY**  
**FOSKIN**  
**ROCKLANDS**  
**UNION ROAD**  
**KILMACTHOMAS**  
**CO. WATERFORD**

**DATE OF BIRTH: 17/01/1962**  
**NATIONALITY: IRISH**  
**OCCUPATION: ACCOUNTANT**

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

**Director**  
**ALFRED SAM**  
**FARHA**  
**FIELD COTTAGE**  
**FEWCOTT**  
**OXFORDSHIRE**  
**ENGLAND**  
**OX27 7NZ**

**DATE OF BIRTH: 03/06/1962**  
**NATIONALITY: BRITISH**  
**OCCUPATION: LAWYER**

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 100,000.00  
Paid Up Capital 2.00

CLASS

NUMBER

AGGREGATE  
VALUE

020 2 £2

(The above details are those currently held on our records)

TOTALS 2 £2

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Iain Humphries  
FLEXTRONICS (UK) DESIGN SERVICES LTD  
Building 4, NORTON CANONS,  
NEWTON ABBEY, BT36 6XA.  
Tel 028 9036 0122 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051794

COMPANY NAME: Flextronics (UK) Design Services Limited

## LIST OF PAST AND PRESENT MEMBERS

|   | Account of Shares   |  |                                  |         |
|---|---|--|----------------------------------|---------|
|   | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members |                                  | Remarks |
| NAME AND ADDRESS  |   | Number   | Date of registration of transfer |         |
| Flextronics International<br>(UK) Ltd.<br>2090 Fortune Drive<br>San Jose<br>California.<br>USA. | 2.  |  |                                  |         |
|   |   |  |                                  |         |
|   |   |  |                                  |         |
|   |   |  |                                  |         |
|   |   |  |                                  |         |

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

|                  | Account of Shares   |  |                                  |         |
|------------------|---|--|----------------------------------|---------|
|                  | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members |                                  | Remarks |
| NAME AND ADDRESS |   | Number   | Date of registration of transfer |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |