

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detini.gov.uk
Web www.companiesregistry-ni.gov.uk

Company Number **NI051794**
Company Name **Flextronics (UK) Design Services Limited**
Company Type **0 - NI PR LTD SH**
Date **02/09/2009**



DATE OF THIS RETURN
The information in this return should be made up to a date not later than

22/09/2009

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

REGISTERED OFFICE
This is the address registered by Companies Registry
If you wish to change this address please file form 295

**FRANKLIN HOUSE
12 BRUNSWICK STREET
BELFAST
CO ANTRIM
BT2 7GE**

371s

ANNUAL RETURN

A full list of members is enclosed



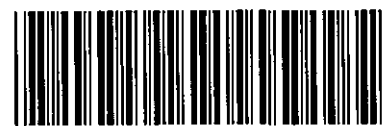
DAY MONTH YEAR

2	2	0	9	0	9
---	---	---	---	---	---

DAY MONTH YEAR

--	--	--	--	--	--

WEDNESDAY



JNI 03/03/2010 143
COMPANIES HOUSE

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename BEACH SECRETARIES LIMITED
Surname _____
Address 100 FETTER LANE

Post Town LONDON
County / Region _____
Post Code EC4 1EN
Country ENGLAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename RICHARD ANTHONY
Surname FOSKIN
Address ROCKLANDS, UNION ROAD

Post Town KILMACTHOMAS
County / Region COUNTY WATERTORD
Post Code _____
Country IRELAND
Date of Birth 17 / 01 / 1962
Nationality IRISH
Occupation ACCOUNTANT
Other Directorships ~~Yes~~/No

Forename EDMUND
Surname JOHNSON
Address 83 WYCKHAM PLACE
WYCKHAM HAY

Post Town DUNDREM DUBLIN
County / Region COUNTY DUBLIN
Post Code DUBLIN 16
Country IRELAND
Date of Birth 31 / 07 / 1960
Nationality IRISH
Occupation DIRECTOR
Other Directorships Yes/~~No~~

Current Directors

Forename FERGUS
 Surname MCKAY
 Address 58 CLOCH ROAD
 Post Town GARROCK
 County / Region RENFREWSHIRE
 Post Code PA1 9LU
 Country UNITED KINGDOM
 Date of Birth 03 / 03 / 1967
 Nationality BRITISH
 Occupation DIRECTOR
 Other Directorships Yes/~~No~~

Forename _____
 Surname _____
 Address _____
 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth / /
 Nationality _____
 Occupation _____
 Other Directorships Yes/No _____

Forename _____
 Surname _____
 Address _____
 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth / /
 Nationality _____
 Occupation _____
 Other Directorships Yes/No _____

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
<u>020</u>	<u>2</u>	<u>22</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>22</u>

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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

18/02/2010

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?

JOHN CULLEN

WEST AVENUE THE PHOENIX

LINWOOD, RENFREWSHIRE

PA1 2FB, SCOTLAND

Tel 141 849 5600 Ext 725

SCHEDULE TO FORM 371s

COMPANY NUMBER NI051794

COMPANY NAME Flextronics (UK) Design Services Limited

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares				Remarks
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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			
SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer			
FLEXTRONICS INTERNATIONAL LIMITED	2				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

