



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKF2K6PD

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* QIMONDA UK LTD

*Company Number:* SC295506

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### *Company Details*

*Period Ending:* 16/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

SUITE 3L  
INTERNATIONAL HOUSE  
STANLEY BOULEVARD  
HAMILTON  
INTERNATIONAL  
TECHNOLOGY PARK  
HIGH BLANTYRE  
G72 0BN

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER STARR**

*Address:* **23 CHIPPING CROSS  
CLEVEDON  
AVON  
BS21 5JG**

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*Director 1 :*

*Name:* **STEVEN GRAHAM FORBES**

*Address:* **18 LARKSPUR DRIVE  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G74 4TD**

*Date of Birth:* **26/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Director 2 :*

*Name:* **MR CHRISTOPHER STARR**

*Address:* **23 CHIPPING CROSS  
CLEVEDON  
AVON  
BS21 5JG**

*Date of Birth:* **26/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **JORG STRUGHOLD**

Address: **ROTTENBUCHER STRASSE 5  
MUNICH  
81377  
GERMANY  
FOREIGN**

Date of Birth: **30/06/1969** Nationality: **GERMAN**

Occupation: **SALES AND MARKETING  
VICE PRESI**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/01/2009**

Name: **QIMONDA HOLDING B.V.**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (SC)**