



NW  
E30 x 2  
087164

363a

## Annual Return

Company Number

1560324

Company Name in full

KLA-Tencor Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 10 97

**Date of next return** (See note 2)

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

23 10 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

35 ST THOMAS STREET

LONDON

County / Region

Postcode

SE1 9SN

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

7260

If the code number cannot be determined, give a brief description of principal

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

**Companies House, Crown Way, Cardiff, CF4 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**



A16 \*A9TQ55JV\* 116  
COMPANIES HOUSE 21/04/98

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

100 NEW BRIDGE STREET

Post town **LONDON**

County / Region

Postcode **EC4V 6JA****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

☒

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**Name** \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\*Honours etc

**CHRISTIAN****BASTOUL****25 RUE MICHAEL FARADAY****MONTIGNY LE BRETTONEUX**Postcode **78180****FRANCE**

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	07	55
Forename(s)	CHRISTIAN			
Surname	BASTOUL			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	25 RUE MICHAEL FARADAY			
Post town	MONTIGNY LE BRETTONEUX			
County / Region		Postcode	78180	
Country	FRANCE	Nationality	FRENCH	
Business occupation	COMPANY DIRECTOR			
Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	02	58
Forename(s)	LISA			
Surname	BERRY			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	12397 BROOKGLEN DRIVE			
Post town	SARATOGA			
County / Region	CALIFORNIA	Postcode	95070	
Country	USA	Nationality	AMERICAN	
Business occupation	ATTORNEY			
Other directorships				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	05	40
<b>Forename(s)</b>	JON			
<b>Surname</b>	TOMPKINS			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	12740 SUMMERHILL COURT			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address				
	<b>Post town</b>	LOS ALTOS		
	<b>County / Region</b>	CALIFORNIA	<b>Postcode</b>	94024
	<b>Country</b>	USA	<b>Nationality</b>	AMERICAN
<b>Business occupation</b>	BUSINESS EXECUTIVE			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	BSc; FCA		
	Date of birth	Day	Month	Year
		20	10	53
<b>Forename(s)</b>	ANTHONY JOHN			
<b>Surname</b>	TOVELL			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	2 LARKSPUR CLOSE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address				
	<b>Post town</b>	WOKINGHAM		
	<b>County / Region</b>	BERKS	<b>Postcode</b>	RG41 3NA
	<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>				

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

1560324

**KLA-Tencor Limited**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**Issued share capital** (see note 9)  
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)

Ordinary Shares	186500	£ 186500.00
<b>Totals</b>	<b>186500</b>	<b>£ 186500.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not  
included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

### Elective resolutions

(Private companies only)

(see note 11)

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

X

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

X

### Certificate

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

Signed

J. Tovell

Date

3 April 1998

† 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

1

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: SCH/DGP  
Tel: 0171 919 1859