



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XHDC0FUC

*Received for filing in Electronic Format on the: 16/12/2009*

*Company Name:* **ATMEL U.K., LIMITED**

*Company Number:* **02337754**

---

### *Company Details*

*Period Ending:* **29/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**LEVEL 1 EXCHANGE  
HOUSE PRIMROSE  
STREET  
LONDON  
GBR  
EC2A 2HS**

*Register of  
Members Address:*

**LEVEL 1 EXCHANGE  
HOUSE  
PRIMROSE STREET  
LONDON  
UK  
EC2A 2HS**

*Register of Debenture  
Holders Address:*

**LEVEL 1 EXCHANGE  
HOUSE  
PRIMROSE STREET  
LONDON  
UK  
EC2A 2HS**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **STEVEN LAUB**

*Address:* **2325 ORCHARD PARKWAY  
SAN JOSE  
CALIFORNIA 95131  
USA  
FOREIGN**

*Date of Birth:*

**24/08/1958**

*Nationality:*

**USA**

*Occupation:*

**CORPORATE MGMT**

---

*Director 2 :*

*Name:* **PATRICK REUTENS**

*Address:* **2325 ORCHARD PARKWAY  
SAN JOSE  
CALIFORNIA 95131  
USA  
FOREIGN**

*Date of Birth:*

**29/12/1958**

*Nationality:*

**USA**

*Occupation:*

**ATTORNEY**

---

*Director 3 :*

*Name:* **TSUNG-CHING WU**

*Address:* **2325 ORCHARD PARKWAY  
SAN JOSE 95131  
CALIFORNIA  
UNITED STATES OF AMERICA  
FOREIGN**

*Date of Birth:*

**25/12/1950**

*Nationality:*

**AMERICAN**

*Occupation:*

**EXECUTIVE VICE  
PRESIDENT OF TE**

## 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>100000</b>	<b>GBP100000</b>

### TOTALS

**100000**

**GBP100000.000**

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99999 ORDINARY Shares held as at 29/08/2009**

*Name:* **ATMEL CORP**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 29/08/2009**

*Name:* **TKB TRUSTEES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2009**

*Authenticated:* **Yes**