



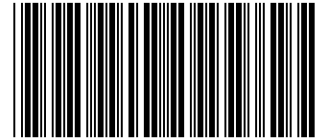
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FEI UK LIMITED

**Company Number:** 02380120



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### Company Details

**Period Ending:** 23/03/2007

**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:**

**PHILIPS HOUSE**  
**CAMBRIDGE BUSINESS PARK**  
**COWLEY PARK CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB4 0HF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TREVOR DINGLE

**Address:** COPPER BEECH  
WOOD END BLUNTISHAM  
HUNTINGDON  
CAMBRIDGESHIRE PE28 3LE

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**Director 1:**

**Name:** RAYMOND MICHAEL CODD  
**Date of Birth:** 22/06/1953  
**Nationality:** BRITISH  
**Occupation:** EUROPEAN SERVICE  
MANAGER

**Address:** BURRA HOUSE  
APPLEBY  
CUMBRIA CA16 6EG

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*Director 2:*

<i>Name:</i>	<b>TREVOR DINGLE</b>	<i>Address:</i>	<b>COPPER BEECH</b>
<i>Date of Birth:</i>	<b>31/12/1949</b>		<b>WOOD END BLUNTISHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HUNTINGDON</b>
<i>Occupation:</i>	<b>PHYSICIST</b>		<b>CAMBRIDGESHIRE PE28 3LE</b>

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*Director 3:*

<i>Name:</i>	<b>DIRK KARIN LANENS</b>	<i>Address:</i>	<b>60 CHAUSSEE DE NAMUR 60</b>
<i>Date of Birth:</i>	<b>15/09/1964</b>		<b>1320 HAMME-MILLE</b>
<i>Nationality:</i>	<b>BELGIAN</b>		<b>HAMME-MILLE</b>
<i>Occupation:</i>	<b>VP SALES &amp; SERVICE</b>		<b>BELGIUM</b>
	<b>DIVISION EU</b>		

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*Director 4:*

<i>Name:</i>	<b>HENDRIK JOHANNES VAN</b>	<i>Address:</i>	<b>18 WILLEM ALEXANDERLAAN</b>
	<b>OOJEN</b>		<b>5263 AZ VUGHT</b>
<i>Date of Birth:</i>	<b>06/08/1960</b>		<b>THE NETHERLANDS</b>
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>SSD FINANCE DIRECTOR</b>		

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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>952210</b>	<b>GBP952210</b>
<b>TOTALS</b>	<b>952210</b>	<b>GBP952210</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**952210 ORDINARY Shares held as at 23/03/2007**

<i>Name:</i>	<b>FEI ELECTRON OPTICS BV</b>
<i>Address:</i>	<b>ACHTSEWEG NOORD 5</b>
	<b>EINDHOVEN</b>
	<b>NETHERLANDS</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**