

BLUEPRINT

OneWorld

035947/30 363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2605691

**Company Name in full**

Symmetricom, Ltd

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 6 0 4 2 0 0 8

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

UNIT 21, COLLINGWOOD BUSINESS CENTRE, LOWER HARDING

STREET

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

Post town

NORTHAMPTON

County / Region

UK Postcode

NN1 2JL

**Principal business activities**

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

6420

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

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



\*A0UMFZ7Z\*

A56

26/04/2008

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COMPANIES HOUSE

**Register of members**

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 2 3 0 8 1 9 5 1

Forename(s) WILLIAM

Surname SLATER

Address 2300 ORCHARD PARKWAY

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

Post town SAN JOSE

County / Region CALIFORNIA UK Postcode 95131

Country United States Nationality United States Citizen

Business occupation EXECUTIVE

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 2 6 0 8 1 9 4 9

Forename(s) THOMAS WALTER

Surname STEIPP

Address 2300 ORCHARD PARKWAY,

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

Post town SAN JOSE,

County / Region CALIFORNIA UK Postcode 95131

Country United States Nationality United States Citizen

Business occupation EXECUTIVE

**Issued share capital**

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, or total amount of stock)

Ordinary	250,000	£250,000.00
<b>Totals</b>	250,000	250,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

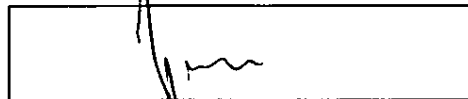
☒☐**Certificate**

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

For and on behalf of **Signed**  
**ABOGADO NOMINEES LIMITED**

† Please delete as appropriate

† a director/ secretary



Date

25 April 2008

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House.**

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

This return includes

1

continuation sheets

(enter number)

Baker & McKenzie LLP  
Solicitors  
100 New Bridge Street  
London EC4V 6JA  
Tel: 020 7919 1000  
DX 233 Chancery Lane  
Ref. 5X1C

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2605691

Company Name in full

Symmetricon, Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>SYMMETRICOM, INC</div> <div>Address</div> <div>2300 ORCHARD PARKWAY,, SAN JOSE,, CALIFORNIA, USA, 95131, United States</div> <div>UK postcode</div>	<div>£1 00 Ordinary</div> <div>Shares Held</div> <div>250,000</div>		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			