



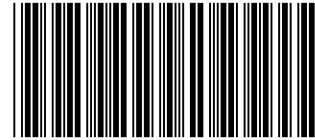
Companies House
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Annual Return

Company Name: **FORTINET UK LIMITED**

Company Number: **04570027**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MAZARS LLP, SOVEREIGN
COURT
WITAN GATE
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2HP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TODD ALLEN NELSON**

Address: **1963 FALLEN LEAF LANE
LOS ALTOS
CALIFORNIA CA94024
UNITED STATES**

Director 1:

Name: **KENNETH ALLEN
GOLDMAN** *Address:* **441 WALSH ROAD
ATHERTON
CALIFORNIA CA 94027
USA**
Date of Birth: **20/06/1949**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANDRE LUIZ ACANTARA
STEWART** *Address:* **DOMAIN DE MALBOSC, VILLA 5
200 AVE ANTOINE DE ST
EXUPERY
GRASSE
06130
FRANCE**
Date of Birth: **25/03/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **KEN QING XIE** *Address:* **9 TULCALDOSA AVENUE
ATHERTON
CALIFORNIA 94027
USA**
Date of Birth: **26/01/1963**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, 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 22/10/2007

Name: **FORTINET INC**
Address: **1090 KIFER ROAD
SUNNYVALE
CALIFORNIA
CA94086
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**