



*Companies House*  
— for the record —

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

**Annual Return**



**X29G24E8**

*Received for filing in Electronic Format on the:* **30/10/2008**

*Company Name:* **FORTINET UK LIMITED**

*Company Number:* **04570027**

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### *Company Details*

*Period Ending:* **22/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TODD ALLEN NELSON**

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

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### *Director 1 :*

*Name:* **KENNETH ALLEN GOLDMAN** *Address:* **441 WALSH ROAD  
ATHERTON  
CALIFORNIA CA 94027  
USA**

*Date of Birth:* **20/06/1949** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

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### *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**

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Director 3 :

Name: **KEN QING XIE**

Address: **9 TULCALDOSA AVENUE  
ATHERTON  
CALIFORNIA 94027  
USA**

Date of Birth: **26/01/1963**

Nationality: **United States**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008**

Name: **FORTINET INC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**