

10114/3



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04740221

Company name in full

HARMONIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 1 0 4 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

THE HATCHERY

EAGLEWOOD PARK

Any change of registered office must be notified on form 287

Post town

ILMINSTER

County/Region

SOMERSET

UK Postcode

T A 1 1 9 9 D Q

Principal business activities

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

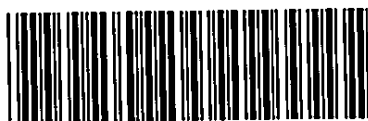
7222

7420

7414

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

FRIDAY



A68

COMPANIES HOUSE

305

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 or Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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 here 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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

STEPHEN EDWARD

Surname

MEAD

Address ††

THE WATKINS

EAGLEWOOD PARK

Post town

LIMNSTER

County/Region

SOMERSET

UK Postcode

T A L L 9 9 D Q

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 0 1 0 4 1 1 9 4 7Forename(s) ALLAN WILLIAMSurname BUCKNELLAddress ☐ YEW TREE HOUSEPost town DITCHEATCounty/Region SOMERSETUK Postcode B A 4 L 6 R B

Country _____

Nationality BRITISHBusiness occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title DR

Day Month Year

Date of birth 2 9 1 0 9 1 1 9 4 12Forename(s) TIMOTHY MIRFIELDSurname COOKEAddress ☐ 1 FOSTER RDPost town LONDON

County/Region _____

UK Postcode N 4 L L 4 N Y

Country _____

Nationality BRITISHBusiness occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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 A	80,000	£8.00
ORDINARY B	121,000	£12.10
Totals	201,000	£20.10

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

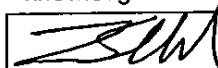
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

24/4/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

2

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 0 9 1 0 7 1 1 9 6 3Forename(s) STEPHEN JOHNSurname DARCYAddress ☐ 46A MUDFORD RDPost town YEovilCounty/Region SOMERSETUK Postcode B A 2 1 4 A 13

Country _____

Nationality BRITISHBusiness occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 0 9 1 0 4 1 1 9 6 1Forename(s) STEPHEN EDWARDSurname MEADAddress ☐ THE THATCHED COTTAGESTAPLETONPost town MARTOCKCounty/Region SOMERSETUK Postcode T A 11 12 16 LA W

Country _____

Nationality BRITISHBusiness occupation MANAGEMENT CONSULTANT

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

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 0 9 10 7 11 9 6 9

Forename(s) THOMAS GRAMAM

Surname SAMUEL

Address ☐ 121 MIDDLE STREET

BOWER HINTON

Post town MARTOCK

County/Region SOMERSET

UK Postcode T A 1 2 6 4 4

Country

Nationality BRITISH

Business occupation CONSULTANT

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 2 9 10 9 11 9 6 0

Forename(s) MARTIN PAUL

Surname LICKS

Address ☐ 9 PORTLAND ROAD

Post town HUISM EPISCOPI

County/Region SOMERSET

UK Postcode T A 1 0 9 9 X

Country

Nationality BRITISH

Business occupation CONSULTANT

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.