



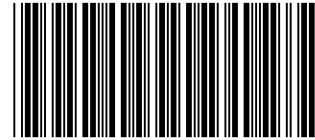
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Companies House
— for the record —

Annual Return

Company Name: ARM UK HOLDINGS LIMITED

Company Number: 05376033



XZ6AIP6P

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 25/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

110 FULBOURN ROAD
CAMBRIDGE
CB1 9NJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA MARY ALSOP

Address: 32 NICOSIA ROAD
LONDON SW18 3RN

Director 1:

Name: WILLIAM TUDOR BROWN
Date of Birth: 28/07/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: HILLSTEAD
HINTON WAY GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE CB22 5AN

Director 2:

<i>Name:</i>	TIMOTHY SCORE	<i>Address:</i>	CHESTNUT FARMHOUSE
<i>Date of Birth:</i>	24/09/1960		AYLESBURY ROAD
<i>Nationality:</i>	BRITISH		MONKS RISBOROUGH
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP27 0JT

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	38000100	GBP38000100
TOTALS	38000100	GBP38000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

38000100 ORDINARY Shares held as at 25/02/2007

<i>Name:</i>	ARM HOLDINGS US, INC.
<i>Address:</i>	CORPN TRUST CENTER 1209 ORANGE STREET WILMINGTON NEWCASTLE, DELAWARE USA 19801

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**