



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APAX NXP (UK) VI A1 GP CO LTD**

Company Number: **05940710**

Date of this return: **20/09/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 JERMYN STREET
LONDON
SW1Y 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **APAX PARTNERS (GUERNSEY) LIMITED**

*Registered or
principal address:* **THIRD FLOOR ROYAL BANK PLACE
GLATEGNY ESPLANADE, ST PETER PORT
GUERNSEY
GUERNSEY
GY1 2HJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**
Register Location: **THE GUERNSEY REGISTRY**
Registration Number: **45798**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DENISE JANE**

Surname: **FALLAIZE**

Former names:

Service Address: **LE CAMPERE
RUE DU CAMPERE, ST. PIERRE DU BOIS
GUERNSEY
GY7 9DA**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **09/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **GUILLE**

Former names:

Service Address: **ELISHAMA RUE DE LA FOSSE
ST SAVIOUR
GUERNSEY
CHANNEL ISLANDS
GY7 9SU**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-20
Name: APAX WW NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.