



*Companies House*  
— for the record —

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

**Annual Return**



**XJ5FKAJD**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **BOURNS (UK) ACQUISITION LIMITED**

*Company Number:* **03944613**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**MANTON LANE  
BEDFORD  
BEDFORDSHIRE  
MK41 7BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JULIANUSZ RAJMUND  
IMRE**

*Address:* **7-B BERZSENYI  
GENCSAPATI  
VAS  
HUNGARY  
9721**

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### *Director 1 :*

*Name:* **GORDON LEE BOURNS**

*Address:* **2019 POLO COURT  
RIVERSIDE  
CALIFORNIA 92506  
UNITED STATES OF AMERICA**

*Date of Birth:* **04/03/1949**    *Nationality:* **Other**

*Occupation:* **BUSINESS EXECUTIVE**

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### *Director 2 :*

*Name:* **WILLIAM MCKENNA**

*Address:* **9537 BOLTON ROAD  
LOS ANGELES 90034  
CALIFORNIA USA  
FOREIGN**

*Date of Birth:* **17/07/1947**    *Nationality:* **Other**

*Occupation:* **BUSINESS EXECUTIVE**

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Director 3 :

Name: **GERALD YOUNG**

Address: **405 ARROWVIEW DRIVE  
REDLANDS 92373  
CALIFORNIA USA  
FOREIGN**

Date of Birth: **17/12/1943** Nationality: **Other**

Occupation: **BUSINESS EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>32641030</b>	<b>GBP32641030</b>
<i>TOTALS</i>		
	<b>32641030</b>	<b>GBP32641030</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**32641030 ORDINARY Shares held as at 10/03/2009**

Name: **BOURNS ASIA PACIFIC PTE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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