

# Annual Information Update for ARM Holdings plc (the “AIU”)

**Dated 28 March 2008**

## **1 Introduction**

- 1.1 This AIU for the period 29 March 2007 to 28 March 2008 is provided in accordance with the requirements of Prospectus Rule 5.2 and refers to all information which ARM has published or made available to the public during this period. It is not provided for any other purpose and neither the company nor any other person takes responsibility for or makes any representation, express or implied, as to the accuracy or completeness of the information it contains.

This information is not necessarily up to date as at the date of this AIU and the company does not undertake an obligation to update the information in the future. This AIU does not constitute an offer of any securities addressed to any person and should not be relied upon by any person.

- 1.2 This AIU contains a list of:

- news releases and announcements which were made via a Regulatory Information Service (a RIS );
- news releases and announcements which were filed with the US Securities and Exchange Commission (“SEC”);
- documents filed at the UK Registrar of Companies (“Companies House”);
- documents published and sent to shareholders

- 1.3 ARM is publishing the AIU via a RIS today and making it available in the Investors section of our website [www.arm.com/ir](http://www.arm.com/ir)

## **2 List of Announcements**

The following is a list of all news releases and announcements of a regulatory nature which have been made via a RIS, in the previous 12 months together with the date of the release. A full copy of these announcements can be viewed at [www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews).

*Date of Publication*

*Regulatory Headline*

26/03/08 [ARM Holdings PLC - Treasury Stock](#)

20/03/08 [ARM Holdings PLC - Holding\(s\) in Company](#)

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### 3 List of SEC filings

The following is a list of all news releases and announcements of a regulatory nature which have been made via the SEC in the period together with the date of the release. A full copy of these announcements can e viewed at [www.sec.gov](http://www.sec.gov)

<i>Form</i>	<i>Description</i>	<i>Filing Date</i>
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000669 (34 Act)	2008-03-14
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000654 (34 Act)	2008-03-13
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000628 (34 Act)	2008-03-11
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000609 (34 Act)	2008-03-07
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000599 (34 Act)	2008-03-06
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000591 (34 Act)	2008-03-05
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000564 (34 Act)	2008-03-03
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000548 (34 Act)	2008-02-29

6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000540 (34 Act)	2008-02-29
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000527 (34 Act)	2008-02-28
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000427 (34 Act)	2008-02-21
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000410 (34 Act)	2008-02-20
SC 13G/A	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0000315066-08-001267 (34 Act)	2008-02-14
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000320 (34 Act)	2008-02-12
SC 13G/A	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0000949308-08-000102 (34 Act)	2008-02-12
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000305 (34 Act)	2008-02-11
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000295 (34 Act)	2008-02-08
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000284 (34 Act)	2008-02-07
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000267 (34 Act)	2008-02-06
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-08-000214 (34 Act)	2008-01-31
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-003152 (34 Act)	2007-12-28
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-003043 (34 Act)	2007-12-18
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-003011 (34 Act)	2007-12-13
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002960 (34 Act)	2007-12-10
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002953 (34 Act)	2007-12-07
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002926 (34 Act)	2007-12-04
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002911 (34 Act)	2007-11-30
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002910 (34 Act)	2007-11-30
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002886 (34 Act)	2007-11-28
F-6 POS	Post-effective amendments for immediately effective filing Acc-no: 0001019155-07-000341 (33 Act)	2007-11-27
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002866 (34 Act)	2007-11-27
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002843 (34 Act)	2007-11-26
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002820 (34 Act)	2007-11-21
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002798 (34 Act)	2007-11-19
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002770 (34 Act)	2007-11-15
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002753 (34 Act)	2007-11-14
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002717 (34 Act)	2007-11-09
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002689 (34 Act)	2007-11-06
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002672 (34 Act)	2007-11-05

6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002666 (34 Act)	2007-11-02
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002653 (34 Act)	2007-11-01
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002644 (34 Act)	2007-10-31
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002642 (34 Act)	2007-10-31
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002630 (34 Act)	2007-10-30
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002622 (34 Act)	2007-10-29
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002606 (34 Act)	2007-10-26
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002581 (34 Act)	2007-10-25
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002407 (34 Act)	2007-10-01
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002265 (34 Act)	2007-09-14
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002251 (34 Act)	2007-09-11
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002241 (34 Act)	2007-09-10
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002227 (34 Act)	2007-09-06
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002217 (34 Act)	2007-09-04
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002209 (34 Act)	2007-09-04
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002198 (34 Act)	2007-08-31
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002114 (34 Act)	2007-08-24
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002111 (34 Act)	2007-08-23
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002107 (34 Act)	2007-08-22
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002104 (34 Act)	2007-08-21
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002095 (34 Act)	2007-08-17
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002065 (34 Act)	2007-08-14
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002057 (34 Act)	2007-08-13
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002028 (34 Act)	2007-08-08
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-002019 (34 Act)	2007-08-07
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001994 (34 Act)	2007-08-03
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001972 (34 Act)	2007-08-01
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001956 (34 Act)	2007-07-31
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001953 (34 Act)	2007-07-30
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001935 (34 Act)	2007-07-27
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001681 (34 Act)	2007-06-29
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001516 (34 Act)	2007-06-15

6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001503 (34 Act)	2007-06-13
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001487 (34 Act)	2007-06-12
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001481 (34 Act)	2007-06-11
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001470 (34 Act)	2007-06-08
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001461 (34 Act)	2007-06-07
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001445 (34 Act)	2007-06-06
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001440 (34 Act)	2007-06-05
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001432 (34 Act)	2007-06-04
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001401 (34 Act)	2007-06-01
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001398 (34 Act)	2007-06-01
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001366 (34 Act)	2007-05-30
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001354 (34 Act)	2007-05-29
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001305 (34 Act)	2007-05-24
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001291 (34 Act)	2007-05-23
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001273 (34 Act)	2007-05-22
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001268 (34 Act)	2007-05-21
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001254 (34 Act)	2007-05-18
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001235 (34 Act)	2007-05-16
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001213 (34 Act)	2007-05-14
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001192 (34 Act)	2007-05-10
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001174 (34 Act)	2007-05-09
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001146 (34 Act)	2007-05-04
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001132 (34 Act)	2007-05-03
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001128 (34 Act)	2007-05-02
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001113 (34 Act)	2007-05-01
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001103 (34 Act)	2007-04-30
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-001066 (34 Act)	2007-04-26
20-F	Annual and transition report of foreign private issuers [Sections 13 or 15(d)] Acc-no: 0000950103-07-000900 (34 Act)	2007-04-11
6-K	Report of foreign issuer [Rules 13a-16 and 15d-16] Acc-no: 0000950103-07-000804 (34 Act)	2007-03-30

#### 4 Documents filed at Companies House

The following documents were filed with Companies House on or around the dates indicated:

<i>Date of Publication</i>	<i>Document</i>	<i>Brief Description of document</i>
02.04.2007	288a	Appointment of Young Sohn as a director
10.05.2007	Accounts	Annual Report and Accounts
16.05.2007	288b	Resignation of Peter Cawdron as a director
17.05.2007	AGM	Notice of Special Resolutions passed at AGM
	G123	Notice of Increase in Nominal Capital
		Memorandum and New Articles of Association
08.06.2007	88(2)	Return of allotment of shares
29.06.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
11.07.2007		Certificate of Registration of Court Order on Reduction of Share Capital and Cancellation of Share Premium Account
27.07.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
14.08.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
30.08.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
21.09.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
15.11.2007	363s	Annual Return
19.11.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
06.12.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury
14.12.2007	169(1B)	Return by public company purchasing its own shares for holding in treasury

Copies of documents filed at Companies House can be obtained from [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk) or from the Company Secretary at ARM Holdings plc, Liberty House, Moorbridge Road, Maidenhead, Berkshire SL6 8LT.

Further information about ARM is available through the Company's website [www.arm.com](http://www.arm.com)

## **5 Documents published and sent to shareholders**

The following documents were published and sent to shareholders who requested hard copy documents. They are available on the Company's website [www.arm.com/ir](http://www.arm.com/ir) in the Investors section. The Annual Report and Accounts were also filed with the UK Listing Authority Document Viewing Facility.

<i>Date of Publication</i>	<i>Brief Description of Document</i>
11.04.2007	Annual Report and Accounts for year ended 31 December 2006 Circular to Shareholders Notice of 2007 Annual General Meeting Letter inviting shareholders to use electronic communications

## 6. **Contacts**

Copies of all documents referred to above are available on the Company's website [www.arm.com/ir](http://www.arm.com/ir) and are also available from:

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