

TAYLOR  
JOYNSON  
GARRETT

NW £15 069849.

363a

## Annual Return

Company Number 3446594

Company Name in full PMC - Sierra Europe LTD



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 10 99

Date of next return (See note 2)

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

Day Month Year

08 10 00

Registered Office (See note 3)

Show here the address at the date of this return.

Carmelite

50 Victoria Embankment

Blackfriars

London

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC4Y 0DX

### Principal business activities

(See note 4)

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

7499

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



A06 \*ATUHL5L\* 524  
COMPANIES HOUSE 04/11/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Postcode

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>08</b>	<b>05</b>	<b>57</b>
	<b>Forename(s)</b>	<b>Robert</b>				
	<b>Surname</b>	<b>Bailey</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>5483 Canvasback Road</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Blaine</b>				
	<b>County / Region</b>	<b>Washington</b>	<input checked="" type="checkbox"/>	<b>Postcode</b>	<b>98230</b>	
	<b>Country</b>	<b>USA</b>		<b>Nationality</b>	<b>American</b>	
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>15</b>	<b>02</b>	<b>58</b>
	<b>Forename(s)</b>	<b>Steffen</b>					
	<b>Surname</b>	<b>Perna</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
	<b>Address</b>	<b>15510 SE 53rd Place</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bellevue</b>					
	<b>County / Region</b>	<b>Washington</b>		<b>Postcode</b>	<b>98006</b>		
	<b>Country</b>	<b>USA</b>		<b>Nationality</b>	<b>American</b>		
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>None</b>					

**Issued share capital** (See notes 9)

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)

Ordinary £1 shares	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

W. Blakley

**Date**

2/11/99

† Please delete as appropriate.

For and on behalf of  
Huntsmoor Nominees Limited (Secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX  
0171 353 1234  
Ref: CAK

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>26</b>	<b>10</b>
	<b>Forename(s)</b>	<b>John</b>			
	<b>Surname</b>	<b>Sullivan</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	<b>7278 - 256th Street</b>				
	<b>Post town</b>	<b>Langley</b>			
	<b>County / Region</b>	<b>BC</b>	<b>Postcode</b>	<b>V4W 1V2</b>	
	<b>Country</b>	<b>Canada</b>	<b>Nationality</b>	<b>American</b>	
	<b>Business occupation</b>	<b>Accountant</b>			
	<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>		
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>					
	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3446594

**Company Name in full** PMC - Sierra Europe LTD

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PMC-Sierra International Inc, Barbados				
3rd Floor, Whitepark House, Whitepark Road, Bridgetown, Barbados				
Ordinary £1 shares	1,000			