

112218/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3446594

Company Name in full PMC - Sierra Europe LTD

Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	1	0	2	0
				0	2

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Carmelite
50 Victoria Embankment
Blackfriars

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

Post town London

County / Region

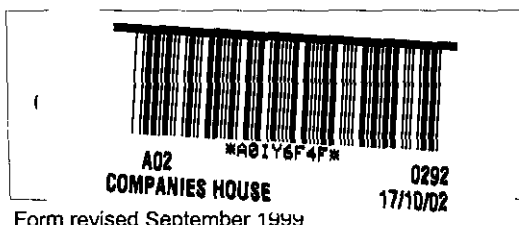
UK Postcode EC4Y 0DX

Principal business activities

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

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

Huntsmoor Nominees Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

UK Postcode EC4Y 0DX

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 8 0 5 1 9 5 7

Forename(s) Robert

Surname Bailey

Address

5483 Canvasback Road

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

Post town Blaine

County / Region Washington

UK Postcode 98230

Country USA

Nationality American

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 2 1 9 5 8

Forename(s) Steffen

Surname Perna

Address

15510 SE 53rd Place

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

Post town Bellevue

County / Region Washington

UK Postcode 98006

Country USA

Nationality American

Business occupation Company Director

Issued share capital

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, or total amount of stock)

Ordinary £1 shares

1,000

£1,000.00

Totals

1,000

£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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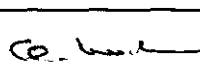
A full list of shareholders is enclosed

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Certificate

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

Signed


authorised signatory on behalf of
Huntsmoor Nominees Limited

Date

15/10/02

† Please delete as appropriate.

† a director /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 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 Wessing, Carmelite, 50 Victoria Embankment, Blackfriars,

London EC4Y 0DX, Ref:

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	1 0 1 9 4 6
	Forename(s)	John		
	Surname	Sullivan		
Address		1558 Oceanview Lane		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Points Roberts		
	County / Region	WA	UK Postcode	98281
	Country	U.S.A.	Nationality	American
	Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 3446594

Company Name in full | PMC - Sierra Europe LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PMC-Sierra International Inc. <hr/> Address Warrens Court, #48 Warrens Industrial Park, St Michael, Barbados. <hr/> UK Postcode	Ordinary £1 shares 1,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			