



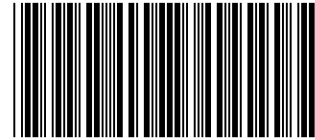
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Companies House
— for the record —

Annual Return

Company Name: PMC-SIERRA EUROPE LTD

Company Number: 03446594



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Received for filing in Electronic Format on the: 09/10/2006

Company Details

Period Ending: 08/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HUNTSMOOR NOMINEES LIMITED **Address:** CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

Name: MR ROBERT BAILEY **Address:** 6023 BIRCH POINT ROAD
Date of Birth: 08/05/1957 **BLAINE**
Nationality: AMERICAN **WASHINGTON**
Occupation: CEO **USA 98230-9374**

Director 2:

Name: **SHAUNA GILLET BARKER** *Address:* **949 HAROLD #10**
Date of Birth: **03/03/1970** **INCLINE VILLAGE**
Nationality: **AMERICAN** **NV**
Occupation: **CORPORATE CONTROLLER** **USA 89451**

Director 3:

Name: **ALAN FREDERICK KROCK** *Address:* **5420 WEST VISTA COURT**
Date of Birth: **23/01/1961** **WEST VANCOUVER**
Nationality: **AMERICAN** **BC**
Occupation: **MANAGING DIRECTOR, VP** **CANADA V7W3G8**
FINANCE

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>
ORDINARY £1	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY £1 Shares held as at 08/10/2006

Name: **PMC-SIERRA INTERNATIONAL INC.**

Address: **WARRENS COURT**
#48 WARRENS INDUSTRIAL PARK
ST MICHAEL
BARBADOS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**