



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

NW. 1122 58

363a

Annual Return

Company Number 3845874

Company Name in full JUNIPER NETWORKS (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

16 / 09 / 2000

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

16 / 09 / 2001

Registered Office

Show here the address at the date of
this return.

400 CAPABILITY GREEN

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

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

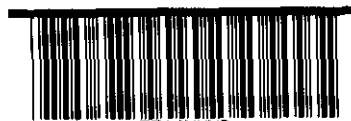
LU1 3LU

Principal business activities

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

7260

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



ED5
COMPANIES HOUSE
E7140009
0096
18/10/00

Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

100 NEW BRIDGE STREET

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

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

LONDON

UK Postcode

E C 4 V 6 J A

CHFP029

Company Number 3845874

Company Name in full JUNIPER NETWORKS (UK) LIMITED

Company Secretary

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

LISA CATHERINE

Surname(s)

BERRY

Address

12397 BROOKGLEN DRIVE

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

SARATOGA

County / Region

CALIFORNIA

UK Postcode

9 5 0 7 0

Country

USA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

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

/ /

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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 2 1 / 1 0 / 1 9 4 3 ✓

Forename(s) LEONARD CLAYTON

Surname ARMSTRONG ✓

Address 232 ALTA VISTA DRIVE

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 SANTA CRUZ

County / Region CALIFORNIA

UK Postcode 9 5 0 6 0

Country USA

Nationality AMERICAN

Business occupation CONTROLLER ✓

* Voluntary details.

Name * Style / Title _____

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 3 / 0 2 / 1 9 5 8 ✓

Forename(s) LISA CATHERINE

Surname BERRY ✓

Address 12397 BROOKGLEN DRIVE

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 SARATOGA

County / Region CALIFORNIA

UK Postcode 9 5 0 7 0

Country USA

Nationality AMERICAN

Business occupation ATTORNEY ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	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	Day	Month	Year
		0	1	/ 0 2 / 1 9 5 9
	Forename(s)	MARK ADRIAN		
	Surname	BURROWS		
Address	22 HIGH GARTH			
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	ESHER		
	County / Region	SURREY	UK Postcode	K T 1 0 9 D N
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	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	Day	Month	Year
		1	2	/ 1 1 / 1 9 5 2
	Forename(s)	MARCEL		
	Surname	GANI		
Address	601 COLRIDGE AVENUE			
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	PALO ALTO		
	County / Region	CALIFORNIA	UK Postcode	9 4 3 0 1
	Country	USA	Nationality	AMERICAN
Business occupation	CHIEF FINANCIAL OFFICER			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title			
		Day	Month	Year	
Directors 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	1	3	/ 1 1 / 1 9 5 7
		Forename(s)	KENNETH CLEO		
		Surname	SWEENEY		
Address		17580 WOODLAND COURT			
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	MORGAN HILL		
		County / Region	CALIFORNIA	UK Postcode	9 5 0 3 7
		Country	USA	Nationality	AMERICAN
Business occupation		TAX ACCOUNTANT			

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
Directors 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					

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)

£1 ORD	100	£ 100.00
Totals	100	£ 100.00

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Lia C. Bury
† a director/secretary

Date

October 3, 2000

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

BAKER & MCKENZIE (REF: CJC/BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3845874

Company Name in full JUNIPER NETWORKS (UK) LIMITED

- 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 INSTANT COMPANIES LIMITED Address 2 BACHES STREET, LONDON, ENGLAND UK Postcode <u>N 1</u> <u>6</u> <u>U B</u>	£1 Ord 0	£1 Ord 1	08/11/1999
Name JUNIPER NETWORKS INTERNATIONAL, INC. Address 1194 N.MATHILDA AVENUE, SUNNYVALE, CALIFORNIA, USA UK Postcode <u>9 4 0 8</u> <u>9</u>	£1 Ord 100		
Name JUNIPER NETWORKS, INC. Address 385 RAVENDALE DRIVE, MOUNTAIN VIEW, CALIFORNIA, USA UK Postcode <u>9 4 0 4</u> <u>3</u>	£1 Ord 0	£1 Ord 100	30/06/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 3845874

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SWIFT INCORPORATIONS LIMITED Address 2 BACHES STREET, LONDON, ENGLAND UK Postcode N1 6 UB	£1 Ord 0	£1 Ord 1	08/11/1999
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			