



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **SOLARFLARE COMMUNICATIONS LIMITED**

Company Number: **04441386**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOCK 2 WESTBROOK
CENTRE
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1YG**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DEREK EDWARD ROBERTS** *Address:* **25 METCALFE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2DB**

Director 1 :

Name: **CHARLES WILLIAM ALFRED COTTON** *Address:* **25 WORDSWORTH GROVE
NEWNHAM
CAMBRIDGE
CB3 9HH**

Date of Birth: **23/03/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SCOTT TOR HUGHES** *Address:* **1943 PORT LAURENT PLACE
NEWPORT BEACH
ORANGE COUNTRY
CALIFORNIA CA 92660
USA**

Date of Birth: **05/05/1963** *Nationality:* **Other** *Occupation:* **BUSINESS EXECUTIVE**

Director 3 :

Name: **DR DEREK EDWARD
ROBERTS**

Address: **25 METCALFE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2DB**

Date of Birth: **24/12/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	8400264	GBP8400.264
<i>TOTALS</i>	8400264	GBP8400.264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8400264 ORDINARY Shares held as at 17/05/2008

Name: **LEVEL 5 NETWORKS INC**
Address: **840 WEST CALIFORNIA AVENUE
SUITE 240
SUNNYVALE
CA 94086
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**