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Annual Return



Received for filing in Electronic Format on the: 03/03/2008

Company Name: BIVIO NETWORKS EUROPE LIMITED

Company Number: 06133617

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BS1 2NT

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O NAIR & CO WHITEFRIARS LEWINS MEAD BRISTOL

Details of Officers of the Company

Company Secretary 1:

Name: NAIR COMMERCIAL SERVICES Address: C/O NAIR & CO WHITEFRIARS

LIMITED LEWINS MEAD

AVON BS1 2NT

Director 1:

Name: BIVIO NETWORKS, INC. Address: 4457 WILLOW ROAD

SUITE 200 PLEASANTON CALIFORNIA

USA 945588

Date of Birth: Nationality: Occupation:

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2008

Name: BIVIO NETWORKS, INC.

Address: 4457 WILLOW ROAD

SUITE 200 PLEASANTON

CALIFORNIA 945588

USA

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)