

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

> A45 *AZ4ZYHD4* 224 COMPANIES HOUSE 16/12/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
ſ	2 13	1 1	9 15	

Date of next return (See note 2)

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.

Registered Office (See note 3)

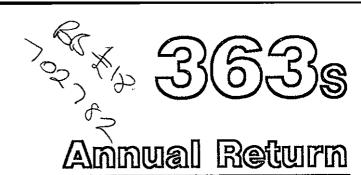
This is the address registered by Companies House.

COLDRA WOOD
CHEPSTOW ROAD
NEWPORT
GWENT NP6 1JB

Principal business activities (See note 4)

Trade classification is 3630 TELEGRAPH/TELEPHONE EQUIPMENT

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



of company number 02020682	R
company name NEWBRIDGE NETWORKS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day	Month	Year			
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02020682 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
	,
·	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
·	
•	***************************************
Company Secretary (See note 7)	
	Day Mark W
Particulars of a new secretary must be notified on form 288.	Day Month Year
.01111 200.	Date of any change.
CHRISTOPHER FYDELL	
WOODHEAD	
CHAPEL COTTAGE	
ST BRIAVELS COMMON	***************************************
LYDNEY	
GLOS GL15 6SG	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any onange.
PETER	
CHARBONNEAU	
1301 AGINCOURT	
OTTAWA	
ONTARIO	
CANADA	

Date of Birth:- 16/08/53	
Nat:CANADIAN	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
·	
Other directorships.	***************************************
Page 2	

02020682	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Tar troutare.	Date of any change.
KAY	
DAWES	
THE ORCHARD COLDRA FARM CHRISTCHURCH	
NEWPORT	
GWENT NP6 1JQ	
•	
Date of Birth:- 02/11/44	
Nat:BRITISH Occ:HOTEL MANAGER	
OCC: HOTEL MANAGER	Day Month Year
If this person has ceased to be director, please	<u> </u>
state when.	Date of resignation.
Other discrete states	
Other directorships.	
P. Carlos	Day Month Year
Particulars.	Date of any change.
JOHN DOUGLAS	
EVERARD	
CASTLEFORD LODGE	
CASTLEFORD HILL TUTSHILL	
CHEPSTOW	
GWENT NP6 7LE	•
Date of Birth:- 06/03/49	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
TERENCE HEDLEY	
MATTHEWS	
5 OAKES WOOD LANE	
KANATA	
OTTAWA	
ONTARIO	
CANADA	
~	
Date of Birth:- 06/06/43	,
Nat:BRITISH	
Occ: COMPANY CHAIRMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilder	
Other directorships.	

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02020682 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trojerance every		issued multiplied by nominal value per share)
	ORDINARY	750,000	4 750,060
	Totals	750,006	£750,000
List of past and present members (See note 9)			(
(Use attached schedule where appropriate)	•	·	Please mark the appropriate box.
A full list is required.	NO (HANGEL I	N SHE PENING	not on on paper paper
	A full list of n	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	(Ual)	Secretary/ Director *
I enclose the fee of £18.	Date 14 16	- /99 <i>c</i>	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	1	continuation sheets.
	Please en	(enter numbe	$\frac{(r)}{r}$
To whom should Companies House direct any enquiries about the information shown in this return?		WOODHEAD	
		6 NETUONKS	UMITED NEWFORT
	_		NP6 JJB
Printed on Becycled Paper	Telephone 0	1633-413600	Ext 2020

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02020682 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of NEWBRIDGE NETWORKS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TERENCE IFEDLEY MATTHEUS 3 DAKESWOOD LANE KANAFA ONFARIO, CANADA NEWBRIDGE NETWORKS CORPORATION 749,999 KANASA, ONTARIO, CANADA

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02020682 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of NEWBRIDGE NETWORKS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer