



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

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
2   3	1   1	9   5

**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.

Day	Month	Year

Day	Month	Year

**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.

102782  
R5 H12

363s

**Annual Return**

of company number 02020682

R

company name  
NEWBRIDGE NETWORKS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER FYDELL  
WOODHEAD  
CHAPEL COTTAGE  
ST BRIAVELS COMMON  
LYDNEY  
GLOS GL15 6SG

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER  
CHARBONNEAU  
1301 AGINCOURT  
OTTAWA  
ONTARIO  
CANADA

Day	Month	Year

Date of any change.


Date of Birth:— 16/08/53

Nat: CANADIAN

Occ: FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	750,000	£ 750,000
Totals	750,000	£ 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 CHANGES IN THE PERIOD on paper not on paper

A full list of members is enclosed

**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, mark this box.

☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

(Handwritten Signature)

Secretary/Director

\*(delete as appropriate)

Date 14 Dec 1995

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Mr C. WOODHEAD  
NEWBRIDGE NETWORKS LIMITED  
GOLDRA WOOD, CHEPSTON ROAD, NEWPORT  
GWENT Postcode NP6 1JB

Telephone 01633-413600 Ext 2020



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**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]