



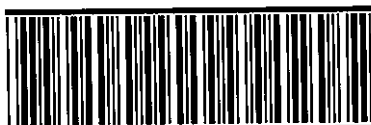
COMPANIES HOUSE

BAR
703787
215

363s

Annual Return

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



A06 *A6VIY1D5* 305
COMPANIES HOUSE 22/11/97

of company number 02020682

R

company name
NEWBRIDGE NETWORKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97
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
23	11	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

COLDRA WOOD
CHEPSTOW ROAD
NEWPORT
GWENT NP6 1JB

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.....

Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

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

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.....
.....
.....

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.

.....
.....
.....
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.....

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.

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.....
.....
.....
.....
.....
.....
.....

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.

Show any relevant current and previous directorships.

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.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

WEST END NETWORKS LTD, NCYPHER LTD,
CRUIKES NETWORKS LTD

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 ^W	84,340,222 ^W	
ORDINARY	84,340,222	84,340,222
Totals	84,340,222	84,340,222

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 23/11/95

A list of changes is enclosed ☒ ^W ☐

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 **£15**.

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

Signed C. WOODHEAD

Secretary/Director*

*(delete as appropriate)

Date 21.11.97

This return includes _____ 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?----->

C. WOODHEAD
COLORA WOODS CHEPSTOW ROAD
NEWPORT SOUTH WALES
Postcode NP6 1JB

Telephone 01633-413600 Ext 2020

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 302[illegible]