

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note. The appropriate fee should accompany this form



Please do not write in tids margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meuting

To the Registrar of Companies (Address overleaf - Note 13)

For official use

Company number 2020682

Annual return of (note 1)

NEWBRIDGE NETWORKS LIMITED

The information in this return is as at

20th November

19 88 f.(The date of this return note 1)

Address of registered office of the company

Coldra Woods, Chepstow Road, Newport, Gwent

Postcode

NP1 6JB

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

1,300,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of de intures is pt or may is inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

KAY DAWES

Previous name(s)(note 3)

Address (notes 4 and 5)

ORCHARD BUNGALOW, COLDRA FARM, CHRISTCHURCH

NEWPORT, GWENT

Postcode

need be completed in the case of a

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

continuation sheets]

5 enter number of continuation sheets attached

‡ only pages 1 and 2

company without share capital

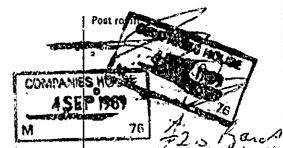
tor, and-

Secretary

Presentor's name address and reference (if any):

KAY DAWES NEWBRIDGE NETWORKS LIMITED COLDRA WOODS CHEPSTOW ROAD NEWPORT, GWENT

For official Use General Section



Name 1.556 33 PYNERCE HEDLEY MATTHEWS	Business Occupation
PA F	COMPANY CHAIRMAN
Previous name(s)(note 3)	Nationality
Address(mote 5) 3 OAKESWOOD LANE, KANATA, OTTAWA, CHTARIA	BRITISH
CANADA	Date of birth(note 9)
Postcode	<u> </u>
Other relevant past or present directorships* (note 8)	
CELTIC INNS LTD	
Name(note 3) GEORGE DAVID SMITH	Business Occupation
~	MANAGING DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) GLEN ROSA, RING FENCE, WOOLASTON,	BRITISH
NR. LYDNEY, GLOUCESTERSHIRE	Date of birth(note 9)
Postcode	
Other relevant past of present directorships* (note 8)	
	K
Name(note 3) KAY DAWES	Business Occupation
	HOTEL MANAGER
Previous name(s)(nate 3)	Nationality
Address(note 5) ORCHARD BUNGALOW, COLDRA FARM, CHRISTCHURG	
NEWPORT, GWENT	Date of birth(note 9)
Postcode Postcode	
Other relevant past or present directorships* (note 3)	
CELTIC INNS LTD	
CELITO TIMAS PID	<u>, , , , , , , , , , , , , , , , , , , </u>
	Business Occupation
Namalinate 3)	Districtor exercises
Name(note 3)	-
Name(note 3) Previous name(s)(note 3)	Nationality

Postcode

Other relevant past or present directorships* (note 8)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Date of birth(note 9)

Summary	of share capital and debentures	Between States and States and States				Picase do nor write in
	Nominal share capital	£ 759,609				this morgin
		Number of shares	Clas	5 ,	vominal value of each share	
	divided into:- 1	750,000	Oi	RDINARY	£1	Piessa complete
	2		-	·	£	legibly, preferably in black type, or
	3 Issued share capital and debentures			Class Nominal value of each share ORDINARY £ 1 £ legibly, preferation black type, or bold block lette Number Class 750,000 ORDINARY 750,000 ORDINARY 2 3 1750,000 ORDINARY LIST OF PAST KANATA, ONTARIO VOOLASTON, GLOUCESTER 750,000 ORDINARY		
1.Number of sh	naives of each class taken up to the date of this return.	S		Number	Class	
	and the state of the sale of this feture.		1	750,000	ORDINARY	_{
			2			 }
2.Number of sh	ares of each class issued subject to payment		3	750,000	OPDIMARY	-
wholly in cash	1		9		UNDINAK!	
			,			-
i.Number of shi aconsideration	ares of each class issued as fully paid up for n other than cash		1			<u> </u>
			2			
			3			
والمراجع والمعارض		Amount per shar	e			
consideration is so paid up	ares of each class issued as partly paid up for a other than cash and extent to which each such share	£				
io co puia o ₅ ,	2	£				_
.Number of sha	ares (if any) of each class issued at a discount	E	يبري المجارب			_{
			· ·	}		_
			-	<u> </u>		
Continued or	page 4			İ		
فنبيها الخارنة يغيبا الساد		COLUMN SERVICE SE	LIST	F OF PAST	**************************************	- 4
Follo in register						
ledger containing	Nam-	es and Addresses				1
particulars						1
						
·	TERENCE HEDLEY MATTHEWS 3. CAK	1,				
	GEORGE DAVID SMITH, GLEN ROSA,	2				
	NEWBRIDGE NETWORKS CORPORATION	3				
						4
			<u> </u>			5
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						11
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ខែងទីជ មើល ត្	Summary of share capital and debentures con-	tinued A	lmount	Number	Class
ncasa en en Pra mardio Pra mardio	6 Amount of discount on the lasue of shares which has not been written off at the date of this return	£			Total Control of the
	7 Amount per share saked up on number of shares of each class	£			
		£			
lease complete egibly, preferably lack type, or old block lettering		£			
	8 Total amount of calls received (note 10)	£			
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£			
		£			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cosh	£			
		£			
		£			
		£			
	11 Total amount of calls unpaid	£			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£			
		£			
	14 Total number of shares of each class forfelted				
	15 Total amount and the sub-sub-sub-sub-sub-sub-sub-sub-sub-sub-				
	15 Total amount paid (if any) on shares forfeited	£			
	16 Total amount of shares for which share warrants to bearer are outstanding	£			
	17 Total amount of share warrants to bearer issued and ISSUED	£			
	surrendered respectively since the date of the last return SURRENDERED	£			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

2 3

AND PRESENT MEMBERS (notes 11 and 12)

	IEMBERS (notes 11	والمراوات والمساور بالمهاب وجوالها	-		
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the case of the company, by (a (b) persons who have	incorporation members,and s (note 12)	Remarks		
	Number	Date of Registrat (a)	tion of transfer (b)		
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1					
749,998					
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