

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note. The appropriate fee should accompany this formPlease do not
write in
this marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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2020682

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

Annual return of (note 1)

* NEWBRIDGE NETWORKS LIMITED

* insert full name
of company

The information in this return is as at

20th November

19 88

† (The date of this return note 1)

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

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 debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 2 and 4)

KAY DAWES

Previous name(s) (note 3)

Address (notes 4 and 5)

ORCHARD BUNGALOW, COLDRA FARM, CHRISTCHURCH
NEWPORT, GWENT

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus _____ continuation sheets)

§ enter number of
continuation sheets
attached

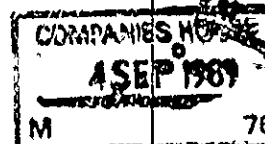
Signed

Director, and

Secretary

Presenter's name address and
reference (if any):KAY DAWES
NEWBRIDGE NETWORKS LIMITED
COLDRA WOODS
CHEPSTOW ROAD
NEWPORT, GWENTFor official Use
General Section

Post received



Particulars of the director(s) of the company (notes 8 and 9)

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 a continuation sheet

Name (note 3) TYRANCE HEDLEY MATTHEWS		Business Occupation COMPANY CHAIRMAN
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 3 OAKESWOOD LANE, KANATA, OTTAWA, ONTARIO		Date of birth (note 9)
CANADA		
Postcode		
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 BRITISH
Address (note 5) GLEN ROSA, RING FENCE, WOOLASTON, NR. LYDNEY, GLOUCESTERSHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) KAY DAWES		Business Occupation HOTEL MANAGER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) ORCHARD BUNGALOW, COLDRA FARM, CHRISTCHURCH NEWPORT, GWENT		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
CELTIC INNS LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 750,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 750,000	ORDINARY	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 750,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 750,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	TERENCE HEDLEY MATTHEWS 3, OAKESWOOD LANE, KANATA, ONTARIO	1
	GEORGE DAVID SMITH, GLEN ROSA, RING FENCE, WOOLASTON, GLOUCESTER	2
	NEWBRIDGE NETWORKS CORPORATION, KANATA, ONTARIO, CANADA	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

