



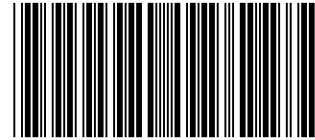
Companies House
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Annual Return

Company Name: **ALCATEL IP NETWORKS LIMITED**

Company Number: **03934955**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **28/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7222

*Registered Office:
Address:*

**4420 NASH COURT
JOHN SMITH DRIVE,
OXFORD
BUSINESS PA, OXFORD
OXFORDSHIRE
OX4 2RU**

*Register of
Members Address:*

**BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
ENGLAND
EC3A 7NJ**

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
ENGLAND
EC3A 7NJ**

Details of Officers of the Company

Company Secretary:

Name: **BLG (PROFESSIONAL SERVICES)
LIMITED**

Address: **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON EC3A 7NJ**

Director 1:

Name: **LIAQAT ALI SADIQ** *Address:* **22 SHORTWOOD AVENUE**
Date of Birth: **02/07/1961** **STAINES**
Nationality: **BRITISH** **MIDDLESEX TW18 4JL**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MARK ALEXANDER LEITH** *Address:* **OAKSWORTH HOUSE**
SMALLWOOD **LONG BOTTOM LANE SEER**
Date of Birth: **24/06/1966** **GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **ENGINEER** **BUCKS HP9 2UL**

Director 3:

Name: **RUDI STRUBBE** *Address:* **BOSBESSENSTRAAT 11**
Date of Birth: **10/10/1963** **MOL**
Nationality: **BELGIAN** **2400**
Occupation: **GENERAL COUNSEL** **BELGIUM**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: **ALCATEL IP NETWORKS INC**
Address: **701 EAST MIDDLEFIELD ROAD**
MOUNTAIN VIEW
CALIFORNIA 94043
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**