



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ARBOR NETWORKS UK LIMITED

Company Number: 05150579

Company Details

Period Ending: 10/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

*Register of
Members Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

*Register of Debenture
Holders Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

Details of Officers of the Company

Company Secretary 1:

Name: **HLF NOMINEES LIMITED**

Address: **20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

Company Secretary 2:

Name: **ANDY HOOPER**

Address: **CONIFERS HOLLYBUSH RIDE
WOKINGHAM
BERKSHIRE
RG40 3QP**

Director 1 :

Name: **DONALD W PRATT**

Address: **28 DEERFIELD TER L21
ROCHESTER
MA
UNITED STATES
02770**

Date of Birth:

04/03/1959

Nationality:

Other

Occupation:

CFO

Director 2 :

Name: **CHARLES GANT REDMON** Address: **31 WOODLAND ROAD
LEXINGTON
MA
UNITED STATES
02420**

Date of Birth: **19/11/1965** Nationality: **Other** Occupation: **VP CORPORATE COUNSEL**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/06/2008

Name: **ELLACOYA NETWORKS INC**
Address: **7 HENRY CLAY DRIVE
MERRIMACK
NEW HAMPSHIRE
03054
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**