



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJUQ9AL4

*Received for filing in Electronic Format on the: 10/06/2009*

*Company Name:* ARBOR NETWORKS UK LIMITED

*Company Number:* 05150579

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*Company Details*

*Period Ending:* 10/06/2009

*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**

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*Company Secretary 2:*

*Name:* **ONE STOP ACCOUNTING  
SERVICES & SOLUTIONS  
LIMITED**

*Address:* **UNIT 77 THE WENTA BUSINESS  
CENTRE COLNE WAY  
WATFORD  
HERTFORDSHIRE  
WD24 7ND**

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*Director 1 :*

*Name:* **DONALD W PRATT**

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

*Date of Birth:* **04/03/1959**

*Nationality:* **AMERICAN**

*Occupation:* **CFO**

Director 2 :

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

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009**

Name: **ELLACOYA NETWORKS INC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2009**

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