



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5C8C0B9**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **PG INTERNATIONAL LIMITED**

*Company Number:* **00688533**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**NORTHWOOD PARK  
GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9XN**

*Register of  
Members Address:*

**NORTHWOOD PARK  
GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9XN**

*Register of Debenture  
Holders Address:*

**NORTHWOOD PARK  
GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9XN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOHN ANSCOMBE**      *Address:* **78 WINDMILL DRIVE  
BRIGHTON  
EAST SUSSEX  
BN1 5HJ**

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### *Director 1 :*

*Name:* **ERIC GEORGE HUTCHINSON**      *Address:* **HURSTWOOD FARMHOUSE  
BROADHURST MANOR ROAD  
HORSTED KEYNES  
WEST SUSSEX  
RH17 7BG**

*Date of Birth:* **31/05/1955**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MRS RACHEL ELIZABETH  
WHITING**      *Address:* **FLINTWELL HOUSE NOVINGTON  
LANE, EAST CHILTINGTON  
LEWES  
EAST SUSSEX  
BN7 3AT**

*Date of Birth:* **29/10/1961**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

## 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>Other</b>	<b>9549761</b>	<b>GBP2387440.25</b>
<i>TOTALS</i>		
	<b>9549761</b>	<b>GBP2387440.25</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**9549761 ORDINARY SHARES OF 25P EACH Shares held as at  
30/05/2008**  
**Name: SPIRENT COMMUNICATIONS PLC**  
**Address: NORTHWOOD PARK GATWICK ROAD**  
**CRAWLEY**  
**WEST SUSSEX**  
**RH10 9XN**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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