

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2600346

Company Name in full 3COM EUROPE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 5 / 0 4 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

0 5 / 0 4 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

100 NEW BRIDGE STREET

Any change of  
registered office  
*must be notified*  
on form 287.

Post town

LONDON

County / Region

UK Postcode

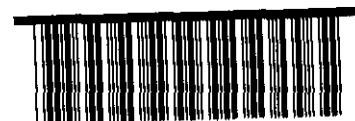
E C 4 V 6 J A

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7260

If the code number cannot be determined,  
give a brief description of principal activity.



A18  
COMPANIES HOUSE

630  
03/05/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

  |  |  |  |  |  |  |  |  |  |

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

  |  |  |  |  |  |  |  |  |  |

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

  |  |  |  |  |  |  |  |  |  |

  |  |  |  |  |  |  |  |  |  |

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

  |  |  |  |  |  |  |  |  |  |

LONDON

  |  |  |  |  |  |  |  |  |  |

UK Postcode

E  |  C  |  4  |  V  |  6  |  J  |  A

  |  |  |  |  |  |  |  |  |  |

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 9 / 0 9 / 1 9 5 0  
Forename(s) PER AXEL OLOF  
Surname ANDERSSON  
☐ Address †† 5 HARRINGTON CLOSE  
Post town WINDSOR  
County / Region BERKSHIRE UK Postcode S L 4 4 A D  
Country \_\_\_\_\_ Nationality Swedish  
Business occupation VP INTERNATIONAL SALES & SERVICING

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 4 / 1 1 / 1 9 5 5  
Forename(s) JOHN ROBERT  
Surname BEALS  
☐ Address †† 22 WEDGEWOOD DRIVE  
Post town NORTH EASTON  
County / Region MA UK Postcode 0 2 3 5 6  
Country USA Nationality AMERICAN  
Business occupation VP, FINANCE

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 7 / 0 6 / 1 9 5 1  
Forename(s) NEAL  
Surname GOLDMAN  
Address †† ☐ 1406 APPLEBRIAR  
Post town MARLBOROUGH  
County / Region MASSACHUSETTS UK Postcode 0 1 7 5 2  
Country USA Nationality AMERICAN  
Business occupation SENIOR VICE PRESIDENT

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 1 0 / 0 9 / 1 9 5 6  
Forename(s) DONALD MERWIN  
Surname HALSTED III  
Address †† ☐ 1 OAKDALE LANE  
Post town LINCOLN  
County / Region MASSACHUSETTS UK Postcode 0 1 7 7 3  
Country United States Nationality AMERICAN  
Business occupation FINANCE EXECUTIVE

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	4079241	£ 4,079,241.00
Totals	4079241	£ 4,079,241.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

**Signed**

*[Signature]*  
For and on behalf of

**Date** 24/04/2006

† a director / secretary

† Please delete as appropriate.

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker & McKenzie LLP (Ref MDH)

100 New Bridge St, London, EC4V 6JA

Tel

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 2600346

Company Name in full 3COM EUROPE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>3COM U.K. HOLDINGS LIMITED</u> <hr/> Address <u>100 NEW BRIDGE STREET, LONDON.</u> <hr/> <hr/> UK Postcode <u>E C 4 V 6 J A</u>	Ordinary    4079241		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  L L L L L L L</u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  L L L L L L L</u>			