

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



ANNUAL RETURN



NI05145

NORTEL NETWORKS (NORTHERN IRELAND) L

PR LTD SH

30/07/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 30/05/2003

DAY MONTH YEAR

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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 Registry will then send a form at the appropriate time.

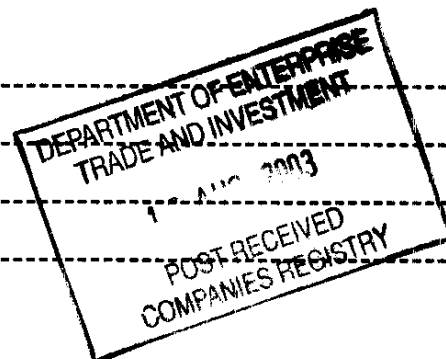
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

DOAGH ROAD
NEWTOWNABBEY
CO ANTRIM
BT36 6XA



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

MR ALAN DAVIES
GORDON
THE SHIELINGS
HEATHFIELD AVENUE
SUNNING HILL
BERKSHIRE

SLR: QAL
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

CHRIS
CONWAY
42 LAUREL GROVE PARK
BELFAST

BT8 6ZH

DATE OF BIRTH: 26/11/1963

NATIONALITY: BRITISH

OCCUPATION: IVE SUPPLY CHAIN OPERATIONS

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR RICHARD
LOWE
34 HUNTSMAN MEADOWS
ASCOT
BERKSHIRE

If the information shown needs amendment,
give details below, and the date of any
change.

SL5 7PF
DATE OF BIRTH: 22/04/1950
NATIONALITY: CANADIAN
OCCUPATION: TELE COMMUNICATIONS

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR STEPHEN
LUST
10 EDGEVALE PARK
BELMONT
BELFAST
CO ANTRIM
BT4 2BG
DATE OF BIRTH: 07/03/1960
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

STEPHEN LUSTY

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR PAUL
MCMENAMIN
187A ASHLEY PARK AVENUE
WALTON-ON-THAMES

KT12 1ET
DATE OF BIRTH: 29/06/1953
NATIONALITY: AMERICAN
OCCUPATION: TELECOMMUNICATIONS

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
NORTEL NETWORKS UK LTD	4,999,999	4,999,999	5.5.2000	SEE ATTACHED LETTER - NO RESPONSE RECEIVED
MAIDENHEAD OFFICE PARK				
WESTACOTT WAY				
MAIDENHEAD				
BELKS SL6 3QH				
NORTEL (MANAGEMENT) LTD	1			
MAIDENHEAD OFFICE PARK				
WESTACOTT WAY				
MAIDENHEAD				
BELKS SL6 3QH				

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	5,000,000	£5,000,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	5,000,000	£5,000,000

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

6 August 2003

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

Telephone _____ Ext. _____