

Companies House



Companies House

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Search for companies or officers

JUNIPER NETWORKS (NOMINEES) LIMITED

Company number **04553031**

Registered office address

100 New Bridge Street, London, EC4V 6JA

Company status

Active

Company type

Private limited Company

Incorporated on

3 October 2002

Accounts

Next accounts made up to **31 December 2018**

due by **30 September 2019**

Last accounts made up to **31 December 2017**

Confirmation statement

Next statement date **16 September 2019**

due by **30 September 2019**

Last statement dated **16 September 2018**

Nature of business (SIC)

- 62090 - Other information technology service activities

Previous company names

Name	Period
NEOTERIS LIMITED	03 Oct 2002 - 27 May 2004

[Is there anything wrong with this page?](#)

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

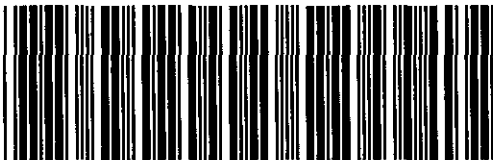
Company No. 4553031

The Registrar of Companies for England and Wales hereby certifies that
NEOTERIS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

JUNIPER NETWORKS (NOMINEES) LIMITED

Given at Companies House, London, the 27th May 2004



C04553031Q



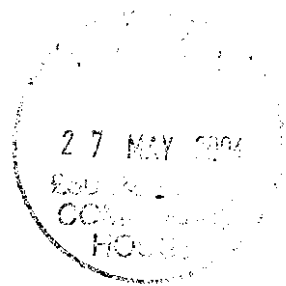
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

007536
Company Number: 4553031

**WRITTEN RESOLUTION OF
NEOTERIS LIMITED**



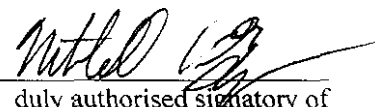
We, the undersigned, being the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following written resolution and agree that the said resolution shall, pursuant to Clause 12 of the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is hereby resolved:

THAT the Company's name be changed to:

JUNIPER NETWORKS (NOMINEES) LIMITED

Dated: 25th May 2004


duly authorised signatory of
NetScreen SSL, Inc.



FILE COPY



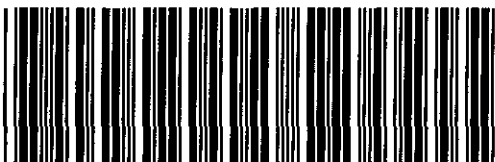
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4553031

The Registrar of Companies for England and Wales hereby certifies that
NEOTERIS LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 3rd October 2002



N045530318



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

Declaration on application for registration

CHFP016

Company Name in full

Neoteris Limited

I, Stephen John Roderick

of Nair Commercial Services Limited

† Please delete as appropriate

do solemnly and sincerely declare that I am a ~~† Solicitor engaged in the formation of the company~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

Day Month Year

On

01 10 2002

(1) Please print name.

before me (1)

FIONA M. HART

Signed

Date

01/10/02

†

A Commissioner for Oaths/Notary Public/Justice of the Peace/Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nair & Co Limited

Whitefrairs Lewins Mead

Bristol BS1 2NT

Tel 0117 9299661

DX number

DX exchange

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

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Co



Form revised June 1998

Please complete in typescript,
or in bold black capitals.

CHFP016

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

4553031.

Company Name in full

Neoteris Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Nair & Co Ltd

Whitefriars, Lewins Mead

Post town

Bristol

County / Region

Postcode

BS1 2NT

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

x

Agent's name

NAIR & CO LTD

Address

WHITEFRIARS

LEWINS MEAD

Post town

BRISTOL

County / Region

Postcode

BS1 2NT

Number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Nair & Co Ltd

Whitefriars

Lewins Mead

Bristol

Tel BS1 2NT

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

Company Secretary (see notes 1-5)

Company name

Neoteris Limited

NAME *Style / Title

*Honours etc

*Voluntary details

Forename(s)

Nair Commercial Services Ltd

Surname

Previous forename(s)

Previous surname(s)

Address

Nair & Co Ltd

Usual residential address

For a corporation, give the registered or principal office address.

Whitefriars, Lewins Mead

Post town

Bristol

County / Region

Postcode

BS1 2NT

Country

UK

I consent to act as secretary of the company named on page 1

Consent signature

Date

1 October 2002

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Neoteris Inc

Surname

Previous forename(s)

Previous surname(s)

Address

161 East Evelyn Avenue

Usual residential address

For a corporation, give the registered or principal office address.

Mountain View

Post town

California

County / Region

Postcode

CA 94041

Country

United States of America

Day Month Year

Date of birth

1 6 0 6 2 0 0 0

Nationality

United States

Business occupation

United States Incorporated Company

Other directorships

I consent to act as director of the company named on page 1

Consent signature

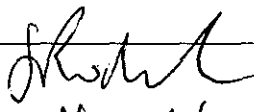
NEOTERIS INC

Date

20/09/2002

Directors (continued) (see notes 1-5)

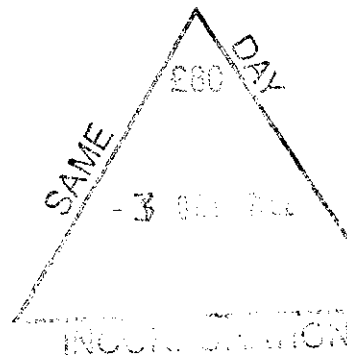
NAME	*Style / Title	<input type="text"/>	*Honours etc	<input type="text"/>						
* Voluntary details	Forenames(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
	Address	<input type="text"/>								
Usual residential address	<input type="text"/>									
For a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
	Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>	Nationality	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
		<input type="text"/>								
	I consent to act as director of the company named on page 1									
	Consent signature	<input type="text"/>	Date	<input type="text"/>						

This section must be signed by**Either**
an agent on behalf
of all subscribers**Signed**
Naur & Co**Date**

1 October 2002

Or the subscribers**Signed****Date****(i.e. those who signed
as members on the
memorandum of
association).****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date**

1000001



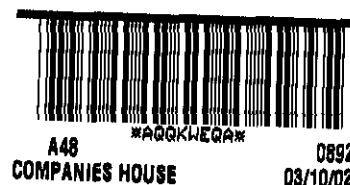
014855



THE COMPANIES ACTS 1985 TO 1989 COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF NEOTERIS LIMITED

1. The name of the Company is NEOTERIS LIMITED (hereinafter called "the Company").
2. The Company's registered office is to be situated in England and Wales.
3. The objects for which the Company is established are to carry on any business as a General Commercial Company.
4. To grant pensions allowances, gratuities and bonuses to existing or former employees or officers (including Directors or ex-Directors) of the Company or the dependents of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes, (whether contributory or non-contributory) with a view to providing pensions or other funds for any such person as aforesaid or their dependents and to establish and support or to aid in the establishment and support of any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or not and to institute and maintain any club or other establishment or profit sharing scheme calculated to advance the interests of the Company or of the persons employed by the Company.
5. To distribute any property in specie among the members of the Company.
6. The liability of the members is limited.




7. The authorised share capital of the Company is £100,000 divided into 100,000 shares of £1 each with power to increase or to divide the shares in the capital of the Company for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles may from time to time prescribe.
8. We, the persons whose names and addresses are subscribed hereafter, are desirous of being formed into a Company in pursuance of this Memorandum and we respectively agree to take the number of ordinary shares in the Capital of the Company set opposite our respective names. These shares shall all carry equal voting rights, with one vote attaching to each share.

Names and addresses
of the Subscribers

Number of shares
taken by each
subscriber

Neoteris Inc
161 East Evelyn Avenue
Mountain View
CA 94041
USA


Signed Neoteris Inc 10

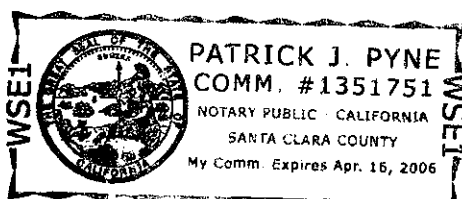
Dated 20/09/2002

State of California
County of Santa Clara -

Witness to the above signatures:

Address of Witness: 380 Castro St. M.V. CA 94041

Dated : 20/9/02



THE COMPANIES ACTS 1985 TO 1989 COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF NEOTERIS LIMITED

PRELIMINARY

1. The regulations contained in Table A in the Schedule to the Companies Act 1985 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby. In addition to the Clauses of Table A, as varied by these Articles, the following shall be the regulations of the Company.
2. The Company is a private Company within the meaning of section 1 of the Companies Act 1985. Accordingly the Company shall not:
 - 2.1 offer to the public (whether for cash or otherwise) any shares in or debentures of the Company or
 - 2.2 allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public.
3.
 - 3.1 The directors of the Company are unconditionally authorised at any time from the date of incorporation of the Company to allot, grant options over or otherwise dispose of shares to such persons at such times and upon such conditions as they think fit up to the amount of the original share capital of the Company.
 - 3.2 Subject to the provisions of sub-clause 3.1 of this Clause the Directors shall not allot shares unless authorised to do so in accordance with the provisions of Section 80 of the Companies Act 1985.
 - 3.3 In accordance with Section 91(1) of the Companies Act 1985 Sections 89(1) and 90(1) to (6) inclusive of the said Act shall not apply to the Company.

LIEN

4. The lien conferred by Clause 11 of Table A shall attach also to fully paid up shares and dividends thereon and to all shares registered in the name of any person indebted or

under liability to the Company on any account whatsoever, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

TRANSFER OF SHARES

5. The Directors may, in their absolute discretion and without assigning any reason therefore, decline to register the transfer of a share, whether or not it is a fully paid share and Regulation 24 in Table A shall not apply to the Company.
6. Clause 5 of these Articles shall not apply to any transfer to a person who is already a Member of the Company.
7. A Member desiring to transfer shares otherwise than to a person who is already a Member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the Member giving such notice may dispose of such shares or any of them to Members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a Member or Members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.
8. The instrument of transfer of any share shall be executed by on or behalf of the transferor who shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

GENERAL MEETINGS

9. The accidental omission to give notice of a meeting to or the non-receipt of notice of a meeting by a person entitled to receive notice shall not invalidate the proceedings at that meeting, providing that sufficient members have attended the meeting that a majority by voting rights of all the members was represented thereat.
10. No business shall be transacted at any meeting unless a quorum is present. That number of persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation, who represent a majority of the total voting rights of the Company shall be a quorum. (This article is subject to the provision of Regulation 12.)
11. A resolution put to the vote of a meeting shall be decided on the basis that, subject to any rights or restrictions attached to any shares, every member shall have one vote for

every share of which he is the holder. A resolution will only be considered to have been passed if a sufficient number of members have attended that the votes cast in favour represent a majority of the total votes of all members of the Company.

12. A resolution in writing executed by or on behalf of members, representing a majority of the total votes of all members of the Company, and who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members.

VOTES OF MEMBERS

13. Subject to any rights or restrictions attached to any shares, every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote for every share for which he is the holder.
14. A member may not appoint more than one proxy to attend on the same occasion.

NUMBERS AND POWER OF DIRECTORS

15. Unless otherwise determined by ordinary resolution, the number of Directors (other than alternate Directors) shall not be more than seven. The first Director of the Company shall be named in the statement (Form 10) delivered to the Registrar of Companies prior to the formation of the Company and deemed to be appointed Director accordingly. A Director need not hold shares in the Company and the first Director shall not be subject to retirement by rotation.
16. A Director may only have one alternative Director at any one time. The alternate Director shall have no vote other than that exercised on behalf of the Director appointing him and the number of votes held by the appointing Director shall be vested in the alternate Director. The remuneration of an alternate shall be payable out of the remuneration payable to the appointing Director and the proportion thereof shall be agreed between them.
17. An alternate Director shall cease to be an alternate Director if his appointor ceases to be a Director. If a Director is reappointed, any appointment of an alternate Director made by him which was in force immediately prior to his retirement shall not continue after his appointment unless notice of reappointment of the alternate is given to the Company in writing.

BORROWING POWERS

18. The Directors may not borrow money nor grant any mortgage, charge or standard security over the company's undertaking, property or uncalled capital, or any part thereof, nor issue debenture stock or other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party without the consent in writing of a majority of the members.

APPOINTMENT, RETIREMENT, DISQUALIFICATION & REMOVAL OF DIRECTORS

19. The Company shall not be subject to Section 293 of the Act and accordingly any person may be appointed or elected as a Director whatever his age and no Director shall be required to vacate his office of Director by rotation or by reason of his attaining or having attained the age of seventy years or any other age.
20. Article 81 of Table A shall be modified in that the office of a director shall be vacated if he becomes incapable by reason of illness or injury of managing and administering his property and affairs.

PROCEEDINGS OF DIRECTORS

21. Subject to the provisions of the Articles the Directors may regulate their proceedings as they think fit. A Director may, and the Secretary at the request of a Director shall, call a meeting of the Directors. Questions arising at a meeting shall be decided by a majority of all the voting rights in the Company. In the case of an equality of votes, the presiding Director or chairman shall not have a second or casting vote. A Director who is an alternate Director shall be entitled in the absence of his appointor to vote on behalf of his appointor but shall have no vote of his own (see Article 16). A person who holds office only as an alternate Director shall, if his appointor is not present, be counted in the quorum to the extent of the voting rights held by his appointor.
22. Where proposals are under consideration concerning the appointment of two or more Directors to offices or employments with the Company or any body corporate in which the Company is interested the proposals may be divided and considered in relation to each Director separately and (provided he is not for another reason precluded from voting) each of the Directors concerned shall be entitled to vote and be counted in the quorum in respect of each resolution including that concerning his own appointment.
23. If a question arises at a meeting of Directors or of a committee of Directors as to the right of a Director to vote, the question may, before the conclusion of the meeting, be referred to the presiding director of the meeting and his ruling in relation to any other Director shall be final and conclusive.

SECRETARY

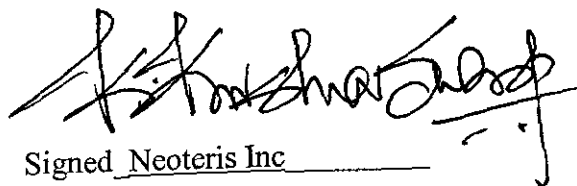
24. The first Secretary of the Company shall be the person named as secretary in the statement (Form 10) delivered to the Registrar of Companies prior to the incorporation of the Company and deemed to be appointed accordingly.

NOTICES

25. A member whose registered address is not within the United Kingdom and who gives to the Company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address.
26. A notice shall be deemed to be given at the expiration of forty-eight hours after the envelope containing it was posted for within the United Kingdom or seven days after the envelope containing it was posted for outside the United Kingdom.

INDEMNITY

- 27 (a) Regulation 118 in Table A shall not apply to the Company. Every Director or other officer of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution and discharge of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Sections 144 or 727 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 310 of the Act.
- (b) The Directors shall have power to purchase and maintain at the expense of the Company an insurance policy for any Director (including an alternate Director), Officer or Auditor of the Company against any such liability as is referred to in Section 310(1) of the Act.


Signed Neoteris Inc

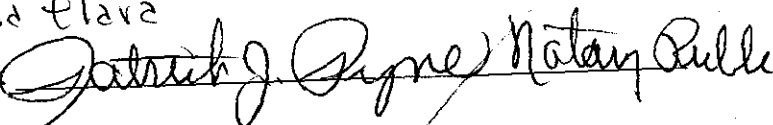
Name and Address of subscriber

Neoteris Inc.
161 East Evelyn Avenue
Mountain View
CA 94041

Dated 20/09/2002

USA State California -
County of Santa Clara

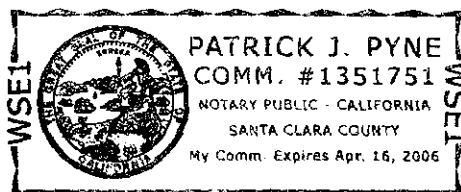
Witness to the above signatures

 Notary Public

Address of Witness: 380 Castro St. Mountain View, CA.

Dated

20/9/02



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Search for companies or officers

JUNIPER NETWORKS (NOMINEES) LIMITED

Company number **04553031**

Date	Type	Description	View / Download
01 Oct 2018	AA	Full accounts made up to 31 December 2017	(20 pages)
26 Sep 2018	CS01	Confirmation statement made on 16 September 2018 with no updates	(3 pages)
26 Sep 2017	AA	Full accounts made up to 31 December 2016	(19 pages)
20 Sep 2017	CS01	Confirmation statement made on 16 September 2017 with updates	(4 pages)
29 Sep 2016	AA	Full accounts made up to 31 December 2015	(14 pages)
21 Sep 2016	CS01	Confirmation statement made on 16 September 2016 with updates	(6 pages)
06 Oct 2015	AR01	Annual return made up to 16 September 2015 with full list of shareholders Statement of capital on 2015-10-06 <ul style="list-style-type: none"> • GBP 10 	(15 pages)
03 Oct 2015	AA	Accounts for a small company made up to 31 December 2014	(7 pages)
02 Oct 2015	AP01	Appointment of Terrance Floyd Spidell as a director on 19 August 2015	(3 pages)
02 Oct 2015	TM01	Termination of appointment of Mitchell Lee Gaynor as a director on 19 August 2015	(2 pages)
07 Nov 2014	AUD	Auditor's resignation	(1 page)
23 Oct 2014	AUD	Auditor's resignation	(1 page)
09 Oct 2014	AR01	Annual return made up to 16 September 2014 with full list of shareholders Statement of capital on 2014-10-09 <ul style="list-style-type: none"> • GBP 10 	(15 pages)
03 Oct 2014	AA	Accounts for a small company made up to 31 December 2013	(7 pages)
11 Jun 2014	CH01	Director's details changed for Johannes Wilhelmus Albers on 2 June 2014	(3 pages)
11 Oct 2013	TM01	Termination of appointment of Mark Burrows as a director	(2 pages)
11 Oct 2013	AP01	Appointment of Johannes Wilhelmus Albers as a director	(3 pages)
01 Oct 2013	AR01	Annual return made up to 16 September 2013 with full list of shareholders Statement of capital on 2013-10-01 <ul style="list-style-type: none"> • GBP 10 	(15 pages)
24 Sep 2013	AA	Accounts for a small company made up to 31 December 2012	(6 pages)
08 Oct 2012	AR01	Annual return made up to 16 September 2012 with full list of shareholders	(15 pages)
01 Oct 2012	AA	Accounts for a small company made up to 31 December 2011	(7 pages)
05 Oct 2011	AR01	Annual return made up to 16 September 2011 with full list of shareholders	(15 pages)

06 Apr 2011	AA	Accounts for a small company made up to 31 December 2010	(7 pages)
15 Oct 2010	CH01	Director's details changed for Mitchell Lee Gaynor on 1 March 2010	(3 pages)
15 Oct 2010	AR01	Annual return made up to 16 September 2010 with full list of shareholders	(15 pages)

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Search for companies or officers

JUNIPER NETWORKS (NOMINEES) LIMITED

Company number **04553031**

Date	Type	Description	View / Download
29 Sep 2010	AA	Full accounts made up to 31 December 2009	(9 pages)
22 Apr 2010	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of Memorandum and/or Articles of Association 	(32 pages)
22 Apr 2010	CC04	Statement of company's objects	(2 pages)
01 Oct 2009	363a	Return made up to 16/09/09; full list of members	(6 pages)
09 Sep 2009	AA	Full accounts made up to 31 December 2008	(9 pages)
03 Nov 2008	AA	Full accounts made up to 31 December 2007	(11 pages)
20 Oct 2008	363a	Return made up to 03/10/08; full list of members	(6 pages)
15 Oct 2007	363a	Return made up to 03/10/07; full list of members	(6 pages)
15 Oct 2007	AA	Full accounts made up to 31 December 2006	(13 pages)
27 Nov 2006	MEM/ARTS	Memorandum and Articles of Association	(8 pages)
27 Nov 2006	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of Memorandum and/or Articles of Association 	(2 pages)
27 Oct 2006	AA	Accounts made up to 31 December 2005	(13 pages)
18 Oct 2006	363a	Return made up to 03/10/06; full list of members	(6 pages)
02 Nov 2005	363a	Return made up to 03/10/05; full list of members	(6 pages)
26 Oct 2005	AA	Accounts made up to 31 December 2004	(13 pages)
23 Sep 2005	MEM/ARTS	Memorandum and Articles of Association	(7 pages)

08 Feb 2005	AA	Accounts made up to 31 December 2003	(12 pages)
29 Oct 2004	225	Accounting reference date shortened from 31/01/04 to 31/12/03	(1 page)
11 Oct 2004	363a	Return made up to 03/10/04; full list of members	(6 pages)
25 Jun 2004	288a	New director appointed	(1 page)
22 Jun 2004	353a	Location of register of members (non legible)	(2 pages)
22 Jun 2004	287	Registered office changed on 22/06/04 from: nair & co whitefriars, lewins mead bristol BS1 2NT	(1 page)
22 Jun 2004	288b	Secretary resigned	(1 page)
22 Jun 2004	288b	Director resigned	(1 page)
22 Jun 2004	288a	New director appointed	(2 pages)

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Search for companies or officers

JUNIPER NETWORKS (NOMINEES) LIMITED

Company number **04553031**

Date	Type	Description	View / Download
22 Jun 2004	288a	New director appointed	(2 pages)
22 Jun 2004	288a	New secretary appointed	(2 pages)
27 May 2004	CERTNM	Company name changed neoteris LIMITED\certificate issued on 27/05/04	(2 pages)
04 Nov 2003	363s	Return made up to 03/10/03; full list of members	(6 pages)
25 Feb 2003	244	Delivery ext'd 3 mth 31/01/04	(1 page)
25 Feb 2003	225	Accounting reference date extended from 31/10/03 to 31/01/04	(1 page)
03 Oct 2002	NEWINC	Incorporation	(13 pages)

[Is there anything wrong with this page?](#)

05456/80
AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

BLUEPRINT

OneWorld

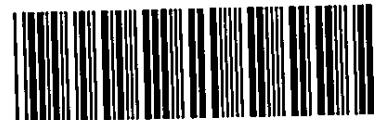
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
notice of changes to the com
officers, registered office add
company type or information
relating to the company reco

WEDNESDAY



A4GKW0GZ

A22

23/09/2015

#405

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

4 5 5 3 0 3 1

Company name in full

JUNIPER NETWORKS (NOMINEES) LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

Date of this return ②

d 1 d 6 m 0 m 9 y 2 y 0 y 1 y 5

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1

6 2 0 9 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number	100
Street	NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary****C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

ABOGADO NOMINEES LIMITED

Building name/number

100

Street

NEW BRIDGE STREET

Post town

LONDON

County/Region

Postcode

E C 4 V 6 J A

Country

United Kingdom

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ②

United Kingdom

Registration number

1688036

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Director**

D1		Director's details ①	
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*			
Full forename(s)	JOHANNES WILHELMUS		
Surname	ALBERS		
Former name(s) ②			
Country/State of residence	THE NETHERLANDS		
Nationality	DUTCH		
Date of birth	d 2 d 2 m 1 m 1 y 1 y 9 y 6 y 0		
Business occupation (if any)	DIRECTOR		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ③	
Building name/number	BUILDING 1		
Street	AVIATOR PARK		
	STATION ROAD		
Post town	ADDLESTONE		
County/Region	SURREY		
Postcode	K T 1 5 2 P G		
Country	United Kingdom		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	STEPHEN PATRICK																
Surname	BYRNE																
Former name(s) ②																	
Country/State of residence	United States																
Nationality	United States Citizen																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	2	d	1	m	0	m	1	y	1	y	9	y	6	y	2
d	2	d	1	m	0	m	1	y	1	y	9	y	6	y	2		
Business occupation (if any)	DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	17428								
Street	ALISA COURT								
Post town	MORGAN HILL								
County/Region	CALIFORNIA								
Postcode	<table><tr><td>9</td><td>5</td><td>0</td><td>3</td><td>7</td><td></td><td></td><td></td></tr></table>	9	5	0	3	7			
9	5	0	3	7					
Country	United States								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	TERRANCE FLOYD																
Surname	SPIDELL																
Former name(s) ②																	
Country/State of residence	USA																
Nationality	United States Citizen																
Date of birth	<table border="1"><tr><td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>8</td></tr></table>	d	3	d	1	m	1	m	2	y	1	y	9	y	6	y	8
d	3	d	1	m	1	m	2	y	1	y	9	y	6	y	8		
Business occupation (if any)	CHIEF ACCOUNTING OFFICER																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ①									
Building name/number	1194								
Street	N MATHILDA AVE								
Post town	SUNNYVALE								
County/Region	CALIFORNIA								
Postcode	<table border="1"><tr><td>9</td><td>4</td><td>0</td><td>8</td><td>9</td><td></td><td></td><td></td></tr></table>	9	4	0	8	9			
9	4	0	8	9					
Country	United States								

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Corporate director

E1	Corporate director's details ⓘ	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		ⓘ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ⓘ	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	ⓘ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ⓘ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ⓘ		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	ⓘ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⓘ		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 3****Statement of capital** ^①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**^① This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	1 00	0 00	10	£ 10 00
				£
				£
				£
Totals			10	£ 10 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ^⑤^⑤ **Total aggregate nominal value**
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc^② Including both the nominal value and any
share premium^③ Number of shares issued multiplied by
nominal value of each share^④ Total number of issued shares in this class**Continuation Pages**Please use a Statement of Capital continuation
page if necessary

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£1 00 Ordinary

Voting rights

One vote per member, and on a poll one vote for every share of which a member is the owner

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders

1

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
JUNIPER NETWORKS IRELAND	£1 00 Ordinary	10			/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP010
10/11 Version 5.0

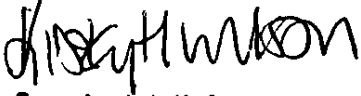
AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 5

Signature

This must be completed by all companies		❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X</div> <div></div> <div>X</div>	
<div>For and on behalf of</div> <div>ABOGADO NOMINEES LIMITED</div>		
This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor		

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)



Presenter information

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

Contact name

Company name BAKER & MCKENZIE LLP (REF

EWK) 54C

Address 100 NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode E C 4 V 6 J A

Country United Kingdom

DX 233 CHANCERY LANE

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

REGISTERED NUMBER: 04553031 (England and Wales)

**Report of the Directors and
Financial Statements
for the Year Ended 31 December 2017
for
JUNIPER NETWORKS (NOMINEES) LIMITED**

THURSDAY



L7FC7ULS

L13

27/09/2018

#127

COMPANIES HOUSE

JUNIPER NETWORKS (NOMINEES) LIMITED

**Directors' Report and Financial Statements
for the Year Ended 31 December 2017**

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Independent Auditor's Report	7 - 9
Statement of Profit and Loss	10
Statement of Changes in Equity	11
Statement of Financial Position	12
Notes to the Financial Statements	13-20

JUNIPER NETWORKS (NOMINEES) LIMITED

**Company Information
for the Year Ended 31 December 2017**

DIRECTORS:	Johannes Wilhelmus Albers Stephen Patrick Byrne Terrance Floyd Spidell
SECRETARY:	Abogado Nominees Limited
AUDITORS:	Ernst & Young Chartered Accountants Ernst & Young Building Harcourt Centre Harcourt Street Dublin 2 Ireland
BANKERS:	Bank of America 2 King Edward Street London EC1A 1HQ
SOLICITORS:	Baker & McKenzie 100 New Bridge Street London EC4V 6JA
REGISTERED NUMBER:	04553031 (England and Wales)
REGISTERED OFFICE:	100 New Bridge Street London EC4V 6JA

JUNIPER NETWORKS (NOMINEES) LIMITED

**Strategic Report
for the Year Ended 31 December 2017**

The directors present their Strategic Report for the year ended 31 December 2017.

THE STRATEGIC REPORT

Business Review and Results for the year

Juniper Networks (Nominees) Limited (The Company) holds multiple investments in Juniper Networks Inc. (group) companies on behalf of the ultimate parent company Juniper Networks Inc.

The performance in 2017 is in line with the expectations of the directors, and the directors believe the results for the year reflect the ongoing activities of the Company.

The statement of profit and loss for the year ended 31 December 2017 and the statement of financial position at that date are set out on pages 10 and 11 separately.

The Company measures its performance on a number of Key Performance Indicators, including budgets and cost variances. The Company's key financial and other performance indicators during the current and previous year were as follows:

	2017	2016	Change
	£	£	%
(Loss) profit after tax	(4,097)	9,020	-145%
Equity shareholders' funds	67,033	71,130	-6%

The change in the (loss) profit after tax is due to a foreign exchange loss. The change in equity shareholders' funds relates to the 2017 loss after tax.

Principal Risks and Uncertainties

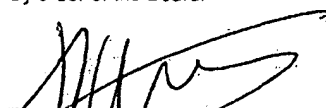
The Company holds investments in group companies and the principal risk facing the Company is the impairment of these investments.

The Company has adopted appropriate controls and recruited management with skills and experience to manage this risk and enable execution of the Company's business model. The principal risks and uncertainties facing the group are:

The risks at a group level include:

- Ability to produce new and advanced technology in a rapidly changing environment.
- Ability to generate additional finance when required.

By order of the Board:


Johannes Wilhelmus Albers
Director

25 September 2018

JUNIPER NETWORKS (NOMINEES) LIMITED

Directors' Report for the Year Ended 31 December 2017

The directors submit herewith their report and audited financial statements for the year ended 31 December 2017.

Directors of the Company

The current directors are shown on page 3.

Dividends

The directors do not recommend the payment of any dividends during the year (2016: Nil).

Future developments

The directors plan to continue the Company's current activities as a holding company for the foreseeable future.

Events since the balance sheet date

There were no significant events since the year end.

Research and development

The Company is not engaged in the field of research and development.

Going concern

These financial statements have been prepared under the going concern concept. The board of directors reviews and agrees policies for managing each of the business risks as discussed in the Strategic Report. Further, the parent company, Juniper Networks International B.V., will continue to provide financial support to the Company to enable it to trade and meet its liabilities, both present and future, as and when they fall due but only to the extent that funds are not otherwise available to meet such liabilities. Due to the financial risk management techniques employed by the directors, history of profitable operations and financial support from the parent, the directors conclude that it is appropriate to prepare the financial statements on a going concern basis.

Directors' and secretary's interests

The directors and secretary who served throughout the year are set out on page 3 of the financial statements. There are no directors' interest requiring disclosure under the Companies Act 2006.

Health and safety

The Company has adopted a safety statement in accordance with the requirements of the Health and Safety at Work Act 1974.

Directors' statement as to disclose of information to auditors

The directors who were members of the board at the time of approving the directors' report are listed on page 3. Having made enquiries of fellow directors and of the Company's auditors, each of these directors confirm that:

- to the best of each director's knowledge and belief, there is no information (that is, information needed by the Company's auditors in connection with preparing their report) of which the Company's auditors are unaware; and
- each director has taken all the steps a director might reasonably be expected to have taken to be aware of relevant audit information and to establish that the Company's auditors are aware of that information.

Auditors

Ernst & Young have expressed their willingness to continue in office in accordance with provisions of section 415 of the Companies Act 2006.

By Order of the Board:


Johannes Wilhelmus Albers
Director

25 September 2018

JUNIPER NETWORKS (NOMINEES) LIMITED

**Directors' Responsibilities Statement
for the Year Ended 31 December 2017**

The directors are responsible for preparing the Strategic Report, Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with FRS 101 - Reduced disclosure framework (United Kingdom Accounting Standards and Applicable Law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

The directors confirm that the financial statements comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board:


Johannes Wilhelmus Albers
Director

25 September 2018



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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF JUNIPER NETWORKS (NOMINEES) LIMITED

Opinion

We have audited the financial statements of Juniper Networks (Nominees) Limited for the year ended 31 December 2017 which comprise Statement of Profit and Loss Account, Statement of Changes in Equity, Statement of Financial Position and the related notes 1 to 15. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards including FRS 101 "Reduced Disclosure Framework" (United Kingdom Generally Accepted Accounting Practice).

In our opinion, the financial statements:

- give a true and fair view of the company's affairs as at 31 December 2017 and of its loss for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been properly prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report below. We are independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

Continued .../



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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF JUNIPER NETWORKS (NOMINEES) LIMITED (continued)

Other information

The other information comprises the information included in the annual report, other than the financial statements and our auditor's report thereon. The directors are responsible for the other information.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in this report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of the other information, we are required to report that fact.

We have nothing to report in this regard.

Opinions on other matters prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the strategic report and the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the strategic report and directors' report have been prepared in accordance with applicable legal requirements.

Matters on which we are required to report by exception

In the light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified material misstatements in the strategic report or directors' report.

We have nothing to report in respect of the following matters in relation to which the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept; or
- the financial statements are not in agreement with the accounting records; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.

Continued .../



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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF JUNIPER NETWORKS (NOMINEES) LIMITED (continued)

Responsibilities of directors

As explained more fully in the directors' responsibilities statement set out on page 6, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at <https://www.frc.org.uk/auditorsresponsibilities>. This description forms part of our auditor's report.

Use of our report

This report is made solely to the Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members as a body, for our audit work, for this report, or for the opinions we have formed

Ernst & Young

Marie Treacy (Senior statutory auditor)
for and on behalf of
Ernst & Young Chartered Accountants and Statutory Audit Firm

Dublin

Date: 26 September 2018

JUNIPER NETWORKS (NOMINEES) LIMITED

**Statement of Profit and Loss
for the Year Ended 31 December 2017**

	Notes	2017 £	2016 £
Turnover		-	-
Other (expense) / income	3	<u>(4,097)</u>	<u>9,020</u>
(Loss) profit on ordinary activities before tax		(4,097)	9,020
Tax on (loss) / profit on ordinary activities	5	<u>-</u>	<u>-</u>
(Loss) profit for the year		<u>(4,097)</u>	<u>9,020</u>

All amounts relate to continuing activities.

There are no recognised gains or losses during the year other than the profit attributable to shareholders of the Company, therefore no separate statement of comprehensive income has been prepared.

JUNIPER NETWORKS (NOMINEES) LIMITED

**Statement of Changes in Equity
for the Year Ended 31 December 2017**

	Called up share capital	Capital contribution reserve	Retained earnings	Total equity
	£	£	£	£
At 1 January 2016	10	6,105	55,995	62,110
Profit for the year	-	-	9,020	9,020
Total comprehensive income for the year	-	-	9,020	9,020
At 31 December 2016	10	6,105	65,015	71,130
Loss for the year	-	-	(4,097)	(4,097)
Total comprehensive income for the year	-	-	(4,097)	(4,097)
At 31 December 2017	10	6,105	60,918	67,033

The notes on pages 13 to 20 form an integral part of these financial statements.

JUNIPER NETWORKS (NOMINEES) LIMITED

**Statement of Financial Position
As at 31 December 2017**

	Notes	2017 £	2016 £
Non-current assets			
Investments	6	<u>1,324</u>	<u>1,324</u>
Current assets			
Debtors	7	16,243	16,243
Cash at bank	8	<u>49,466</u>	<u>53,563</u>
		65,709	69,806
Creditors (Amounts falling due within one year)			
Net current assets		<u>65,709</u>	<u>69,806</u>
Net assets		<u>67,033</u>	<u>71,130</u>
Equity			
Called up share capital	9	10	10
Capital contribution reserve	9	6,105	6,105
Retained earnings		60,918	65,015
Total equity		<u>67,033</u>	<u>71,130</u>

The financial statements were approved by the Board of Directors on 25 Sept 2018 and were signed on its behalf by:


Johannes Wilhelmus Aders
Director

JUNIPER NETWORKS (NOMINEES) LIMITED

Notes to the Financial Statements for the Year Ended 31 December 2017

1 AUTHORISATION OF FINANCIAL STATEMENTS AND STATEMENT OF COMPLIANCE WITH FRS 101

Juniper Networks (Nominees) Limited is a private company limited by shares incorporated in the United Kingdom. The registered office is situated in 100 New Bridge Street, London, EC4V 6JA.

The Company's financial statements have been prepared in accordance with the Companies Act 2006 and applicable accounting standards issued by the Financial Reporting Council, including FRS 101 Reduced Disclosure Framework.

2 ACCOUNTING POLICIES

2.1 Basis of preparation

The Company's financial statements are prepared on a going concern basis under the historical cost convention and in accordance with applicable accounting standards. Further, the parent company, Juniper Networks International B.V., will continue to provide financial support to the Company to enable it to trade and meet its liabilities, both present and future, as and when they fall due but only to the extent that funds are not otherwise available to meet such liabilities. The financial statements are prepared in sterling which is the functional currency of the Company and rounded to the nearest pound (£).

The Company has taken advantage of the following disclosure exemptions available under FRS 101:

- a) the requirements of IFRS 7 Financial Instruments: Disclosures*;
- b) the requirement in paragraph 38 of IAS 1 'Presentation of Financial Statements' to present comparative information in respect of:
 - (i) paragraph 79(a)(iv) of IAS 1;
- c) the requirements of paragraphs 10(d), 10(f), 16, 38A to 38D, 40A to 40D, 111 and 134-136 of IAS 1;
- d) the requirements of IAS 7 Statement of Cash Flows;
- e) the requirements of paragraph 17 and 18A of IAS 24 Related Party Disclosures; and
- f) the requirements in IAS 24 Related Party Disclosures to disclose related party transactions entered into between two or more members of a group, provided that any subsidiary which is a party to the transaction is wholly owned by such a member.
- g) the requirements of paragraphs 130(f)(ii), 130(f)(iii), 134(d)-134(f) and 135(c)-135(e) of IAS 36 Impairment of Assets*.

* Equivalent disclosures are provided in the consolidated financial statements of Juniper Networks Inc. The consolidated accounts of Juniper Networks Inc. are available to the public and may be obtained from 1133 Innovation Way, Building A, Sunnyvale, CA 94089, United States of America.

2.2 Judgements and key sources of estimation uncertainty

i) Impairment of investments

Management regularly reviews its investments for indicators of impairment. This determination of whether investments are impaired entails Management's evaluation of the specific investee's profitability, liquidity, solvency and ability to generate operating cash flows from the date of acquisition and until the foreseeable future. The difference between the estimated recoverable amount and the carrying value of investment is recognised as an expense in profit or loss.

2.3 Significant accounting policies

i) Investments

Investments are held at cost less accumulated impairment. Carrying values of investments are reviewed for impairment if events or changes in circumstances indicate the carrying value may not be recoverable. A provision is made against this value for any impairment and the amount of such a reduction is recognised in the statement of profit and loss account in the year it occurs.

JUNIPER NETWORKS (NOMINEES) LIMITED

Notes to the Financial Statements (continued) for the Year Ended 31 December 2017

2.3 Significant accounting policies (continued)

ii) Financial instruments

The Company's financial assets consists of cash at bank and debtors. All financial assets are recognised initially at fair value, except in the case of investments (if applicable) at fair value through profit or loss.

The Company does not have any financial liabilities.

iii) Impairment of financial assets

The Company assesses, at each reporting date, whether there is objective evidence that a financial asset or a group of financial assets is impaired. A financial asset or a group of financial assets is deemed to be impaired if there is objective evidence of impairment as a result of one or more events that has occurred since the initial recognition of the asset (an incurred 'loss event') and that loss event has an impact on the estimated future cash flows of the financial asset or the group of financial assets that can be reliably estimated.

iv) Foreign currencies

Transactions in foreign currencies are recorded using the rate of exchange ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated using the contracted rate or the rate of exchange ruling at the statement of financial position date and the gains or losses on translation are included in the statement of profit and loss.

v) Taxes

Income tax is charged or credited to profit and loss and other comprehensive income if it relates to items that are charged or credited to profit and loss and other comprehensive income. Similarly, income tax is charged or credited directly to equity if it relates to items that are credited or charged directly to equity. Otherwise income tax is recognised in the statement of profit and loss and other comprehensive income.

Deferred income tax is recognised on all temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements, with the exception of when the deferred tax liability arises from the initial recognition of goodwill or an asset or liability in a transaction that is not a business combination and, at the time of the transaction, affects neither the accounting profit nor taxable profit or loss.

Deferred income tax assets are recognised only to the extent that it is probable that taxable profit will be available against which the deductible temporary differences, carried forward tax credits or tax losses can be utilised.

Deferred income tax assets and liabilities are measured on an undiscounted basis at the tax rates that are expected to apply when the related asset is realised or liability is settled, based on tax rates and laws enacted or substantively enacted at the Statement of Financial Position date.

3 OTHER (EXPENSE) INCOME, NET

	2017	2016
	£	£
Bank fees	(620)	(597)
Interest income	486	162
Foreign exchange (loss) gain	(3,963)	9,455
	<u>(4,097)</u>	<u>9,020</u>

4 DIRECTORS' REMUNERATION

All directors' remuneration has been borne by other Juniper Networks Inc. Group companies; as they are also directors of other group companies. The directors' services to the Company do not occupy a significant amount of their time and as such they do not consider that they have received any remuneration for their incidental services to the Company for the year ended 31 December 2017 nor for the year ended 31 December 2016.

5 TAXATION

The provision of sales support and marketing support services

No liability in respect of UK corporation tax arose on ordinary activities for the year ended 31 December 2017 and 2016 respectively.

JUNIPER NETWORKS (NOMINEES) LIMITED

**Notes to the Financial Statements (continued)
for the Year Ended 31 December 2017**

6 INVESTMENTS

	2017 £	2016 £
Cost:		
At 1 January	1,324	601
Additions	-	723
At 31 December	<u>1,324</u>	<u>1,324</u>
Impairment		
At 1 January	-	-
Additions	-	-
At 31 December	<u>-</u>	<u>-</u>
Carrying amount:		
At 31 December	<u>1,324</u>	<u>1,324</u>
At 1 January	<u>1,324</u>	<u>601</u>

The Company holds multiple investments in Juniper Networks Inc. group companies on behalf of the ultimate parent company Juniper Networks Inc.. A list of these investments are given in note 13. All investments are stated at cost.

On 11 December 2017 the Board of Directors approved the acquisition of 1 ordinary share with a nominal value of 10 Indian Rupees in Juniper Networks Solution India Private Limited.

7 DEBTORS

	2017 £	2016 £
Amounts owed by group undertakings	<u>16,243</u>	<u>16,243</u>

Amounts due to group undertakings are unsecured interest free and repayable on demand.

8 CASH AT BANK

	2017 £	2016 £
Cash at bank	<u>49,466</u>	<u>53,563</u>

JUNIPER NETWORKS (NOMINEES) LIMITED**Notes to the Financial Statements (continued)
for the Year Ended 31 December 2017****9 EQUITY****9.1 Called up share capital**

	2017 £	2016 £
<i>Authorised and issued:</i>		
10 (2016: 10) Ordinary shares of £1 each	<u>10</u>	<u>10</u>

Equity shareholders have voting rights of one vote per member, and on a poll one vote for every share of which a member is the owner.

9.2 Capital contribution

	2017 £	2016 £
Capital contribution	<u>6,105</u>	<u>6,105</u>

A voluntary, non-refundable, gratuitous contribution of USD\$10k, to the capital of the Company, was received from its immediate parent company. The contribution was made without the issuance of any shares or any rights in the Company, and the use of the proceeds was at the absolute discretion of the directors of the Company.

10 POST BALANCE SHEET EVENTS

There were no significant events since the year end.

11 DIRECTORS' ADVANCES, CREDIT AND GUARANTEES

There were no advances, credit or guarantees made to directors during 2017 (2016: Nil).

12 CAPITAL COMMITMENTS

At the year end the Company had no financial or other commitments.

JUNIPER NETWORKS (NOMINEES) LIMITED

**Notes to the Financial Statements (continued)
for the Year Ended 31 December 2017**

13 Subsidiaries

Name	Business	Percentage share	Registered Office	Country of incorporation
Juniper Networks Belgium NV	The provision of sales support and marketing support services	0%	The Corporate Village, Building Elsinore Da Vincilaan 9, B-1935 Zaventem, Belgium	Belgium
Juniper Networks Egypt LLC	The provision of sales support and marketing support services	0%	Suite 451, 47 Office Building Section 1, City Centre Calro Egypt	Egypt
Juniper Networks Hellas A.E.	The provision of sales support and marketing support services	1%	Athens Maroussi 166 A. Kifissias Ave Athens Greece	Greece
Ankeena Networks Private Limited	Ceased trading	0%	Romar House, Chamber D, III Floor No 6/9, (Old No 15/9) Jagannathan Road Nungambakkam, Chennai TamiNadu 600 034 India	India

JUNIPER NETWORKS (NOMINEES) LIMITED

Notes to the Financial Statements (continued)
for the Year Ended 31 December 2017

13 Subsidiaries (continued)

Name	Business	Percentage share	Registered Office	Country of Incorporation
Juniper Networks (Tunisia) SARL	The provision of sales support and marketing support services	1%	2nd Floor, Office 220, Rue de l'Euro, Imm Selim Les Berges du Lac 2, Tunis Tunisia	Tunisia
Juniper Networks Brasil Ltda	The provision of sales support and marketing support services	0%	Rua Joaquim Floriano, 243 - CJ. 72 São Paulo SP 04534-010 Brazil	Brazil
Juniper Networks India Private Ltd	The provision of sales support and marketing support services	0%	Unit #103, 1st Fl, Platina, #C 59 G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 098 India	India
Contrail Systems India Private Limited	Ceased trading	0%	No. 16, II Floor, Church Road Basavanagudi Bangalore Karnataka 560 004 India	India

JUNIPER NETWORKS (NOMINEES) LIMITED

Notes to the Financial Statements (continued)
for the Year Ended 31 December 2017

13 Subsidiaries (continued)

Name	Business	Percentage share	Registered Office	Country of Incorporation
Juniper Networks Teknoloji Sistemleri Ticaret Limited Sirketi	The provision of sales support and marketing support services	1%	Mecidiyekoy Mahallesi Buyukdere Caddesi N: 185 Kanyon Ofis B1.K.8- 1012 , Levent, Beşiktaş, Istanbul 34394, Turkey	Turkey
LLC Juniper Networking Solutions	The provision of sales support and marketing support services	0%	10 Presnenskaya nab. 44th Floor Naberezhnaya Tower Block C 121112 Moscow Russian Federation	Russia
Juniper Networks Mexico, S.A. de C.V.	The provision of sales support and marketing support services	0%	Avenida Paseo de la Reforma 404 Piso 13 Col. Juárez Delegación Cuauhtemoc CP DF 06600 Mexico	Mexico
Juniper Networks Solution India Private Limited	The sale and distribution of routers, internet infrastructure solutions, provision of maintenance, training and professional services	0%	503 & 504, 5th Floor Copia Corporate Suites Plot No. 9, Nan Hierarchical Commercial Centre Jasola Vihar New Delhi 110044 India	India

All share holdings disclosed above have been rounded to the nearest percentage point.

JUNIPER NETWORKS (NOMINEES) LIMITED

**Notes to the Financial Statements (continued)
for the Year Ended 31 December 2017**

14 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate controlling party and parent undertaking of the smallest and largest group of undertakings of which the Company is a member, and for which group financial statements are drawn up, is Juniper Networks Inc., a company incorporated in Delaware, United States of America. Copies of its Group financial statements are available from 1194 North Matilda Avenue, Sunnyvale, CA 94089, United States of America.

The immediate parent of the Company is Juniper Networks International BV.

15 APPROVAL OF THE FINANCIAL STATEMENTS

The financial statements of Juniper Networks Nominees Limited (the 'Company') for the year ended 31 December 2017 were authorised for issue by the board of directors on 25-9-2018 and the statement of financial position was signed on the board's behalf by Johannes Wilhelmus Albers.