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COMPANIES HOUSE

363s

CC1 C6.1.

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01500669 L

company name
NOKIA (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/92
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*
The information in this return should be made up to a date not later than

Day	Month	Year
12	03	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*
This is the address registered by Companies House.

CHRISTCHURCH HOUSE
UPPER GEORGE STREET
LUTON
BEDFORDSHIRE LU1 2RS

....
....
....
....

Principal business activities *(See note 4)*
Trade classification is
9500 HOLDING COMPANY

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

01500669

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day / Month / Year: Date of any change.

ROY JOHN DESMOND
THOMPSON
HEATHLEA
SANDY LANE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8BE

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

Day / Month / Year: Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day / Month / Year: Date of any change.

PATRICK BENEDICT
~~HOFFERNAN~~ HEFFERNAN
51 EASTCHEAP
LONDON
EC3M 1JP

Date of Birth:- 17/03/48
Nat:BRITISH
Occ:SOLICITOR

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

Day / Month / Year: Date of resignation.

Other directorships.

NOKIA DATA LTD, CLYDE NOMINEES LTD.,
CLYDE NOMINEES (No. 2) LTD.,
CLYDE SECRETARIES LTD

01508869

Directors - continued

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

Particulars.

Day | Month | Year — Date of any change.

OLLI-PEKKA JUHANI
~~KALLASVCIO~~
POHJOISKAARI 17 D17
0200 HELSINKI
FINLAND

~~KALLASVCIO~~ KALLASVUO

Date of Birth:- 13/07/53
Nat:FINNISH
Occ:SENIOR VICE PRESIDENT FINANCE

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

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

TAAVI KELERVO
~~HEINILA~~
NOKIA CORPORATION PO BOX 226
SF 00101 HELSINKI
FINLAND

HEINILA

Date of Birth:- 05/04/49
Nat:FINNISH
Occ:GENERAL COUNSEL

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

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day | Month | Year — Date of resignation.

Other directorships.

01503669

Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary/Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	34,354,530	34,354,530
Totals	34,354,530	34,354,530

List of past and present members
(See note 9)
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 12/03/91

	on paper	not on paper
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 this box.* ✓

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

Certificate

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

I enclose the fee of **£32.**

Cheques should be made payable to **Companies House.**

Signed ....
Secretary/~~Director~~*
(delete as appropriate)

Date 12/3/92

This return includes ONE continuation sheets.
(enter number)

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

KEENS SHAY KEENS
CHRISTCHURCH HOUSE
UPPER GEORGE STREET
LUTON, BEDS. Postcode LU1 2RS

Telephone 0582 21571 Ext

Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM :

Company Number: 01500669

Company Name: NOKIA (U.K.) LIMITED

Name	Address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number	Date of Registration of Transfer	Remarks
CLYDE NOMINEES LIMITED	51 EAST CHEAP, LONDON,	1	1	3.9.90	
	EC3M 1JP				
OY NOKIA AB	PO BOX 226, 00101, HELSINKI,	34,354,529			
	FINLAND				
		34,354,530			

Continued overl