



COMPANIES HOUSE

496/3 NW 00121  
COMPANIES HOUSE  
17 MAR 1995  
M 77

363s

## 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 19/02/93

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  |
|-------|-------|-------|
| 1   2 | 0   3 | 9   3 |

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

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### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

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

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

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

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## 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

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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  
HEFFERNAN  
51 EASTCHEAP  
LONDON  
EC3M 1JP

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

| Day | Month | Year |
|-----|-------|------|
| 11  | 03    | 93   |

Date of resignation.

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

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Other directorships.

**Directors - continued**

Particulars.

OLLI-PERKA JUHANI  
KALLIASVUO  
POHJOISKAARI 17 D17  
0200 HELSINKI  
FINLAND

Date of Birth:- 13/07/53

Nat:FINNISH

Occ:SENIOR VICE PRESIDENT FINANCE

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Particulars.

SILJA KAIRI URSULA  
RANIN  
RANTAPOLKU 2A2  
SF-02170 ESPOO  
FINLAND

Date of Birth:- 13/11/53

Nat:FINNISH

Occ:CORPORATE LEGAL COUNSEL

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                           | <u>34,354,530</u>          | <u>34,354,530</u>                                                                                      |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| <b>Totals</b>                             | <b><u>34,354,530</u></b>   | <b><u>34,354,530</u></b>                                                                               |

**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 ☒

on paper

not on  
paper

The last full members list was at 12/03/92

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 [Signature]

Secretary/Director  
\*(delete as appropriate)

Date 15/3/93

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

KEENS SHAY KEENS  
CHRISTENBURGH HOUSE  
UPPER GEORGE STREET  
LONDON E8 5BS Postcode W1 2RS

Telephone 0582 2157 Ext \_\_\_\_\_



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