



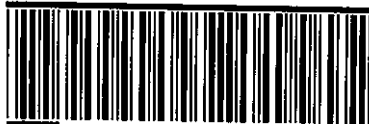
COMPANIES HOUSE

NW
EIS
001276.

363s

Annual Return

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



A26 *A9127EWK* 574
COMPANIES HOUSE 24/03/99

of company number 01500669

L

company name
NOKIA UK HOLDINGS 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 25/02/99
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	99

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.

HEADLAND HOUSE
THE CHORD BUSINESS PARK
LONDON ROAD GODMANCHESTER
HUNTINGDON CAMBRIDGE PE18 8NX

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01500669

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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.

DIANE
GASKIN
27 PROVENCE ROAD
HUNTINGDON
CAMBRIDGESHIRE PE18 6UW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PATRICK
HEFFERNAN
3 CHOLMELEY CRESCENT
LONDON
N6 5EZ

Day Month Year

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Date of any change.

Date of Birth:-- 17/03/48

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

HANNU JUHANI
MUSTONEN
STOCKMANNINKUJA 4
KAUNIAINEN
SF 02700
FINLAND

Date of Birth:- 14/07/50
Nat:FINISH
Occ:ASSISTANT VP

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SILJA KATRI URSULA
RANIN
RANTAPOLKU 2 A 2
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAIJA ANNELI
TORKKO
APOLLONKATU 11 B A 4
HELSINKI 00100
FINLAND

Date of Birth:- 02/01/46
Nat:FINNISH
Occ:SENIOR VICE PRESIDENT FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORDINARY</u>	<u>32,653,502</u>	<u>£32,653,502</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>32,653,502</u>	<u>£32,653,502</u>

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 12/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

Signed

Date

[Signature]
18/3/99

Director
*(delete as appropriate)

This return includes NO 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?----->

Mishcon de Reya (Ref PBH)
21 Southampton Row
London
Postcode WC1B 5HS

Telephone 0171 440 7105 Ext