



Companies House

for the record

Company Name

SYMBIAN LIMITED

363s Annual Return

100536/30

Company Type

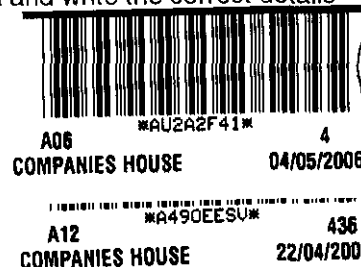
Private Company Limited By Shares

Company Number

1796587

Information extracted from Companies House records on 11th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

Ref: 1796587/05/19

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2-6 Boundary Row Southwark London SE1 8HP	Address UK Postcode																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> <tr> <td>7221</td> <td>Software publishing</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	7221	Software publishing	7222	Other software consultancy & supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

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Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Stephen Paul WILLIAMS

Address

130 Murray Avenue
Bromley
Kent
BR1 3DT

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Paul WILLIAMS
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Per ASPEMAR

Address

44 Sutherland Place
London
W2 5BY

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Per ASPEMAR ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

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

Date of birth 13/11/1969**Nationality** Swedish**Occupation** Director

Amended details

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

Occupation Cfo

Date Thomas William CHAMBERS
ceased to be director (if applicable)

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

Occupation Ceo Symbian

Date Nigel Richard CLIFFORD ceased to be director (if applicable)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dr Charles William DAVIES

Address

28 Devereux Lane
London
SW13 8DA

Date of birth 18/11/1953

Nationality British

Occupation Company Director

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Charles William DAVIES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Kent ERIKSSON

Address

3 Gordon Avenue
London
SW14 8DZ

Date of birth 13/12/1955

Nationality Swedish

Occupation Director

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kent ERIKSSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sir Peter Oliver GERSHON CBE Address Old Rafter's Magpie Lane Coleshill Amersham Buckinghamshire HP7 0LU Date of birth 10/01/1947 Nationality British Occupation Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Peter Oliver GERSHON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mats KOHLMARK Address Gitarrvagen 18 Jarfalla 17556 Sweden Date of birth 09/10/1948 Nationality Swedish Occupation Vice President	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mats KOHLMARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Hans Georg PFEIFFER Address Haidenauplatz 1 Munich 81667 Germany Date of birth 12/04/1960 Nationality German Occupation Vice President Cto	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hans Georg PFEIFFER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Niklas Georg Christoffer SAVANDER Address Petasvagen 6 Kauniainen Finland 02700 Date of birth 04/08/1962 Nationality Finland Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Niklas Georg Christoffer SAVANDER ceased to be director (if applicable) 01 / 03 / 2006 5288 b attached
<i>Particulars of a new Director must be notified on form 288a.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Dale SOHN

Address

7TH Floor Samsung Main Building
250 2KA Tae Pyuog Ro Chuog Ku
Seoul
100 742
Korea

Date of birth 21/12/1956

Nationality Korea

Occupation Overseas Investment

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dale SOHN ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Ryoichi SUGIMURA

Address

12-1-510 Kusunoki-Cho
Nishi-Ku
Yokohama City
Tokyo 220-0003
Japan

Date of birth 10/07/1956

Nationality Japanese

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ryoichi SUGIMURA ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antti Henrik Alex VASARA Address Vilkenintie 16A Helsinki Fin - 00640 Finland Date of birth 29/11/1965 Nationality Finnish Occupation Vice President	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antti Henrik Alex VASARA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David William WOOD Address 32 Chadwick Place Surbiton Surrey KT6 5RE Date of birth 20/02/1959 Nationality British Occupation Software Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 232,925,492 Aggregate Nominal Value of issued shares £2,329,254.92	Class of share Nominal value of each share Number of shares issued <u>232,927,992</u> Aggregate Nominal Value of issued shares <u>£2,329,279.92</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 232,925,492 Total Nominal value of shares issued £2,329,254.92	Total number of shares issued <u>232,927,992</u> Total Nominal value of shares issued <u>£2,329,279.92</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/03/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

ATTACHED

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

for the records

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature S. P. [Signature]
(Director/ Secretary)

Date 20/04/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/3/2006

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **28th March 2007** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4: Shareholder listing as at 6pm 28 March 2006

	Address	Shares	Percentage
Ericsson (Holdings) Limited	Unit 4 Midleton Gate, Guildford Business Park, Guildford, GU2 8SG	36,339,396	15.6011
Sony Ericsson Mobile Communications AB	Nya Vattentornet SE 221 88 Lund Sweden	30,581,761	13.1293
Nokia R&D (UK) Limited	Sunmit Avenue, Farnborough, HANTS, RG14 0NG	111,557,254	47.8935
Panasonic Mobile Communication Co. Ltd	4-3-1 Tsunashima - Higashi Konuku-Ku, Yokohama, 223-8693	24,474,745	10.5074
Siemens Aktiengesellschaft	8033 Munchen Wittlebacherplatz Germany	19,571,860	8.4025
Samsung Electronic Co., Ltd	250 2-Ku Taepyung-Ro Chung-Ku Seoul Korea 100 742	10,359,926	4.4477
Philip John Northam	8 Dartnell Road Croydon Surrey	1,000	0.0004
Gilad Tiefenbrun	Flat 1/10, 15 Huntly Gardens, Glasgow, G12 9AT	1,450	0.0006
David Mery	BM Panda London WC1N 3XX	1,350	0.0006
Kushalpreet Buttar	53 Kenton Avenue Southall Middlesex UB1 3QG	600	0.0003
Matthias Reik	Kungsgatan 34a 37237 Ronneby Sweden	1,150	0.0005
Marco Starace	105a Lenthall Road London E8 3JN	900	0.0004
Philip Kieth Spencer	9 Savernake Road, Aylesbury, Bucks HP 19 9LR	1,000	0.0004
Richard Harrison	Avenue House 9 The Avenue, Flitwick, Bedfordshire MK45 1BP	10,000	0.0043
Neil Hepworth	6 Wellington Road, Wanstead London, E11 4AU	1,000	0.0004
Joanna Butler	7 Bluebell Close Bicester OXON OX26 3WJ	1,000	0.0004
Andrew Margolis	228 Alexanra Park Road London N22 7BH	1,000	0.0004
Colin Turfus	44 Yeading Avenue Harrow Middlesex HA2 9RN	1,000	0.0004
Annabel Cooke	120 Balverne Grove SW18 5RP	800	0.0003
John Pagonis	38 Hoop Lane Golders Green NW11 8BU	1,000	0.0004
Elanor Gilhespy	228 Boardwalk Trafalgar Way London E14 5SQ	500	0.0002
Stephen Paul Williams	130 Murray Avenue Bormley Kent BR1 3DT	5,000	0.0021
Timothy Holbrow	23 MacDonald Road Lightwater Surrey GU18 5TW	1,800	0.0008
Paul Teacey	8 Cotesway Wing Bucks LU7 0RB	1,400	0.0006
Alisa Burgess	Flat 1, 30 The Avenue Hatch End Pinner Middx HA5 4EZ	1,000	0.0004
Peter Hazlet	34A Grosvenor Av Newington Green London N5 2NR	1,000	0.0004
David Gwin	Pype Hayes, School Road, Barkham Berks RG41 4TR104	5,000	0.0021
Thanigasapathy Vairanthi	104 Amblecote Road, Grove Park London SE12 9TW	350	0.0002
Kenneth Guy	19 Little Bornes London SE21 8SD	1,000	0.0004
Niall Saville	8 Chestnut Grove, Farndon, Newark, Notts, NG24 3TW	250	0.0001
Timothy John Ocock	48a Brackenbury Road London W6 0BB	2,500	0.0011
Total		232,927,992	100.0000

Symbian Limited - Company Number 1796587

Section 4A (i): New Shareholders since last return

(ie having acquired shares issued by the company)

	Address	Shares	Date of registration
Timothy John Ocock	48A Brackenbury Road, London W6 0BB	2,500	17-Jun-05
Total		2,500	