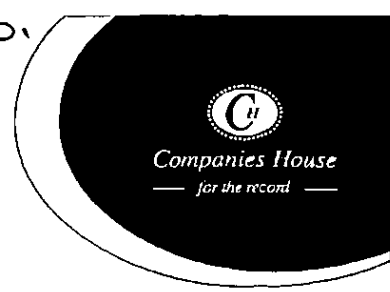


100898/70



Company Name  
**SYMBIAN LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**1796587**  
Information extracted from  
Companies House records on  
**22nd March 2007**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use

WEDNESDAY

A53 13/06/2007 593  
COMPANIES HOUSE  
665  
COMPANIES HOUSE

## Section 1: Company details

Ref 1796587/05/19	Current details	Amended details																				
<p>&gt; 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></p>	<p><b>2-6 Boundary Row Southwark London SE1 8HP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; 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></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>7310</b></td><td><b>R &amp; D on nat sciences &amp; engineering</b></td></tr><tr><td><b>7221</b></td><td><b>Software publishing</b></td></tr><tr><td><b>7222</b></td><td><b>Other software consultancy &amp; supply</b></td></tr></tbody></table>	SIC Code	Description	<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>	<b>7221</b>	<b>Software publishing</b>	<b>7222</b>	<b>Other software consultancy &amp; supply</b>	<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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>																					
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>																						

7

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Stephen Paul WILLIAMS</b></p> <p><b>Address</b>  <b>130 Murray Avenue</b>  <b>Bromley</b>  <b>Kent</b>  <b>BR1 3DT</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Stephen Paul WILLIAMS ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Per ASPEMAR</b></p> <p><b>Address</b>  <b>44 Sutherland Place</b>  <b>London</b>  <b>W2 5BY</b></p> <p><b>Date of birth</b>    13/11/1969</p> <p><b>Nationality</b>    Swedish</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Per ASPEMAR ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Thomas William CHAMBERS</b>  <b>Address</b> <del>8 Grosvenor Road</del> <del>Richmond</del> <del>Surrey</del> <del>TW10 6PB</del>  <b>Date of birth</b> 30/06/1961  <b>Nationality</b> British  <b>Occupation</b> Cfo	<b>Name</b>  <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  <b>Address</b> 10 HEATH GARDENS TWICKENHAM MIDDLESEX  <b>UK Postcode</b> TW1 4LZ <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b>  <b>Date of change</b> /    / <b>Date</b> Thomas William CHAMBERS ceased to be director (if applicable) /    /
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nigel Richard CLIFFORD</b>  <b>Address</b> Croftlands Moor Lane Newbury Berkshire RG14 1RT  <b>Date of birth</b> 22/06/1959  <b>Nationality</b> British  <b>Occupation</b> Ceo Symbian	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b>  <b>Date of change</b> /    / <b>Date</b> Nigel Richard CLIFFORD ceased to be director (if applicable) /    /

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dr Charles William DAVIES</b>   <b>Address</b> <b>28 Devereux Lane</b> <b>London</b> <b>SW13 8DA</b>   <b>Date of birth</b> 18/11/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Charles William DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lee Ellen EPTING</b>   <b>Address</b> <b>18 Crest Rd</b> <b>Chappaqua</b> <b>New York 10514</b> <b>Usa</b>   <b>Date of birth</b> 11/09/1964  <b>Nationality</b> American  <b>Occupation</b> Vp Forum Nokia	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Lee Ellen EPTING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kent ERIKSSON</b>   <b>Address</b> <b>3 Gordon Avenue</b> <b>London</b> <b>SW14 8DZ</b>   <b>Date of birth</b> 13/12/1955  <b>Nationality</b> Swedish  <b>Occupation</b> Director	<b>Name</b>   <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kent ERIKSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Sir Peter Oliver GERSHON CBE</b>   <b>Address</b> <b>Old Rafters Magpie Lane</b> <b>Coleshill</b> <b>Amersham</b> <b>Buckinghamshire</b> <b>HP7 0LU</b>   <b>Date of birth</b> 10/01/1947  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>   <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Peter Oliver GERSHON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mats KOHLMARK</b>  <b>Address</b> <b>Gitarrvagen 18</b> <b>Jarfalla</b> <b>17556</b> <b>Sweden</b>  <b>Date of birth</b> 09/10/1948  <b>Nationality</b> Swedish  <b>Occupation</b> Vice President	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mats KOHLMARK ceased to be director (if applicable)</b> <div style="text-align: right;">12, 02, 2007</div>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dr Dohun KWON</b>  <b>Address</b> <b>39 Woodlands Road</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 6PR</b>  <b>Date of birth</b> 22/11/1962  <b>Nationality</b> Korean  <b>Occupation</b> Telecommunication Director	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Dohun KWON ceased to be director (if applicable)</b> <div style="text-align: right;">_ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Takahiko MITSUBO</b>  <b>Address</b> <b>1-18-3 Shinyokohama,</b> <del>Hokou-ku</del> <b>Yokohama City</b> <b>Tokyo 222-0033</b> <b>Japan</b>  <b>Date of birth</b> 27/01/1956  <b>Nationality</b> Japanese  <b>Occupation</b> Director	<b>Name</b>  <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  <b>Address</b> <u>HOKOU-KU</u>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Takahiko MITSUBO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Hans Georg PFEIFFER</b>  <b>Address</b> <b>Haidenauplatz 1</b> <b>Munich</b> <b>81667</b> <b>Germany</b>  <b>Date of birth</b> 12/04/1960  <b>Nationality</b> German  <b>Occupation</b> Vice President Cto	<b>Name</b>  <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  <b>Address</b> <u>NORDLICHE MUENCHER STRASSE 10</u> <u>D - 82031 GRUENWALD</u> <u>GERMANY</u>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hans Georg PFEIFFER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Antti Henrik Alex VASARA</b>  <b>Address</b> <b>Vilkenintie 16A</b> <b>Helsinki</b> <b>Fin - 00640</b> <b>Finland</b>  <b>Date of birth</b> 29/11/1965  <b>Nationality</b> Finnish  <b>Occupation</b> Vice President	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Antti Henrik Alex VASARA ceased to be director (if applicable) 29 / 11 / 2006
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lee Mccaleb WILLIAMS</b>  <b>Address</b> <b>Sarkiniementie 21 B 17</b> <b>Helsinki</b> <b>00210</b> <b>Finland</b>  <b>Date of birth</b> 31/08/1969  <b>Nationality</b> Usa  <b>Occupation</b> Company Director	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lee Mccaleb WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David William WOOD</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>32 Chadwick Place</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 5RE</b>	<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 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 20/02/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David William WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Software Director	

+ Sven Jorgun Lantto  
 S288a copy attached

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>232,925,492</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,329,254.92</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>232,927,992</u> <b>Aggregate Nominal Value of issued shares</b> <u>£2,329,279.92</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>232,925,492</b> <b>Total Nominal value of shares issued</b> <b>£2,329,254.92</b>	<b>Total number of shares issued</b> <u>232,927,992</u> <b>Total Nominal value of shares issued</b> <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: 28/03/2006

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636

**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    _ _ _ _ _	See Attached		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		

**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

(Director / Secretary)

Date

20 / 04 / 2007

*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  
**28/3/2007**

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 2008** 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

\_\_\_\_\_

Company Number 01796587Company Name in full Symbian Limited

\* Voluntary details

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

**Directors**

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Day Month Year

Date of birth

29/05/1963

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

MRSVEN JORGENLANTTOKAMMERSVAGEN 54BJARRED23734SWEDENSWEDISHVICE PRESIDENT

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address** \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address** \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01796587

Company Name in full SUMBIA LIMITED

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ERICSSON (HOLDINGS) LIMITED</u> Address <u>UNIT 4, MIDDLETON GATE</u> <u>GUILDFORD BUSINESS PARK</u> <u>GUILDFORD</u> UK Postcode <u>GU2 8SG</u>	—	36,339,396  ORDINARY SHARE	15 <sup>TH</sup> FEB 2007
Name <u>TELEFONAKTIEBOLAGET LM</u> Address <u>ERICSSON</u> <u>TORSHAMNSGATEN 23, KISTA</u> <u>164 83 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>	36,339,396  ORDINARY SHARE		15 <sup>TH</sup> FEB 2007
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			



# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) 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    _ _ _ _ _			

**Section 4: Shareholder listing as at 6pm 28 March 2007**

	Address	Shares	Percentage
Telefonaktiebolaget LM Ericsson	Torshamnsgatan 23, Kista, 164 83 Stockholm Sweden	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	Summit Avenue, Frnborough, HANTS, RG14 ONG	111,557,254	47 8935
Panasonic Mobile Communication Co Ltd	4-3-1 Tsuanshima - Higashi Konuku-Ku, Yokohama, 223-8693	24,474,745	10 5074
Siemens Aktiengesellschaft	8033 Munchen Witlebacherplatz 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	Elford Cottage, Western Green Road, Esher, Surrey, KT10 8JS	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 Treacy	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 GrosvenorAv 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
<b>Total</b>		<b>232,927,992</b>	<b>100 0000</b>

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
Telefonaktiebolaget LM Ericsson	Torshamnsgaten 23, Kista, 164 83 Stockholm Sweden	36,339,396	15th February 2007
<b><u>Total</u></b>		<b><u>36,339,396</u></b>	

Symbian Limited - Company Number 1796587

**Section 4B: Details of former Shareholders since last return**

(ie having acquired shares issued by the company)

	Address	Shares	Date of registration
Ericsson (Holdings) Limited	Unit 4 Midleton Gate, Guildford Business Park, Guildford, GU2 8SG	36,339,396	15th February 2007
<b><u>Total</u></b>		<b><u>36,339,396</u></b>	