



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **SYMBIAN LIMITED**

Company Number: **01796587**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7222

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2-6 BOUNDARY ROW
SOUTHWARK
LONDON
SE1 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **EMILY MARY WALTON**

Address: **10 HOSACK ROAD
BALHAM
LONDON
SW17 7QP**

Director 1 :

Name: **SIR PETER OLIVER
GERSHON**

Address: **OLD RAFTERS MAGPIE LANE
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LU**

Date of Birth:

10/01/1947

Nationality:

British

Occupation:

CHAIRMAN

Director 2 :

Name: **PER ASPEMAR**

Address: **30 CHENISTON GARDENS
FLAT 2
LONDON
W8 6TH**

Date of Birth:

13/11/1969

Nationality:

Swedish

Occupation:

DIRECTOR

Director 3 :

Name: **DR CHARLES WILLIAM
DAVIES**

Address: **28 DEVEREUX LANE
LONDON
SW13 8DA**

Date of Birth: **18/11/1953**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **THOMAS WILLIAM
CHAMBERS**

Address: **32 MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QJ**

Date of Birth: **30/06/1961**

Nationality: **British**

Occupation: **CFO**

Director 5 :

Name: **HANS GEORG PFEIFFER**

Address: **NOERDLICHE MUENCHER STRASS 10
D-82031
GRUENWALD
GERMANY**

Date of Birth: **12/04/1960**

Nationality: **German**

Occupation: **VICE PRESIDENT CTO**

Director 6 :

Name: **DAVID WILLIAM WOOD**

Address: **32 CHADWICK PLACE
SURBITON
SURREY
KT6 5RE**

Date of Birth:

20/02/1959

Nationality:

British

Occupation:

SOFTWARE DIRECTOR

Director 7 :

Name: **JUHA KURKILAHTI**

Address: **KURHULANTIE 3
PIKKIO
21500
FINLAND**

Date of Birth:

25/03/1968

Nationality:

Finnish

Occupation:

VICE PRESIDENT

Director 8 :

Name: **MR NIGEL RICHARD
CLIFFORD**

Address: **256 EMPIRE SQUARE WEST
LONDON
SE1 4NL**

Date of Birth:

22/06/1959

Nationality:

British

Occupation:

CEO SYMBIAN

Director 9 :

Name: **TAKAHIKO MITSUBO**

Address: **1-18 -3 SHINYOKOHAMA,
HOHOKU-KU
YOKOHAMA CITY
TOKYO 222-0033
JAPAN
FOREIGN**

Date of Birth:

27/01/1956

Nationality:

Japanese

Occupation:

DIRECTOR

Director 1 :

0

Name: **DR DOHUN KWON**

Address: **39 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth:

22/11/1962

Nationality:

Other

Occupation:

**TELECOMMUNICATION
DIRECTOR**

Director 1 :

1

Name: **LEE MCCALED WILLIAMS**

Address: **SARKINIEMENTIE 21 B 17
HELSINKI
00210
FINLAND
FOREIGN**

Date of Birth:

31/08/1969

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 1 :

2

Name: **SVEN DORGEN LANTTO**

Address: **KAMRERSVAGEN 54
BJARRED
23734
SWEDEN**

Date of Birth:

29/05/1963

Nationality:

Swedish

Occupation:

VICE PRESIDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	232947242	GBP2329472.42
TOTALS	232947242	GBP2329472.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/03/2008

Name: **PHILIP KEITH SPENCER**

Address: **10 WHEELER CLOSE**

AYLESBURY

BUCKS

NP20 1JU

Shareholding 2:

1350 ORDINARY Shares held as at 28/03/2008

Name: **DAVID MERY**

Address: **BM PANDA
LONDON
WC1N 3XX**

Shareholding 3:

900 ORDINARY Shares held as at 28/03/2008

Name: **MARCO STARACE**

Address: **105A LENTHALL ROAD
LONDON
E8 3JN**

Shareholding 4:

1000 ORDINARY Shares held as at 28/03/2008

Name: **NEIL HEPWORTH**

Address: **6 WELLINGTON ROAD
WANSTEAD
LONDON
E11 4AU**

Shareholding 5:

36339396 ORDINARY Shares held as at 28/03/2008

Name:

TELEFONAKTIEBOLAGET LM ERICSSON

Address:

23 TORSHAMNSGATEN

KISTA

STOCKHOLM

SWEDEN

164 83

Shareholding 6:

1000 ORDINARY Shares held as at 28/03/2008

Name:

PHILIP JOHN NORTHAM

Address:

8 DARTNELL ROAD

CROYDON

SURREY

Shareholding 7:

10000 ORDINARY Shares held as at 28/03/2008

Name:

RICHARD HARRISON

Address:

AVENUE HOUSE 9 THE AVENUE

FLITWICK

BEDFORDSHIRE

MK45 1BP

Shareholding 8:

800 ORDINARY Shares held as at 28/03/2008

Name:

ANNABEL COOKE

Address:

**120 BALVERNE GROVE
SW18 5RP**

Shareholding 9:

500 ORDINARY Shares held as at 28/03/2008

Name:

ELEANOR GILHESPY

Address:

**ELFORD COTTAGE WESTERN GREEN ROAD
ESHER
SURREY
KT10 8JS**

Shareholding 1:
0

24474745 ORDINARY Shares held as at 28/03/2008

Name:

PANASONIC MOBILE COMMUNICATION CO LTD

Address:

**4-3 -1 TSUANSHIMA
HIGASHI KONUKU KU
YOKOHAMA
2238693**

Shareholding 1:
1 1000 ORDINARY Shares held as at 28/03/2008

Name: JOANNA BUTLER
7 BLUEBELL CLOSE
Address: BICESTER
OXON
OX26 3WJ

Shareholding 1:
2 18300 ORDINARY Shares held as at 28/03/2008

Name: MATTHIAS REIK
KUNGSGATAN 34A 37237
Address: RONNEBY
SWEDEN

Shareholding 1:
3 350 ORDINARY Shares held as at 28/03/2008

Name: THANIGASAPAPATHY VAIJANTHI
104 AMBLECOTE ROAD
Address: GROVE PARK
LONDON
SE12 9TW

Shareholding 1:
4 **790 ORDINARY Shares held as at 28/03/2008**
210 DISPOSED OF IN PERIOD ON 07/02/2008

Name: **ANDREW MARGOLIS**
Address: **228 ALEXANDRA PARK ROAD**
LONDON
N22 7BH

Shareholding 1:
5 **111557254 ORDINARY Shares held as at 28/03/2008**

Name: **NOKIA R&D UK LIMITED**
Address: **SUMMIT AVENUE FRNBOUROUGH**
HANTS
RG14 0NG

Shareholding 1:
6 **1450 ORDINARY Shares held as at 28/03/2008**

Name: **GILAD TIEFENBRUN**
Address: **TOP FLOOR 13 KIRKLEE TERRACE**
GLASGOW
G12 0TH

Shareholding 1:
7 **1000 ORDINARY Shares held as at 28/03/2008**

Name: **ALISA BURGESS**
Address: **FLAT 1 30 THE AVENUE HATCH END**
PINNER
MIDDX
HA5 4EZ

Shareholding 1:
8 **5000 ORDINARY Shares held as at 28/03/2008**

Name: **STEPHEN PAUL WILLIAMS**
Address: **130 MURRAY AVENUE**
BROMLEY
KENT
BR1 3DT

Shareholding 1:
9 **1000 ORDINARY Shares held as at 28/03/2008**

Name: **PETER HAZLETT**
Address: **34A GROSVENOR AVE**
NEWINGTON GREEN
LONDON
N5 2NR

Shareholding 2:
0 **600 ORDINARY Shares held as at 28/03/2008**

Name: **KUSHALPREET BUTTAR**
Address: **53 KENTON AVENUE
SOUTHALL
MIDDLESEX
UB1 3QG**

Shareholding 2:
1 **1000 ORDINARY Shares held as at 28/03/2008**

Name: **COLIN TURFUS**
Address: **44 YEADING AVENUE
HARROW
MIDDLESEX
HA2 9RN**

Shareholding 2:
2 **30581761 ORDINARY Shares held as at 28/03/2008**

Name: **SONY ERICSSON MOBILE COMMUNICATIONS AB**
Address: **NYA VATTENTORNET SE 221 88 LUND
SWEDEN**

Shareholding 2:
3 1000 ORDINARY Shares held as at 28/03/2008

Name: JOHN PAGONIS
Address: 38 HOOP LANE
GOLDERS GREEN
NW11 8BU

Shareholding 2:
4 250 ORDINARY Shares held as at 28/03/2008

Name: NIAL SAVILLE
Address: 8 CHESTNUT GROVE
FARNDON
NEWARK
NOTTINGHAMSHIRE
NG24 3TW

Shareholding 2:
5 1400 ORDINARY Shares held as at 28/03/2008

Name: PAUL TREACY
Address: 12 THE MARTINS DRIVE
LINSLADE
LEIGHTON BUZZARD
BEDS.
LU7 2TQ

Shareholding 2:
6 **5000 ORDINARY Shares held as at 28/03/2008**

Name: **DAVID GWIN**
Address: **PYPE HAYES SCHOOL ROAD BARKHAM**
BERKSHIRE
RG41 4TR

Shareholding 2:
7 **10359926 ORDINARY Shares held as at 28/03/2008**

Name: **SAMSUNG ELECTRONIC CO LTD**
Address: **250 2 KU TAEPYUNG RO**
CHUNG KU
SEOUL 100742
KOREA

Shareholding 2:
8 **1000 ORDINARY Shares held as at 28/03/2008**

Name: **KENNETH GUY**
Address: **19 LITTLE BORNES**
LONDON
SE21 8SD

Shareholding 2:
9 19571860 ORDINARY Shares held as at 28/03/2008

Name: SIEMENS AKTEINGESELLSCHAFT
8033 MUNCHEN
Address: WITTEBACHERPLAZT
GERMANY

Shareholding 3:
0 1800 ORDINARY Shares held as at 28/03/2008

Name: TIMOTHY HOLBROW
23 MACDONALD ROAD
Address: LIGHTWATER
SURREY
GU18 5TW

Shareholding 3:
1 50 ORDINARY Shares held as at 28/03/2008

Name: MICHEL SZARINDAR
163 LINCOLN AVENUE
Address: TWICKENHAM
MIDDLESEX
TW2 6NJ

Shareholding 3:
2 **50 ORDINARY Shares held as at 28/03/2008**

Name: **LAWRENCE MALCOLM REGINALD SIMPSON**

Address: **38 ALBION YARD
WHITECHAPEL ROAD
LONDON
E1 1BW**

Shareholding 3:
3 **20 ORDINARY Shares held as at 28/03/2008**

Name: **MATTHEW JOHN ALLEN**

Address: **2 WHEATFIELDS
HARLOW
ESSEX
CM17 0HW**

Shareholding 3:
4 **20 ORDINARY Shares held as at 28/03/2008**

Name: **VIVIAN ALEXANDER DAVID JONES**

Address: **72 CAMBRIDGE ROAD
ST. ALBANS
HERTFORDSHIRE
AC2 5LE**

Shareholding 3:
5 **20 ORDINARY Shares held as at 28/03/2008**

Name: **ANDREW LANGSTAFF**
Address: **18 HIGH STREET**
BLYTON
LINCOLNSHIRE
DN21 3LY

Shareholding 3:
6 **50 ORDINARY Shares held as at 28/03/2008**

Name: **KA KEUNG WONG**
Address: **5 ATALANTA CLOSE**
PURLEY
SURREY
CR8 2JR

Shareholding 3:
7 **2500 ORDINARY Shares held as at 28/03/2008**

Name: **TIMOTHY JOHN OCOCK**
Address: **48A BRACKENBURY ROAD**
LONDON
W6 0BB

Shareholding 3:
8 **2100 ORDINARY Shares held as at 28/03/2008**

Name: **GAD CHADHA**
Address: **104 CLARANCE ROAD**
GRAYS
ESSEX
RM17 6RA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**