



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2009

Company Name: **SYMBIAN LIMITED**

Company Number: **01796587**

Company Details

Period Ending: **28/03/2009**

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: **THOMAS WILLIAM
CHAMBERS**

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

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

Occupation: **CFO**

Director 2 :

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 3 :

Name: **JUHA KURKILAHTI**

Address: **KURHULANTIE 3
PIKKIO
21500
FINLAND**

Date of Birth: **25/03/1968** *Nationality:* **Finnish**

Occupation: **VICE PRESIDENT**

Director 4 :

Name: **STEVEN ROBSON**

Address: **ANKKURISAARENTIE 15
ESPOO
02160
FINLAND**

Date of Birth: **05/04/1964** *Nationality:* **British**

Occupation: **VICE PRESIDENT**

Director 5 :

Name: **ANTTI ROUHESMAA**

Address: **HAUKIVERKKO 17
ESPOO
02170
FINLAND**

Date of Birth: **27/07/1965** *Nationality:* **Finnish**

Occupation: **DIRECTOR**

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	232998542	GBP2329985.42
<i>TOTALS</i>		
	232998542	GBP2329985.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/03/2009
50 DISPOSED OF IN PERIOD ON 13/01/2009

Name: MICHEL SZARINDAR

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/03/2009
50 DISPOSED OF IN PERIOD ON 13/01/2009

Name: LAWRENCE MALCOLM REGINALD SIMPSON

Address:

Shareholding 3:

0 ORDINARY Shares held as at 28/03/2009
20 DISPOSED OF IN PERIOD ON 13/01/2009

Name: MATTHEW JOHN ALLEN

Address:

Shareholding 4:

0 ORDINARY Shares held as at 28/03/2009
20 DISPOSED OF IN PERIOD ON 03/03/2009

Name: VIVIAN ALEXANDER DAVID JONES

Address:

Shareholding 5:

20 ORDINARY Shares held as at 28/03/2009

Name: ANDREW LANGSTAFF

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/03/2009
50 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **KA KEUNG WONG**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 28/03/2009
2500 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **TIMOTHY JOHN OCOCK**

Address:

Shareholding 8:

2100 ORDINARY Shares held as at 28/03/2009

Name: **GAD CHADHA**

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 28/03/2009
1000 DISPOSED OF IN PERIOD ON 13/01/2009**

Name: **PHILIP KEITH SPENCER**

Address:

Shareholding 1:

**0 ORDINARY Shares held as at 28/03/2009
1350 DISPOSED OF IN PERIOD ON 13/01/2009**

Name: **DAVID MERY**

Address:

Shareholding 1:

**1 ORDINARY Shares held as at 28/03/2009
900 DISPOSED OF IN PERIOD ON 15/01/2009**

Name: **MARCO STARACE**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 28/03/2009**
 1000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **NEIL HEPWORTH**

Address:

Shareholding 1:
3 **0 ORDINARY Shares held as at 28/03/2009**
 36339396 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **TELEFONAKTIEBOLAGET LM ERICSSON**

Address:

Shareholding 1:
4 **0 ORDINARY Shares held as at 28/03/2009**
 4000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **PHILIP JOHN NORTHAM**

Address:

Shareholding 1:
5

0 ORDINARY Shares held as at 28/03/2009
10000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **RICHARD HARRISON**

Address:

Shareholding 1:
6

0 ORDINARY Shares held as at 28/03/2009
800 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **ANNABEL COOKE**

Address:

Shareholding 1:
7

0 ORDINARY Shares held as at 28/03/2009
500 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **ELEANOR GILHESPY**

Address:

Shareholding 1:
8

0 ORDINARY Shares held as at 28/03/2009
24474745 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **PANASONIC MOBILE COMMUNICATION CO LTD**

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 28/03/2009
1000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **JOANNA BUTLER**

Address:

Shareholding 2:
0

18300 ORDINARY Shares held as at 28/03/2009

Name: **MATTHIAS REIK**

Address:

Shareholding 2:

1

**0 ORDINARY Shares held as at 28/03/2009
350 DISPOSED OF IN PERIOD ON 13/01/2009**

Name:

THANIGASAPAPATHY VALJANTHI

Address:

Shareholding 2:

2

790 ORDINARY Shares held as at 28/03/2009

Name:

ANDREW MARGOLIS

Address:

Shareholding 2:

3

232971332 ORDINARY Shares held as at 28/03/2009

Name:

NOKIA R&D UK LIMITED

Address:

Shareholding 2:
4

0 ORDINARY Shares held as at 28/03/2009
1450 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **GILAD TIEFENBRUN**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 28/03/2009
1000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **ALISA BURGESS**

Address:

Shareholding 2:
6

0 ORDINARY Shares held as at 28/03/2009
5000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **STEPHEN PAUL WILLIAMS**

Address:

Shareholding 2:
7

0 ORDINARY Shares held as at 28/03/2009
1000 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **PETER HAZLETT**

Address:

Shareholding 2:
8

0 ORDINARY Shares held as at 28/03/2009
600 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **KUSHALPREET BUTTAR**

Address:

Shareholding 2:
9

1000 ORDINARY Shares held as at 28/03/2009

Name: **COLIN TURFUS**

Address:

Shareholding 3:
0

0 ORDINARY Shares held as at 28/03/2009
30581761 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **SONY ERICSSON MOBILE COMMUNICATIONS AB**

Address:

Shareholding 3:
1

0 ORDINARY Shares held as at 28/03/2009
1000 DISPOSED OF IN PERIOD ON 15/01/2009

Name: **JOHN PAGONIS**

Address:

Shareholding 3:
2

0 ORDINARY Shares held as at 28/03/2009
250 DISPOSED OF IN PERIOD ON 03/03/2009

Name: **NIAL SAVILLE**

Address:

Shareholding 3:
3 **0 ORDINARY Shares held as at 28/03/2009**
 1400 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **PAUL TREACY**

Address:

Shareholding 3:
4 **5000 ORDINARY Shares held as at 28/03/2009**

Name: **DAVID GWIN**

Address:

Shareholding 3:
5 **0 ORDINARY Shares held as at 28/03/2009**
 10359926 DISPOSED OF IN PERIOD ON 13/01/2009

Name: **SAMSUNG ELECTRONIC CO LTD**

Address:

Shareholding 3:

6

**0 ORDINARY Shares held as at 28/03/2009
1000 DISPOSED OF IN PERIOD ON 03/03/2009**

Name:

KENNETH GUY

Address:

Shareholding 3:

7

**0 ORDINARY Shares held as at 28/03/2009
19571860 DISPOSED OF IN PERIOD ON 13/01/2009**

Name:

SIEMENS AKTEINGESELLSCHAFT

Address:

Shareholding 3:

8

**0 ORDINARY Shares held as at 28/03/2009
1800 DISPOSED OF IN PERIOD ON 13/01/2009**

Name:

TIMOTHY HOLBROW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

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