



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 23/05/96

NWB 18
004902

363s

Annual Return

of company number 02212202

Q

company name
NOKIA TELECOMMUNICATIONS 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 13/02/96
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
04	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

LANCASTER HOUSE
LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON PE18 6XU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3630 TELEGRAPH/TELEPHONE EQUIPMENT

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

Register of members (See note 5)

02212202

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

The register is kept at

REGISTERED OFFICE

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.

HEIKKI MICHAEL
KOSONEN
49 HIGHSETT
HILLS ROAD
CAMBRIDGE
CB2 1NZ

Day Month Year

01	02	96
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Date of any change.

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

Day Month Year

01	02	96
----	----	----

Date of resignation.

Directors (See note 7)

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

GENERAL MANAGER NEW OPERATORS
SIMON
DERRY
WOODGLEN 86 HUNTINGDON ROAD
UPWOOD
RAMSEY
CAMBRIDGESHIRE PE17 1QQ

Day Month Year

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Date of any change.

Date of Birth:- 12/02/61

Nat:- BRITISH

Occ:CO DIR

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.

Directors - continued

02212202

Particulars.

PETER
KUHNE
30 FROMENT WAY
MILTON
CAMBRIDGE
CB4 6DT

Date of Birth:- 05/10/47
Nat:SWEDISH
Occ:MANAGING DIRECTOR

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.

SENIOR VICE PRESIDENT
ANDERS CHRISTIAN
KURTEN
BJORKDUNGEVAGEN 12
FIN-00630 HELSINGFORS
FINLAND

Date of Birth:- 06/04/42
Nat:FINNISH
Occ:BUSINESS UNIT MANAGER

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.

VICE PRESIDENT
PEKKA
ORANEN
VANNETIE 37
HELSINKI
00430
FINLAND

Date of Birth:- 10/02/49
Nat:FINNISH
Occ:CUSTOMER SERVICES

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
05	01	96

Date of resignation.

Directors - continued

02212202

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

Particulars.

KARI
SUNELI
KELTONTIE 14A
ESPOO 02180
FINLAND

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/50
Nat:FINNISH
Occ:SENIOR VICE PRESIDENT T

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICE PRESIDENT
PEKKA ANSELM
VARTIAINEN
CALONIUKSENKATYU 10 D 61
FIN-00100 HELSINKI
FINLAND

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/60
Nat:FINISH
Occ:AREA DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02212202

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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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
<div></div>	<div></div>	<div></div>

 Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Issued Share Capital (See note 8)

02212202

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 share issued multiplied by nominal value per share)
ORDINARY	20,000,000	20,000,000
Totals		

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 04/03/95

	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 checked="" 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.

Signed SB

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18.

Date 31/5/96

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

This return includes 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?

KEVIN O'DONOVAN

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]