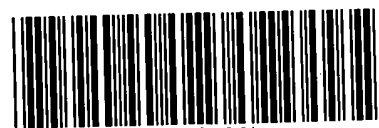


Registered no: 3997349

**Comptel Communications Holdings Limited  
Un-Audited Directors' Report and Accounts  
31 December 2016**

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COMPANIES HOUSE

# **Comptel Communications Holdings Limited**

## **Contents**

### **Year ended 31 December 2016**

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## **Directors' report**

### **Directors' report for the year ended 31 December 2016**

The directors present their report and accounts for the year ended 31 December 2016.

#### **Results and dividends**

The company did not trade during the current year.  
No dividends have been paid or proposed for the year (2015: £knil).

The directors have taken advantage of the exemption from audit conferred by section 249AA.

#### **Directors and their interests**

The directors who held office during the year are shown below.

S Ahonen

Under Statutory Instrument 802 1985, the interests of the directors in the share capital of the ultimate holding company or any of its subsidiaries incorporated overseas are not required to be disclosed. The directors had no other interests in shares which are required to be disclosed.

#### **Post Balance Sheet Events**

On 29<sup>th</sup> June 2017, Nokia Corporation acquired Comptel Corporation, the ultimate parent undertaking of the Company. The acquisition has no effect on the Company's business operations.

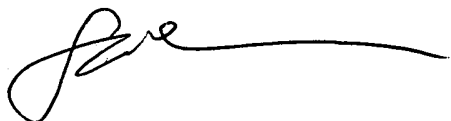
#### **Secretary**

Oakwood Corporate Secretary Limited

#### **Registered office**

One Forbury Square  
The Forbury  
Reading  
Berkshire  
RG1 3EB

On behalf of the Board



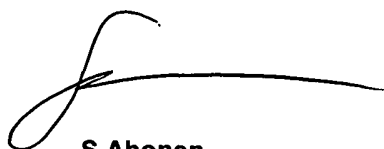
**S Ahonen**  
**Director**  
4<sup>th</sup> October 2017

## Balance sheet as at 31 December 2016

	Note	2016 £k	2015 £k
<b>Current assets</b>			
Debtors	2	<b>22,015</b>	22,015
Creditors	3	<b>(37,458)</b>	(37,458)
<b>Total assets less current liabilities</b>		<b>(15,443)</b>	(15,443)
<b>Capital and reserves</b>			
Share capital	4	<b>117</b>	117
Share premium	5	<b>10,454</b>	10,454
Profit and Loss account	5	<b>(26,014)</b>	(26,014)
<b>Equity shareholders' funds (deficit)</b>	5	<b>(15,443)</b>	(15,443)

- (a) For the year ended 31<sup>st</sup> December 2016 the company was entitled to exemption from Audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the board of directors on 13<sup>th</sup> September 2017 and signed on their behalf by



**S Ahonen**  
**Director**  
4<sup>th</sup> October 2017

The notes on pages 3 to 4 form part of these financial statements.

# Notes to the accounts - 31 December 2016

## 1 Accounting policies

The accounts are prepared under the historical cost convention, and in accordance with Applicable Accounting Standards. The company did not trade during the year.

The company is in a period of controlled closure and it is the intention of the directors to wind up the company in an orderly manner.

### Cash flow

The Company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS 1.

## 2 Debtors

	2016 £k	2015 £k
Amounts due from group undertakings	22,015	22,015
	22,015	22,015

Amounts due from group undertakings are unsecured, interest free and have no fixed repayment date.

## 3 Creditors

	2016 £k	2015 £k
Amounts owed to group undertakings	37,458	37,458
	37,458	37,458

## 4 Called up share capital

	2016 £k	2015 £k
<b>Allotted, called-up and fully paid</b>		
4,447,285 ordinary shares of 1p each	44	44
1 T ordinary share of 1p each	0	0
7,258,399 E shares of 1p each	73	73
Total share capital	117	117

## 5 Reserves

	Share Premium account £k	Profit and loss account £k
At 1 January 2015	10,454	(26,014)
Result for the financial year	0	0
<b>At 31 December 2016</b>	<b>10,454</b>	<b>(26,014)</b>

**Notes to the accounts - 31 December 2016 (continued)**

**6 Ultimate parent undertaking**

As at the balance sheet date, the immediate parent company of Comptel Communications Holdings Limited is Comptel Corporation, a company incorporated in Finland. Group accounts are prepared and available on request from Comptel Corporation, Salmisaarenaukio 1, 00180 Helsinki, Finland.