



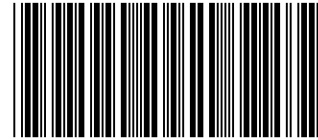
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Companies House
— for the record —

Annual Return

Company Name: NOKIA MOBILE PHONES (U.K.) LIMITED

Company Number: 01787336



Received for filing in Electronic Format on the: 09/01/2008

X95TLW7S

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NOKIA HOUSE
SUMMIT AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 0NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARDJAMES POOLTON MORRIS **Address:** THE J'S
MAIN STREETY
GUMLEY
LEICESTERSHIRE LE16 7RU

Director 1:

Name: GARY EDWARD DOYLE **Address:** RECTORY BARN
Date of Birth: 11/04/1970 HUNTINGDON ROAD, WYTON
Nationality: BRITISH HUNTINGDON
Occupation: BUSINESS CONTROLLER CAMBRIDGESHIRE PE28 2AD

Director 2:

Name: **EDWARDJAMES POOLTON MORRIS** *Address:* **THE J'S
MAIN STREET
GUMLEY
LEICESTERSHIRE LE16 7RU**
Date of Birth: **19/01/1970**
Nationality: **BRITISH**
Occupation: **LEGAL COUNSEL**

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	600000	GBP60000
TOTALS	600000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450599 ORDINARY Shares held as at 16/12/2007

Name: **NEM TECHNICAL & FINANCE LTD**

Address: **NOKIA HOUSE
SUMMIT AVENUE SOUTHWOOD
FARNBOROUGH
HAMPSHIRE GU14 0NG**

Shareholding 2:

149401 ORDINARY Shares held as at 16/12/2007

Name: **NOKIA CORPORATION**

Address: **KELLALAH DENTIE 4 PO 226 ESP06
FINLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**