

998779/15

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 02531475

Company Name in full NOK UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 8 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

10 Norwich Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



LD5
COMPANIES HOUSE

0353
23/08/04

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

MRS

Forename(s)

BIBI RAHIMA

Surname

ALLY

Address ††

60 Harbury Road

Post town

Carshalton Beeches

County / Region

Surrey

UK Postcode

S M 5 4 L A

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02531475

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	9	0 4 / 1 9 5 5
Forename(s)		JIRO		
Surname		IIDA		
Address ††		6-28-20 Wadatanakamachi		
		Takasaki-shi		
Post town		Gunma-ken 370 0844		
County / Region		UK Postcode		
Country	Japan	Nationality	Japanese	
Business occupation		Corporate Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	8	1 1 / 1 9 5 7
Forename(s)		AKIRA		
Surname		WATANABE		
Address ††		7-20-8 Fukasawa Setagaya-ku		
Post town		Tokyo 158-0081		
County / Region		UK Postcode		
Country	Japan	Nationality	Japanese	
Business occupation		Company Employee		

02531475

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	5000000	£5000000
Totals	5000000	£5000000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

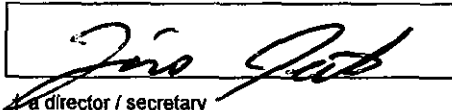
A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


a director / secretary

Date

16/08 2004

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (Ref: BRA/521398)

10 Norwich Street

London EC4A 1BD

Tel 020 78361 9222

DX number 138

DX exchange London Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	3	0 8 / 1 9 5 8
Forename(s)		TAKASHI		
Surname		YASUMORO		
Address ††		1307-4 Minamiohya		
		Machida-shi		
Post town		Tokyo 194-3131		
County / Region		UK Postcode		
Country		Japan	Nationality	Japanese
Business occupation		Company Employee		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country			Nationality	
Business occupation				



List of past and present shareholders **Schedule to form 363a**

Company Number 02531475

Company Name in full NOK UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NOK INTERNATIONAL LIMITED Address 10 Norwich Street, London UK Postcode EC4A 1BD	Ord 1		
Name NOK EUROPA GmbH Address Hohnernweg 2-4, Weinheim 69469, Germany UK Postcode	Ord 4,999,999		
Name Address UK Postcode			