



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X280ZPII**

*Company Name:* **WEATHERNEWS U.K. LTD.**

*Company Number:* **01260413**

*Date of this return:* **08/05/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **22 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2EP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02601236**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CORNELIUS JOHN**

*Surname:*                **CAREY**

*Former names:*

*Service Address:*        **8 RIVERSIDE GARDENS  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE3 6GE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **CHIHITO**

*Surname:*                **KUSABIRAKI**

*Former names:*

*Service Address:*        **1-4-20 MOTOOKUBO  
NARASHINO  
CHIBA PREF  
JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **18/03/1965**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JIRO**

*Surname:*                **MIYABE**

*Former names:*

*Service Address:*        **KAWAGUCHI 5 CHOME PARK HOMES  
5-19-50-805 KAWAGUCHI  
KAWAGUCHI  
SAITAMA  
JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **31/08/1951**                      *Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>272</b>
		<i>Aggregate nominal value</i>	<b>272</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>272</b>
		<i>Total aggregate nominal value</i>	<b>272</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **272 ORDINARY shares held as at the date of this return**  
*Name:* **WEATHERNEWS INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.