



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AJ0PUNIH* 206
COMPANIES HOUSE 24/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/96
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
09	07	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

APLEY
TELFORD
SHROPSHIRE
TF6 6DA

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Principal business activities *(See note 4)*

Trade classification is
3230 MFR TV & RADIO, SOUND OR VIDEO ETC

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

18/06/96
12/13/97

363s

Annual Return

of company number 01485997

N

company name
MAXELL EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

OFFICE ORGANIZATION & SERVICES L
EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

OFFICE ORGANIZATION & SERVICES L
EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS

Company Secretary *(See note 7)*

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

OFFICE ORGANIZATION & SERVICES LIMITED
LEVEL 1
EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NORIO
AKAI
3-27-4 MATSUMAEDAI
MORIYA-CHO KITASOUMA-GUN IBARAKI
JAPAN

Day Month Year

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Date of any change.

Date of Birth:- 29/11/40
Nat: JAPANESE
Occ: EXECUTIVE

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.

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

Directors - continued

Particulars.

ISAMU
ARAI
4-3-14 UMENOKI
ITAMI-SHI HYOGO
JAPAN

Date of Birth:- 29/01/33
Nat:JAPANESE
Occ:EXECUTIVE

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.

FUMIYUKI
INOSE
2-8-12 HIGASHITOKORZAWA
TOKOROZAWA - SHI
SAITAMA 359
JAPAN

Date of Birth:- 24/02/36
Nat:JAPANESE
Occ:EXECUTIVE

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.

AKIRA
MATSUMOTO
THE CLOCK HOUSE ADMASTON SPA
SHAWBIRCH ROAD ADMASTON
TELFORD
SHROPSHIRE TF5 0AB

Date of Birth:- 02/01/48
Nat:JAPANESE
Occ:MANAGING DIRECTOR

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.

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

Directors - continued

Particulars.

MINORU
SASAKI
1-1-30 MAKABOZUMI
IBARAKI
OSAKA
JAPAN

Date of Birth:- 01/01/34
Nat:JAPANESE
Occ:EXECUTIVE

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.

KAZUYA
YAMAZAKI
AQUEDUCT
103 MAJESTIC WAY
TELFORD
SALOP TF4 3SL

Date of Birth:- 27/03/47
Nat:JAPANESE
Occ:FINANCIAL DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01485997

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 shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>21,000,000</u>	<u>21,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21,000,000</u>	<u>21,000,000</u>

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 09/07/95

	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.

I enclose the fee of £ 18.

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

Signed**Secretary/Director ***

*(delete as appropriate)

Date 23 / 7 / 96

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?

ANDREW CARM
MAXELL EUROPE LIMITED
APLEY TELFORD
SHROPSHIRE Postcode TF6 6DA

Telephone 01952 251911 Ext 218

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]