

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

This form should be completed in black.

CF4 3UZ

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	Day Month	
0,9	0,7	9,6

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.

Registered Office (See note	3	note	(500	ice	ff	С	d	re	te	is	ea	R
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This is the address registered by Companies House.

APLEY

TELFORD SHROPSHIRE TF6 6DA

Principal business activities (See note 4)

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

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

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3638

Annual Return

of company number 01485997	N	
company name MAXELL EUROPE LIMITED		
company type PRIVATE COMPANY LIMITED BY SHARES		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day MOINT		1 Cai
 Day	Month	Year
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01485997	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
OFFICE ORGANIZATION & SERVICES LIMITED LEVEL 1 EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A 2HS					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. NORIO AKAI 3-27-4 MATSUMAEDAI MORIYA-CHO KITASOUMA-GUN IBARAKI JAPAN	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				
Show any relevant current and previous directorships.					

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•	01485997	If the i details	nformati below a	ion sho	wn needs amendment, give date of any change.
Directors - continued		Day	Month	Year	•
Particulars.					Date of any change.
ARAI 4-3-14 UMENOKI					
ITAMI-SHI HYOUGO JAPAN		***************************************	***************************************		
			•••••		

Date of Birth:- 29/01/33 Nat:JAPANESE Occ:EXECUTIVE					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				
	,, <u>, , , , , , , , , , , , , , , , , , </u>				
Particulars.		Day	Month .	Year	Date of any change.
FUMIYUKI INOSE					Date of any change,
2-8-12 HIGASHITOKORZAWA		***************************************	•••••		
TOKOROZAWA - SHI SAITAMA 359				······································	
JAPAN					2.2

Date of Birth:- 24/02/36 Nat:JAPANESE				***************************************	
Occ: EXECUTIVE			Month		
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previou	us directorships.				

Particulars.		Day	Month	Year	Date of any change.
AKIRA		<u> </u>	[Date of any change.
MATSUMOTO THE CLOCK HOUSE ADMASTON SPA			••••••••••••••••••••••••••••••••••••••		
SHAWBIRCH ROAD ADMASTON TELFORD	•	***************************************			
SHROPSHIRE TF5 OAB					
		***************************************		•-•-	
Date of Birth:- 02/01/48 Nat:JAPANESE		***************************************			
Occ: MANAGING DIRECTOR					
f this person has ceased to be directo state when.	r, please	Day	Month	Year	Date of resignation.
Show any relevant current and previou	us directorships.	***************************************			

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

Directors - continued	Day	Month	Year	·
Particulars.		, 1	-,	Date of any change.
MINORU		<u> </u>		, ,
SASAKI				
1-1-30 MAKAHOZUMI				
IBARAKI OSAKA	*********			
JAPAN				

Date of Birth:- 01/01/34				
Nat:JAPANESE				
Occ: EXECUTIVE	Day	Month	Year	
If this person has ceased to be director, please	Day	101011111		Data of regignation
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************		
· · · · · · · · · · · · · · · · · · ·				•••••
	Day	Month	Year	
Particulars.		1	1	Date of any change.
KAZUYA		1		· · ·
YAMAZAKI				
AQUEDUCT	***************************************			
103 MAJESTIC WAY TELFORD			,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SALOP TE4 3SL		************		

Date of Birth:- 27/03/47	***************************************			,
Nat:JAPANESE				
Occ:FINANCIAL DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.			,	Date of resignation.
				<u></u>
Show any relevant current and previous directorships.				
Portioulare	Day	Month	Year	1 .
Particulars.		<u> </u>	<u> </u>	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	Day	Month	Year	1
state when.			<u></u>	Date of resignation.
Ohann and relevant ourrant and provious directorships				
Show any relevant current and previous directorships.	******		***************************************	

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• 014859	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 SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	
If this person has ceased to be director, please state when. Show any relevant current and previous director	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	
If this person has ceased to be director, please state when. Show any relevant current and previous director	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	
If this person has ceased to be director, please state when. Show any relevant current and previous directors	Day Month Year Date of resignation.
PAGE 5	

issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares ssued multiplied by			
Enter details of all shares in issue at the date of this return.	ORDINARY	<u>21,000,000</u>	21,000,000			
	Totals	21,000 000	21,000,000			
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. The last full members list was at 09/07/95	There were no c	hanges in the perio	Please mark the appropriate box.			
		or	not on paper paper			
	A list of changes is enclosed					
	A full list of mer	nbers is enclosed				
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	Signed	S	ecrotary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>23</u> 7	*	(delete as appropriate)			
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes ((enter number) ure that you ha ns on this page				
To whom should Companies House direct any enquiries about the information shown in this return?	MAXELL APLEY SHROPSHIR	EUROPE LI TELFORD Postcode	(G371171) PG3 837			
	retebriorie	~				

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares 01485997 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of MAXELL EUROPE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held HITACHI MAXELL LIMITED 21,000,000 1-1-88 USHITORA

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	<u>u)</u>		ount of Shares	O FORIVI 303
03.405007		ACC	nares transferred	<u> </u>
Company Number: 01485997	Normbar of			1
	Number of		of the last return,	
Company Name:	shares or		of the first return,	
Company Name: MAXELL EUROPE LIMITED	amount of	since the incorp	oration of the	ļ
MAKELE EUROPE EIMIIED	stock held	company, by		ŀ
	by existing	(a) persons wi	no are still]
	members at	members, a		
	date of this	(b) persons w		l l
	return.			
	return.	ceased to b	e members.	l l
	Number		Date of	j
N 1 11		Number	Registration	Remarks
Name and address	Currently		negistration	nemarks
	Held	Transferred	of Transfer	l l
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