

**Chambers Fry & Co.**

CHARTERED ACCOUNTANTS

Tel : 020 8536 1900

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E-mail : chambers.fry@chartersd-accountants.co.uk

V5.01

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**
 BB  
 15  
 2002/81

**Company Number** 1493670

**Company Name in full** Londate Limited
**Date of this return**

The information in this return is made up to

Day Month Year

1 2 / 1 1 / 2 0 0 0

**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.

9 The Shrubberies, George Lane

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

Post town South Woodford

County / Region London

UK Postcode E 1 8 1 B D

**Principal business activities**

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

7499

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

LD2  
COMPANIES HOUSE0003  
04/01/01

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

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

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland

### 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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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

Name \* Style / Title

Forename(s) Rika Sian

Surname Iwata

Address

3 Mornington Road

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Woodford Green

County / Region Essex

UK Postcode I G 8 O T S

Country UK

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title Mrs

Day Month Year

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

Date of birth 1 1 / 0 2 / 1 9 3 7

Forename(s) Doris Gertrude Rose

Surname Iwata

**Address**

4-5-8 Igusa

*RA* <sup>u</sup> Suginami-Ku

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Tokyo

County / Region

UK Postcode

Country Japan

Nationality British

**Business occupation** Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

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

Date of birth 3 1 / 0 8 / 1 9 3 5

Forename(s) Masahiko

Surname Iwata

**Address**

4-5-8 Igusa

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

*RA* <sup>u</sup> Suginami-Ku

Post town Tokyo

County / Region

UK Postcode

Country Japan

Nationality Japanese

**Business occupation** Company Director

**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 £1 Shares	2	£2.00
Totals	2	£2.00

**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

☒
☐
**Certificate**

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

**Signed**

*R. Iwata*

**Date**

8th Dec 2020.

# Please delete as appropriate

# a director / secretary

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

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Chambers Fry & Co. Chartered Accountants

9 The Shrubberies, George Lane South Woodford London

E18 1BD

Tel 020 8530 1900

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 1493670

**Company Name in full** Londate 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	Number of shares or amount of stock held at 12/11/2000	Shares or amount of stock transferred from 13/11/1999 to 12/11/2000		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

Mrs Doris Gertrude Rose Iwata  
4-5-8 Igusa, Soginami-Ku  
Tokyo  
Japan

### Ordinary £1 Shares

Balance at 12/11/2000

1

Mr Masahiko Iwata  
4-5-8 Igusa, Soginami-Ku  
Tokyo  
Japan

### Ordinary £1 Shares

Balance at 12/11/2000

1