

Barclays
200297
£15

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

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 1

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.



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
or

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

DX 33050 Cardiff

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)

Surname

Address

Post town

County / Region

Country

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

Rika Sian

Iwata

3 Mornington Road

Woodford Green

Essex

UK

UK Postcode

I G 8 O T S

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

Directors

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

Please list directors in alphabetical order.

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

Soginami-Ku

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.

Soginami-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

☐
☐

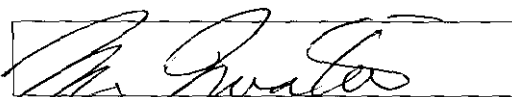
A full list of shareholders is enclosed

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☐

Certificate

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

Signed



Date

17/DEC/01

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

continuation sheets.

(enter number)

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 12/11/2001	Shares or amount of stock transferred from 12/11/2000 to 12/11/2001		<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 12/11/2001 1

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

Ordinary £1 Shares

Balance at 12/11/2001 1