

COMPANIES HOUSE



Annual Return

of company number 01640790

Q

company name

K KOMAKINE & SON CO LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/96 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				
310	0 4	916				

15 1 5 1 5 1 5 1

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)

This is the address registered by Companies House.

6TH FLOOR WINCHESTER HOUSE 259-269 OLD MARYLEBONE ROAD LONDON NW1 5RA

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

show the d be delivere this earlier	d to Con				
	Day	Month	Year	-	
		<u> </u>			

Month

Year

Day

If you are making the return up to an earlier date,

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if the information shown needs amendment, give * 01640790 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at 29 Ludgate Hill, 215 MARSH ROAD London, PINNER EC4M 7JE MIDDLESEX HA5 5NE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at 215 MARSH ROAD PINNER MIDDLESEX HA5 5NE **Company Secretary** (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288, Date of any change. KAZUKO KOMAKINE 9 SHIREHALL CLOSE **HENDON** LONDON NW4 2QR Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. KAZUKO KOMAKINE 9 SHIREHALL CLOSE HENDON LONDON NW4 2QR Date of Birth: - 24/07/43 Nat: JAPANESE Occ:BUSINESS CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. KUNIYASU KOMAKINE 9 SHIREHALL CLOSE HENDON LONDON NW4 2QR Date of Birth:- 05/12/38 Nat:BRITISH Occ:BUSINESS CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. ------Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

01640790

01640790 Issued Share Capital (See note 8)	Class	Number of	Aggregate						
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)						
	Ordinary	100	£100.00						
	Totals	100	£100.00						
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.	There were no	changes in the pe	Please mark the appropriate box. eriod						
The last full members list was at 30/04/95	on paper paper A list of changes is enclosed A full list of members 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 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.	Date 17 oc	ncludes (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets.						
•	all sectio	ns on this pag							
To whom should Companies House direct any enquiries about the information shown in this return?>	Winters, 29 Ludgate Hill,								
	Telephone 0	171-919 9100	Ext						

* > +

SCHEDULE TO FORM 363

Lisi of Pasi and Present Members	SCHEDOLE TO FOR									
Company Number: 01640790		Account of Share Particulars of shares trans-	es I							
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case								
K KOMAKINE & SON CO LTD	amount of stock held by existing	incorporation of the company, by								
	members at date of this return.	members, and (b) persons who have								
	Number	ceased to be members.	1							
Name and address	currently held	Number Transferred Transferred Of Transfer	Remarks							
KUNIYASU KOMAKINE	75									
9 Shirehall Close, Hendon, London, NW4 2QR										
MRS. KAZUKO KOMAKINE	25									
9 Shirehall Close, Hendon, London, NW4 2QR										
	100									
,										

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 .

Company Number: 01/10/200	Account of Shares											
Company Number: 01640790 Company Name:	Number of	ferred since	shares trans- the date of the or, in the case									
K KOMAKINE & SON CO LTD	shares or amount of	of the first r										
THE TANK AND THE STATE OF THE S	stock held by existing	incorporation company, by	of the									
	members at	(a) persons	who are still									
	date of this return.	members (b) persons	s, and who have									
			o be members.									
	Number		Date of									
Name and address	currently	Number	Dogiotration	Remarks								
	held	Transferred	of Transfer	,,,								
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