



C O M P A N I E S H O U S E

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



bb
100827
1008

363s

Annual Return

of company number 01640790

Q

company name

K KOMAKINE & SON CO LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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
30	04	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.

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

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Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

01640790

Register of members (See note 5)

The register is kept at

215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE

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

29 Ludgate Hill,
London,
EC4M 7JE

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 form 288.

Day	Month	Year

Date of any change.

KAZUKO
KOMAKINE
9 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

KAZUKO
KOMAKINE
9 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR

Date of Birth:- 24/07/43
Nat: JAPANESE
Occ: BUSINESS CONSULTANT

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

Day	Month	Year

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.

KUNIYASU
KOMAKINE
9 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR

Day	Month	Year

Date of any change.

Date of Birth:- 05/12/38

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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)

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)
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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 30/04/95

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.**

Signed

K. Koules

Secretary/Director*

*(delete as appropriate)

Date 17 Oct 1996

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?----->

R. Davis Esq,

Winters, 29 Ludgate Hill,

London,

Postcode EC4M 7JE

Telephone 0171-919 9100 Ext

• 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]

1. 2. 3. 4. 5.