



Companies House

for the record

Company Name

UNITED KINGDOM - JAPAN 21ST  
CENTURY GROUP

# 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2042768

Information extracted from

Companies House records on

3rd October 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

WEDNESDAY



A05 07/02/2007 688  
COMPANIES HOUSE

Ref: 2042768/15/42

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Asia House 63 New Cavendish Street London W1G 7LP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

**Name**

Melville Richard John GUEST

**Address**

8 Wardo Avenue  
London  
SW6 6RE

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723L of the Companies Act 1985.

**Address**

UK Postcode

Date of change

Date Melville Richard John GUEST  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**

Martin James CHANDLER

**Address**

100 Chartfield Avenue  
London  
SW15 6HF

**Date of birth** 05/11/1964

**Nationality** British

**Occupation** Executive Vice  
President

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin James CHANDLER ceased  
to be director (if applicable)

31, 12, 2006

any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

The Rt Hon Lord Cunningham Of Felling John Anderson  
CUNNINGHAM

**Address**  
West Granary  
Low Shilford  
Stocksfield  
Northumberland  
NE43 7HW

**Date of birth** 04/08/1939

**Nationality** British

**Occupation** Member Of House Of Lords

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date The Rt Hon Lord Cunningham Of Felling John Anderson CUNNINGHAM ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
William John EMMOTT

**Address**  
The Glasshouse  
2C Belsize Park Gardens  
London  
NW3 4LD

**Date of birth** 06/08/1956

**Nationality** British

**Occupation** Journalist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Marsh Hill House

Dulverton

Somerset TA22 9QF

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date William John EMMOTT ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Melville Richard John GUEST

**Address**  
8 Wardo Avenue  
London  
SW6 6RE

**Date of birth** 18/11/1943

**Nationality** British

**Occupation** Executive Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Melville Richard John GUEST  
ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Anthony David LOEHNIS CMG

**Address**  
11 Cranleigh  
139 Ladbroke Road  
London  
W11 3PX

**Date of birth** 12/03/1936

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony David LOEHNIS CMG  
ceased to be director (if applicable)

16, 10, 2006

any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Rt Hon LORD HOWELL OF GUILDFORD

**Address**

Flat 16 Warwick Square  
London  
SW1V 2AL

**Date of birth** 18/01/1936

**Nationality** British

**Occupation** Politician

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

Chalkdroft Farm  
Penton Newsey, Andover  
Hampshire SP11 0RL

**UK Postcode** SP11 0RL

**Date of birth** -- / -- / --

**Nationality** --

**Occupation** --

**Date of change** -- / -- / --

**Date** Rt Hon LORD HOWELL OF GUILDFORD ceased to be director (if applicable) -- / -- / --

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**

Rt Hon Sir Richard Francis  
NEEDHAM

**Address**

Croft House  
Somerford Keynes  
Cirencester  
Gloucestershire  
GL7 6DW

**Date of birth** 29/01/1942

**Nationality** British

**Occupation** Company Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** --

**Date of birth** -- / -- / --

**Nationality** --

**Occupation** --

**Date of change** -- / -- / --

**Date** Rt Hon Sir Richard Francis  
NEEDHAM ceased to be director (if applicable) -- / -- / --

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Michael SHEARS

**Address**

Barton House 22 The Street  
Kennington  
Ashford  
Kent  
TN24 9HB

**Date of birth** 10/03/1940

**Nationality** British

**Occupation** Consulting Engineer

Particulars of a new Director must be notified on form 288a.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7. of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael SHEARS ceased to be director (if applicable)

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Ian Arthur THOMAS

**Address**

La Chaumiere  
The Holt, Blakes Lane  
Wargrave  
Berkshire  
RG10 9TG

**Date of birth** 06/07/1946

**Nationality** British

**Occupation** Business Development  
Director

Particulars of a new Director must be notified on form 288a.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian Arthur THOMAS ceased to be director (if applicable)

20101

any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Keith George WHITE

**Address**  
8 Lymbourne Close  
Belmont  
Sutton  
Surrey  
SM2 6DX

**Date of birth** 12/10/1948

**Nationality** British

**Occupation** Chief Executive Officer

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Keith George WHITE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Sir John Stainton WHITEHEAD  
GCMG CVO

**Address**  
Bracken Edge  
High Pitfold  
Hindhead  
Surrey  
GU26 6BN

**Date of birth** 20/09/1932

**Nationality** British

**Occupation** Former British Ambassador

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir John Stainton WHITEHEAD GCMG CVO ceased to be director (if applicable) 16, 10, 2006

Particulars of a new Director must be notified on form 288a.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Kenneth John WOOLMER

**Address**

8 Ancaster Crescent  
Leeds  
West Yorkshire  
LS16 5HS

**Date of birth** 25/04/1940

**Nationality** British

**Occupation** Business Consultant

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Kenneth John WOOLMER ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**

Sir David John WRIGHT GCMG LVO

**Address**

2 New Road  
Melbourn  
Royston  
Hertfordshire  
SG8 6BX

**Date of birth** 16/06/1944

**Nationality** British

**Occupation** Banking

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir David John WRIGHT GCMG LVO ceased to be director (if applicable)





Companies House

for the record

page and sign the declaration below.

- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*Mr Grew*

(Director / Secretary)

Date

26 / 01 / 2007

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
3/8/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd August 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode