



Companies House
— for the record —

363a^(ef)

Annual Return



X8DIFCXO

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **UNITED KINGDOM - JAPAN 21ST CENTURY GROUP**

Company Number: **02042768**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**ASIA HOUSE 63 NEW
CAVENDISH STREET
LONDON
W1G 7LP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES THOMAS
WILLIAM HUMFREY**

Address: **31 WELFORD PLACE
WIMBLEDON
LONDON
SW19 5AJ**

Director 1 :

Name: **SIR JOHN DIXON IKLE BOYD** *Address:* **87 ELIZABETH STREET
LONDON
SW1W 9PG**

Date of Birth: **17/01/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **SAMIR YACoub BRIKHO** *Address:* **FLAT 1 82 EATON PLACE
LONDON
SW1X 8AU**

Date of Birth: **03/05/1958** *Nationality:* **SWEDISH** *Occupation:* **CEO**

Director 3 :

Name: **ANDREW COLIN CRISP**

Address: **FLAT 4 SWIFT COURT
108 CLARENCE ROAD
FLEET
HAMPSHIRE
GU51 3SG**

Date of Birth: **21/01/1967**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 4 :

Name: **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**

Director 5 :

Name: **PROFESSOR GLENN
PAWSON HOOK**

Address: **31 WHITELEY WOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7FF**

Date of Birth: **26/06/1949**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 6 :

Name: **CHARLES THOMAS
WILLIAM HUMFREY**

Address: **31 WELFORD PLACE
WIMBLEDON
LONDON
SW19 5AJ**

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED DIPLOMAT**

Director 7 :

Name: **THE RT HON SIR RICHARD
FRANCIS NEEDHAM**

Address: **THE CROFT HOUSE SOMERFORD
KEYNES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6DW**

Date of Birth: **29/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MICHAEL SHEARS**

Address: **BARTON HOUSE 22 THE STREET
KENNINGTON
ASHFORD
KENT
TN24 9HB**

Date of Birth: **10/03/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Director 9 :

Name: **STEPHEN JOHN TAYLOR** *Address:* **3 WILLOW WAY
GODSTONE
SURREY
RH9 8NQ**

Date of Birth: **05/09/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

0

Name: **ROBIN TEVERSON** *Address:* **THORNPARKS HOUSE TUCOYSE
TREGONY
TRURO
CORNWALL
TR2 5SJ**

Date of Birth: **31/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 1 :

1

Name: **RICHARD BRIAN THORNLEY** *Address:* **3-7 -2 MINAMI AZABU
MINATO-KU
TOKYO
106-0047
JAPAN**

Date of Birth: **25/11/1964** *Nationality:* **BRITISH** *Occupation:* **REGIONAL DIRECTOR**

Director 1 :

2

Name: **KENNETH JOHN WOOLMER** *Address:* **8 ANCASTER CRESCENT
LEEDS
WEST YORKSHIRE
LS16 5HS**

Date of Birth: **25/04/1940** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 1 :

3

Name: **SIR DAVID JOHN WRIGHT** *Address:* **2 NEW ROAD
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6BX**

Date of Birth: **16/06/1944** *Nationality:* **BRITISH** *Occupation:* **BANKING**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/09/2009** *Authenticated:* **Yes (E/W)**