



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2010**

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

Company Number: **02042768**

Date of this return: **03/08/2010**

SIC codes: **9133**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **ASIA HOUSE
63 NEW CAVENDISH STREET
LONDON
W1G 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES THOMAS WILLIAM**

Surname: **HUMFREY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SIR JOHN DIXON IKLE**

Surname: **BOYD**

Former names:

Service Address: **87 ELIZABETH STREET
LONDON
SW1W 9PG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SAMIR YACOUB**

Surname: **BRIKHO**

Former names:

Service Address: **FLAT 1 82 EATON PLACE
LONDON
SW1X 8AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1958**

Nationality: **SWEDISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **SIMON ROGER LEWIS**

Surname: **CHELTON**

Former names:

Service Address: **FARNBOROUGH AEROSPACE CENTRE GOVERNMENT
HOUSE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6YU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, CORPORATE
RELATIONS NE ASIA, BAE S**

Company Director 4

Type: **Person**

Full forename(s): **THE RT HON LORD CUNNINGHAM OF FELLING JOHN ANDERSON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **WEST GRANARY
LOW SHILFORD
STOCKSFIELD
NORTHUMBERLAND
NE43 7HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1939** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HOUSE OF LORDS**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR GLENN PAWSON**

Surname: **HOOK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHARLES THOMAS WILLIAM**

Surname: **HUMFREY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED DIPLOMAT**

Company Director 7

Type: **Person**

Full forename(s): **RT HON SIR RICHARD FRANCIS**

Surname: **NEEDHAM**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **3 WILLOW WAY
GODSTONE
SURREY
RH9 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **LORD ROBIN**

Surname: **TEVERSON**

Former names:

Service Address: **THORNPARKS HOUSE
TUCOYSE TREGONY
TRURO
CORNWALL
TR2 5SJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **RICHARD BRIAN**

Surname: **THORNLEY**

Former names:

Service Address: **3-7 -2 MINAMI AZABU
MINATO-KU
TOKYO
106-0047
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **WOOLMER**

Former names:

Service Address: **8 ANCASTER CRESCENT
LEEDS
WEST YORKSHIRE
LS16 5HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 12

Type: **Person**

Full forename(s): **SIR DAVID JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **2 NEW ROAD
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **BANKING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.