

Companies House

for the record ——
Company Name

UNITED KINGDOM - JAPAN 21ST CENTURY GROUP

Company Type Private Company Limited By Guarantee Without Share Capital Company Number

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

2042768
Information extracted from
Companies House records on
11th July 2003

363s Annual Return

- > 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



COMPANIES HOUSE

Ref: 2042768/15/42 **Current details** Amended details > Registered Office **Asia House** Address 105 Piccadilly Address London If any of the details are **W1J7NJ** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode ----Address where the Register is held Address > Register of Members At Registered Office If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. **SIC Code** > Principal Business Description SIC CODE Description Activities If any of the details are 9133 Other membership wrong, strike them through organisations and fill in the correct details in the "Amended details" column.

Company Number - 2042768

Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Melville Richard John GUEST	Name Tick this box if this address is a service
	"Amended details" column.	Address 11 Rodenhurst Road London SW4 8AE	address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
			Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		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	Name Peter Fremantle BERRY CMG	Name
	them through and fill in the correct details in the "Amended details" column.	Address 58 Pyrland Road London N5 2JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
			Address
		Date of birth 17/05/1944	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Crown Agent	Nationality
	288.	1 -	Occupation
			Date of change / /
			Date Peter Fremantle BERRY CMG ceased to be director (if applicable)
			/

Company Number - 2042768	Section 2: Details of Officers of the Compa Current details	Amended details	
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 Viscount Michael John BLAKENHAM Address 1 St Leonards Studios Smith Street London SW3 4EN	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	
Particulars of a new Director must be notified on form 288.	Date of birth 25/01/1938 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Viscount Michael John BLAKENHAM 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 Professor Victor BULMER-THOMAS Address 55 Maze Hill London SE10 8XQ	Name	
Particulars of a new Director must be notified on form 288.	Date of birth 23/03/1948 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Professor Victor BULMER-THOMAS ceased to be director (if applicable)/ /	

Company Number - 2042768		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Walter Menzies CAMPBELL CBE QC MP	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 9 Lynedoch Place Edinburgh Scotland EH3 7PX	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 22/05/1941	
	Particulars of a new Director must be notified on form	Nationality British Occupation Advocate-Mp	UK Postcode
	288.		Occupation Date of change / / Date Walter Menzies CAMPBELL CBE QC MP 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 Hugh Robert COLLUM Address Clinton Lodge Fletching East Sussex TN22 3ST	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.
		Date of birth 29/06/1940	Address
	Particulars of a new Director must be notified on form	Nationality British Occupation Company Director	UK Postcode
	288.		Date of change / / Date Hugh Robert COLLUM ceased to be director (if applicable)

Company Number - 2042768	Section 2: Details of Officers of the Compa Current details	Amended details	
> Director	Name Andrew John FRASER	Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 121 Ridgway Wimbldon London SW19 4RE	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	
	Date of birth 23/10/1950		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth / /	
must be notified on form	Occupation Government Service	Nationality	
288.	1	Occupation	
		Date of change / /	
		Date Andrew John FRASER ceased to	
		be director (if applicable)	
> Director If any of the details for this	Name Jane Patricia GRIFFITHS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Piggotts Road Caversham Reading Berkshire RG4 8EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 17/04/1954		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Member Of Parliamen	Date of birth	
must be notified on form 288.	monibor of ramamon	Ivationality	
		Occupation	
		Date of change / /	
		Date Jane Patricia GRIFFITHS ceased to be director (if applicable)	
		/ /	

Company Number - 2042768		Section 2: Details of Officers of the Company (continued)		
_	·s	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Melville Richard John GUEST	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 11 Rodenhurst Road London SW4 8AE	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	
		Date of birth 18/11/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Chief Executive Asia	Nationality	
	288.	House	Occupation	
			Date of change / /	
			Date Melville Richard John GUEST ceased to be director (if applicable)	
		:	//	
>	Director If any of the details for this	Name Anthony David LOEHNIS CMG	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Cranleigh 139 Ladbroke Road London W11 3PX	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	
		Date of birth 12/03/1936		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Director	Date of birth / / /	
	must be notified on form 288.		Nationality	
			Occupation	
			Date of change / /	
			Date Anthony David LOEHNIS CMG ceased to be director (if applicable)	

	Section 2: Details of Officers of the Cor Current details	Amended details
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 Rt Hon LORD HOWELL OF GUILDFORD Address Flat 1 6 Warwick Square London SW1V 2AL	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
	Date of birth 18/01/1936	UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Politician	Date of birth/_/
200.		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.	Name Peter Benjamin MANDELSON Address 30 Hutton Avenue Hartlepool Cleveland TS26 9PN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 21/10/1953 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Mp	Date of birth/_// Nationality Occupation Date of change// Date Peter Benjamin MANDELSON ceased to be director (if applicable)

Company Number - 2042768		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
_	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.			
		Date of birth 11/06/1940		
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Marketing Director	UK Postcode	
>	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 The Right Honourable Sir Richard NEEDHAM Address The Croft House Somerford Keynes Cirencester Gloucestershire GL7 6DW	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	
	Particulars of a new Director must be notified on form 288.	Date of birth 29/01/1942 Nationality British Occupation Company Director	UK Postcode	

		Current details	Amended details
	Director If any of the details for this person are wrong, strike		Name
	them through and fill in the correct details in the "Amended details" column.	Address Greenleaves Milton Avenue Gerrards Cross Buckinghamshire SL9 8QN	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
		Date of birth 10/08/1960	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Group Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Tom PHILLIPS ceased to be
			director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Sir Julian Errington RIDSDALE CBE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 12 The Boltons London SW8	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
		Date of birth 08/06/1915 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Former Member Of Parliament	Date of birth / / Nationality Occupation
			Date of change / / Date Sir Julian Errington RIDSDALE CBE ceased to be director (if applicable)

Company Number - 2042768		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	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	Tick this box if this address is a service address for the beneficiary of a	
	Amended details Column.	La Chaumiere The Holt, Blakes Lane Wargrave Berkshire RG10 9TG	Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 06/07/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Business Development Director	Nationality	
	288.	Director	Occupation	
		:	Date of change / /	
			Date Ian Arthur THOMAS ceased to be director (if applicable)	
_			//	
>	Director If any of the details for this person are wrong, strike	Name Sir Peter George Arthur WAKEFIELD KBE CMG	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Lincoln House 28 Montpelier Row Twickenham TW1 2NQ	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	
		Date of birth 13/05/1922	<u> </u>	
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality Diffish	Date of birth	
	must be notified on form	Occupation Chairman Asia House	Nationality	
	288.		Occupation RETIRED	
			Date of change / / /	
			Date Sir Peter George Arthur	
			WAKEFIELD KBE CMG ceased to be director (if applicable)	

· · _ · · · · _ · _ · _	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name Stewart Dale WHITE	Name
correct details in the "Amended details" column.	Address Church Cottage Pangbourne Hill Pangbourne Berkshire RG8 7AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Date of birth 23/07/1951	
Particulars of a new Director must be notified on form 288.	Nationality Australian Occupation Group Policy Publicdirector	UK Postcode Date of birth Nationality Occupation Date of change///
		Date Stewart Dale WHITE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Sir John Stainton WHITEHEAD GCMG CVO	Name
them through and fill in the correct details in the "Amended details" column.	Address Bracken Edge High Pitfold Hindhead Surrey GU26 6BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 20/09/1932	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Former British Ambassador	Date of birth / / Nationality Occupation Date of change / /
		Date Sir John Stainton WHITEHEAD GCMG CVO ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Sir David WRIGHT GCMG LVO	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 New Road Melbourn Royston Hertfordshire SG8 6BX	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
	Date of birth 16/06/1944	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form	Occupation Banking	Date of birth / /
288.		Occupation
		Date of change / /
		Date Sir David WRIGHT GCMG LVO

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Company Number - 2042768



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
I confirm that the details in (shown at 2 below). I enck		are correct as at the made-up-date of £15.
Signature	or hum	Date 22, 02, 03
(Director / €	socretary)	This date must not be earlier than the return date at 2 below
Complete this page then s declaration to the address		
2. Date of this return		
This AR is made up to 3/8/2003	If you are makin please give the	g this return up to an earlier date, date here
	/ _	<u> </u>
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you please give the new date		date earlier than 3rd August 2004
p. 6		/
4. Where to send this	form	
Please return this form to		
Registrar of Companies		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	On	DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	-	e company number written on the
·		
Contact Address		
	you if there is a q	n below, but if you do, it will help uery on the form. The contact thers of the public record.
Contact Name		ephone number <i>inc code</i>
Address		number <i>if applicable</i>
		- L- L
	DX	exchange

Postcode