



000462/15

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

11th July 2003

Section 1: Company details

Ref: 2042768/15/42

Current details**Amended details**

> Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*Asia House
105 Piccadilly
London
W1J 7NJ

Address

UK Postcode

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture
Holders*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***Not Applicable**

Address

UK Postcode

> Principal Business
Activities*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***SIC Code****Description**

9133

Other membership
organisations**SIC CODE****Description**

>

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

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Melville Richard John GUEST Address 11 Rodenhurst Road London SW4 8AE | Name <input type="checkbox"/> 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 change _ _ / _ _ / _ _ _ _ Date Melville Richard John GUEST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter Fremantle BERRY CMG Address 58 Pyrland Road London N5 2JD Date of birth 17/05/1944 Nationality British Occupation Crown Agent | Name <input type="checkbox"/> 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 Peter Fremantle BERRY CMG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name Viscount Michael John BLAKENHAM</div> <div>Address 1 St Leonards Studios Smith Street London SW3 4EN</div> <div>Date of birth 25/01/1938</div> <div>Nationality British</div> <div>Occupation Company Director</div> | <div>Name <div><input type="checkbox"/> 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.</div></div> <div>Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Viscount Michael John BLAKENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div> |
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name Professor Victor BULMER-THOMAS</div> <div>Address 55 Maze Hill London SE10 8XQ</div> <div>Date of birth 23/03/1948</div> <div>Nationality British</div> <div>Occupation Director</div> | <div>Name <div><input type="checkbox"/> 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.</div></div> <div>Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Victor BULMER-THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div> |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Walter Menzies CAMPBELL CBE QC MP Address 9 Lynedoch Place Edinburgh Scotland EH3 7PX Date of birth 22/05/1941 Nationality British Occupation Advocate-Mp | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Walter Menzies CAMPBELL CBE QC MP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Hugh Robert COLLUM Address Clinton Lodge Fletching East Sussex TN22 3ST Date of birth 29/06/1940 Nationality British Occupation Company Director | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Robert COLLUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name Andrew John FRASER</div> <div>Address 121 Ridgway Wimblton London SW19 4RE</div> <div>Date of birth 23/10/1950</div> <div>Nationality British</div> <div>Occupation Government Service</div> | <div>Name <div><input type="checkbox"/> 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.</div></div> <div>Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div> |
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name Jane Patricia GRIFFITHS</div> <div>Address 15 Piggotts Road Caversham Reading Berkshire RG4 8EN</div> <div>Date of birth 17/04/1954</div> <div>Nationality British</div> <div>Occupation Member Of Parliament</div> | <div>Name <div><input type="checkbox"/> 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.</div></div> <div>Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Patricia GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div> |

> 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 288.

Current details

Name
Melville Richard John GUEST

Address
11 Rodenhurst Road
London
SW4 8AE

Date of birth 18/11/1943

Nationality British

Occupation Chief Executive Asia House

Amended details

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 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 288.

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)

_ _ / _ _ / _ _ _ _

Amended details

Name _____

Rt Hon LORD HOWELL OF
GUILDFORD

Flat 1 6 Warwick Square
London
SW1V 2AL

Date of birth 18/01/1936

Nationality British

Occupation Politician

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

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 LORD HOWELL OF
GUILDFORD ceased to be director (if
applicable) - - - / - - - / - - -

Name

Peter Benjamin MANDELSON

30 Hutton Avenue
Hartlepool
Cleveland
TS26 9PN

Date of birth 21/10/1953

Nationality British

Occupation Mp

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

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 Peter Benjamin MANDELSON
ceased to be director (if applicable)

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Justus Adriaan Pictor MONTYN Address Little Leat Lane End Hambledon Surrey GU8 4HD Date of birth 11/06/1940 Nationality British Occupation Marketing Director | Name JUSTUS ADRIAAN PIETER MONTYN <input type="checkbox"/> 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 Justus Adriaan Pictor MONTYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name The Right Honourable Sir Richard NEEDHAM Address The Croft House Somerford Keynes Cirencester Gloucestershire GL7 6DW Date of birth 29/01/1942 Nationality British Occupation Company Director | Name _____ <input type="checkbox"/> 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 Right Honourable Sir Richard NEEDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Name
Tom PHILLIPS

**Greenleaves
Milton Avenue
Gerrards Cross
Buckinghamshire
SL9 8QN**

Date of birth 10/08/1960

Nationality British

Occupation Group Director

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

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 Tom PHILLIPS ceased to be
director (if applicable)

- 2 / 22 / 2222

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.

Sir Julian Errington RIDSDALE CBE

12 The Boltons
London
SW8

Date of birth 08/06/1915

Nationality British

| | |
|------------|-----------------------------|
| Occupation | Former Member Of Parliament |
|------------|-----------------------------|

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

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 Julian Errington RIDSDALE CBE
ceased to be director (if applicable)

LL / LL / LL LL

> 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 288.

Current details

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

Amended details

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)

_ _ / _ _ / _ _ _ _

> 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 288.

Name
Sir Peter George Arthur
WAKEFIELD KBE CMG

Address
Lincoln House 28 Montpelier Row
Twickenham
TW1 2NQ

Date of birth 13/05/1922

Nationality British

Occupation Chairman Asia House

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 RETIRED

Date of change _ _ / _ _ / _ _ _ _

Date Sir Peter George Arthur WAKEFIELD KBE CMG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|--|
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name Stewart Dale WHITE</div> <div>Address Church Cottage Pangbourne Hill Pangbourne Berkshire RG8 7AX</div> <div>Date of birth 23/07/1951</div> <div>Nationality Australian</div> <div>Occupation Group Policy Publicdirector</div> | <div>Name</div> <div><input type="checkbox"/> 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.</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality </div> <div>Occupation </div> <div>Date of change / / </div> <div>Date Stewart Dale WHITE ceased to be director (if applicable) / / </div> |
| <div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div>Name Sir John Stainton WHITEHEAD GCMG CVO</div> <div>Address Bracken Edge High Pitfold Hindhead Surrey GU26 6BN</div> <div>Date of birth 20/09/1932</div> <div>Nationality British</div> <div>Occupation Former British Ambassador</div> | <div>Name</div> <div><input type="checkbox"/> 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.</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality </div> <div>Occupation </div> <div>Date of change / / </div> <div>Date Sir John Stainton WHITEHEAD GCMG CVO ceased to be director (if applicable) / / </div> |

> 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 288.

Current details

Name

Sir David WRIGHT GCMG LVO

Address

2 New Road
Melbourn
Royston
Hertfordshire
SG8 6BX

Date of birth 16/06/1944

Nationality British

Occupation Banking

Amended details

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 WRIGHT GCMG LVO
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

— for the record —

- 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.

(Director / ~~Secretary~~)

22, 07, 03

1 100 / 100 100 / 100 100 100 100

1 1 / 1 1 / 1 1 1 1

OR

| Age group | Percentage of respondents |
|-----------|---------------------------|
| 18-29 | 60 |
| 30-49 | 65 |
| 50-69 | 75 |
| 70+ | 85 |

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L i l l e r a s e

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