



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZTLQ459**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **NGK BERYLCO UK, LTD.**

*Company Number:* **02085285**

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### *Company Details*

*Period Ending:* **12/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2745**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT E, HOUSTON PARK,  
MONTFORD STREET,  
SALFORD,  
.  
M50 2RP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LAURENCE RICHARD REISING** *Address:* **77 GEORGE STREET SOUTH  
HIGHER BROUGHTON  
SALFORD  
M7 4QP**

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*Director 1 :*

*Name:* **STEWART WINTER EMSLIE** *Address:* **5 OAK COPPICE  
BOLTON  
LANCASHIRE  
BL1 5JD**

*Date of Birth:* **03/09/1948** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

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*Director 2 :*

*Name:* **MASARU MIYAKAWA** *Address:* **3-19 -25 EKOTA AOBA-KU  
YOKOHAMA  
225 0005  
JAPAN**

*Date of Birth:* **25/08/1943** *Nationality:* **Japanese** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: KOJI YOSHIOKA

Address: 2-41 -65 MIDORIGAOKA  
CHOFU-SHI  
182-0001 TOKYO-TO  
JAPAN

Date of Birth:

28/06/1953

Nationality:

Japanese

Occupation:

COMPANY EMPLOYEE

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2498	GBP499999.68
TOTALS		
	2498	GBP499999.68

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2496 ORDINARY Shares held as at 12/10/2008**

Name: NGK NORTH AMERICA

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 12/10/2008**

*Name:*

**KOJI YOSHIOKA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**