



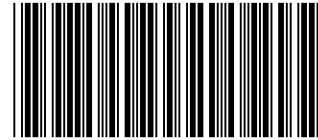
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Companies House
— for the record —

Annual Return

Company Name: **NSK BEARINGS LIMITED**

Company Number: **02190927**



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XEIPAWUI

Company Details

Period Ending: **29/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

BELMONT PLACE
BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6TB

Register of
Members Address:

NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 2JF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD JOHN KNOWLER**

Address: **BECKFIELDS**
4 HALLFIELD
BASSINGHAM
LINCOLNSHIRE LN5 9PF

Director 1:

Name: **MASATADA FUMOTO**
Date of Birth: **08/12/1961**
Nationality: **JAPANESE**
Occupation: **DIRECTOR**

Address: **WEST COTTAGE**
MANOR LANE
MAIDENHEAD
BERKSHIRE SL6 2QW

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	31000	GBP31000
TOTALS	31000	GBP31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31000 ORDINARY Shares held as at 29/01/2008

Name: **NSK EUROPE LTD**

Address: **BELMONT PLACE
BELMONT ROAD MAIDENHEAD
BERKS SL6 6TB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**