



**Companies House**

for the record

Company Name

**PRINCES LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2328824**

Information extracted from  
Companies House records on  
**25th April 2001**

Ref: 2328824/03/10

HSBC £120K8 - 100022

## 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



A48  
COMPANIES HOUSE  
COMPANIES HOUSE

0617  
18/06/01  
05/06/01

### Section 1: Company details

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Royal Liver Building</b> <b>Pier Head</b> <b>Liverpool</b> <b>L3 1NX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
5139	Non-specialised wholesale food, etc																																	
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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <del>Koichi NARITA</del>  <b>Address</b> <del>80 Hazelwood Road</del> <del>Wilmslow</del> <del>Cheshire</del> <del>SK9 2QA</del>	<b>Name</b> KAZUO ITO  <b>Address</b> 2, MAINWARING DRIVE WILMSLOW CHESHIRE <b>UK Postcode</b> SK9 2QD <b>Date of change</b> 08/05/2001 <b>Date Koichi NARITA</b> ceased to be secretary (if applicable) 08/05/2001
<b>&gt; Director</b> 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.	<b>Name</b> Kenneth David CRITCHLEY BA HONS FCMA  <b>Address</b> 67 Pewterspear Green Road Appleton Warrington Cheshire WA4 5FE  <b>Date of birth</b> 21/11/1959  <b>Nationality</b> British  <b>Occupation</b> Group Financial Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth David CRITCHLEY BA HONS FCMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Masaharu GOTO  <b>Address</b> 11-3 Minami-Oizumi 3-CHOME Nerima-Ku Tokyo 178 Japan  <b>Date of birth</b> 16/02/1941  <b>Nationality</b> Japanese  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Masaharu GOTO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John David HARRISON  <b>Address</b> Greenside Cottage Lower Wyke Green Wyke Bradford West Yorkshire BD12 9AD  <b>Date of birth</b> 02/01/1948 ✓  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John David HARRISON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Takeshi INOUE  <b>Address</b> 5-17-13 Kamiuma, Setagaya-Ku Tokyo Japan  <b>Date of birth</b> 24/09/1945 ✓  <b>Nationality</b> Japanese  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Takeshi INOUE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Tsunao KIJIMA  <b>Address</b> 38-22 Eda Nishi 2 Chome Aoba-Ku Kanagawa 225 Japan  <b>Date of birth</b> 09/05/1948 ✓  <b>Nationality</b> Japanese  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Tsunao KIJIMA ceased to be director (if applicable) ____ / ____ / ____



## &gt; 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

~~Masahiro NOMURA~~

Address

~~Flat 3~~~~34 Sloane Gardens~~~~London~~~~SW1~~~~Date of birth 01/01/1950~~Nationality ~~Japanese~~Occupation ~~Director~~

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Masahiro NOMURA ceased to be director (if applicable)

30, 04, 2001

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 7,000,000  <b>Aggregate Nominal Value of issued shares</b> £7,000,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 7,000,000  <b>Total Nominal value of shares issued</b> £7,000,000.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Current details

## Amended details

DIRECTOR.

Name

KAZUO ITO

Address

2, MAINWARING DRIVE

WILMSLOW

CHESHIRE

UK Postcode SK9 20D

Date of birth 13/04/1968

Nationality JAPANESE

Occupation COMPANY DIRECTOR

Date of <sup>Appointment</sup> change / 08/05/2001~~Date Shigeki KOBAYASHI ceased to be director (if applicable)~~

- - / - - / - - - -

DIRECTOR.

Name

TAKANORI AKIYOSHI

Address

203-C-205 IMAI NISHIMACHI

NAKAHARA-KU

KAWASAKI CITY JAPAN

UK Postcode - - - - -

Date of birth 21/03/1950

Nationality JAPANESE

Occupation COMPANY DIRECTOR

Date of <sup>Appointment</sup> change / 30/04/2001~~Date John Ashton MUTH ceased to be director (if applicable)~~

- - / - - / - - - -

Name

HIRONOBU ABE

Address

MITSUBISHI CORPORATION (UK) PLC

Bow Bells House BREAD STREET

LONDON

UK Postcode EC4M 9BQ

Date of birth 30/05/1952

Nationality JAPANESE

Occupation COMPANY DIRECTOR

Date of <sup>Appointment</sup> change / 30/04/2001~~Date Koichi NARITA ceased to be director (if applicable)~~

- - / - - / - - - -

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>MITSUBISHI CORP</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>MITSUBISHI CORP</b>		
<b>Address</b> <b>6-3 Marunouchi, 2 Chome</b> <b>Chiyoda Ku Tokyo</b> <b>Japan</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6300000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>MITSUBISHI CORP (UK) PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>MITSUBISHI CORP (UK) PLC</b>		
<b>Address</b> <b>Bow Bells House</b> <b>Bread Street London</b> <b>EC4M 9BQ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>700000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**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.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

04 / 06 / 2001

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 9/5/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 9th May 2002 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100022

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W.E. GRAYDON

Telephone number inc code

0151 242 5790

Address

PRINCES LIMITED  
ROYAL LIVER BUILDING  
PIER HEAD LIVERPOOL

DX number if applicable

DX exchange

Postcode

L3 1NX