



Companies House
— for the record —

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Annual Return



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Company Name: **NIPPON PAINT (EUROPE) LTD.**

Company Number: **02398802**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITANNIA TRADE PARK AT REGISTERED
RADWAY ROAD OFFICE
SWINDON
WILTSHIRE
SN3 4ND**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RICHARD BLEATHMAN** *Address:* **BRITANNIA TRADE PARK RADWAY
ROAD, STRATTON ST MARGARET
SWINDON
SN3 4ND**

Director 1 :

Name: **TETSURO FUJITA** *Address:* **11 BISHOP KIRK PLACE
OXFORD
OXFORDSHIRE
OX2 7HJ**

Date of Birth: **25/09/1958** *Nationality:* **Japanese** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **HIROAKI UENO** *Address:* **2-4 -1-702 TENJIN-CHO
TAKATSUKI-CITY
OSAKA
JAPAN**

Date of Birth: **09/06/1950** *Nationality:* **Japanese** *Occupation:* **DIRECTOR**

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	25950000	GBP25950000
TOTALS	25950000	GBP25950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25950000 ORDINARY Shares held as at 08/03/2008

Name: **NIPPON PAINT COMPANY LTD**
Address: **1-2 2 OYODO KITA**
KITA-KU
OSAKA 531-8511
JAPAN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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