



*Companies House*  
— for the record —

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

**Annual Return**



**X3SKO4LP**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **TECHNOS INTERNATIONAL (OXFORD) LIMITED**

*Company Number:* **02431004**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**66 BANBURY ROAD  
OXFORD  
OX2 6PR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR GRAHAM SIMPSON**

*Address:* **WOLSEY HALL 66 BANBURY ROAD  
OXFORD  
OX2 6PR**

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*Director 1 :*

*Name:* **DR GRAHAM SIMPSON**

*Address:* **WOLSEY HALL 66 BANBURY ROAD  
OXFORD  
OX2 6PR**

*Date of Birth:*

**18/11/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **KENJI TANAKA**

*Address:* **2-20 -11 NAKANE  
MEGURO-KU  
TOKYO 152-0031  
JAPAN  
FOREIGN**

*Date of Birth:*

**16/02/1929**

*Nationality:*

**JAPANESE**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MAKIKO UESHIMA

Address: THE BERESFORD, APARTMENT 11-D,  
ONE WEST 81ST STREET,  
NEW YORK  
NEW YORK 10024  
UNITED STATES

Date of Birth:

01/06/1969

Nationality:

JAPANESE

Occupation:

FOUNDATION PRESIDENT

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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	63247	GBP63247
TOTALS		
	63247	GBP63247

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### *Full Details of Shareholders*

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

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/10/2008**

Name: K. TANAKA

Address:

*Shareholding 2:*

**63246 ORDINARY Shares held as at 10/10/2008**

*Name:*

**TANKA IKUEIKAI EDUCATIONAL TRUST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

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