



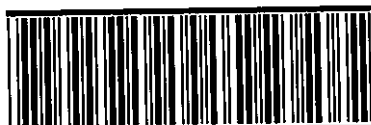
C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *ABEERZCF* 415
COMPANIES HOUSE 23/09/97

of company number 02649392

W

company name
FURUKAWA RESEARCH & ENGINEERING EUROPE
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/97

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	09	97

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 1 EMPERORS GATE HOUSE
3 EMPERORS GATE
LONDON
SW7 4HH

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Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02649392

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HIROSHI
TAKAHASHI
21B ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TATSUYA
KOIZUMI
2 29 13 AMANUMA
SUGINAMI KU
TOKYO
JAPAN

Day Month Year
Date of any change.

Date of Birth:- 12/09/38
Nat: JAPANESE
Occ: GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DR
LUKSUN
LI
22 NASEBY RISE
MANOR FIELDS
NEWBURY
BERKSHIRE RG13 2SF

Day Month Year

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Date of any change.

Date of Birth:- 19/09/50

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
KATSUHIKO
OKUBO
2-32-9 KAIRAKU URAYASU
CHIBA 279
JAPAN

Day Month Year

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Date of any change.

Date of Birth:- 07/01/42

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HIROSHI
TAKAHASHI
21B ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AA

Day Month Year

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Date of any change.

Date of Birth:- 03/06/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
FURUKAWA ELECTRIC CO. LTD	O	75999	75999
FURUKAWA ELECTRIC TECH. INC	O	3999	3999
Totals		79998	79998

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 27/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

D. Takahashi

Secretary/Director*

*(delete as appropriate)

Date

18.9.97

This return includes

0

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DR. H. TAKAHASHI

SUITE 1, 3 EMPEROR'S GATE

LONDON

Postcode SW7 4HT

Telephone 0171 341 9199

Ext -