

COMPANIES HOUSE



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of company number 02677270

В

company name

ASAHI UNYU KAISHA (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 07/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/96 If this information requires amendment use the spaces opposite.

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
1 4	0 1	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LULLINGSTONE HOUSE 5 CASTLE STREET CANTERBURY KENT CT1 2QF

Principal business activities (See note 4)

Trade classification is 7091 SHIPPING/FORWARDING AGENTS

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

if you are making the return up to an earner	uate,
show the date here. Please note that the form	must
be delivered to Companies House within 28 da	ys of
this earlier date.	

Year

Day	Month	Year
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•••••••••••

Month

Day

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02677270 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
negister of members (see note 5)	partiodials, the date of any change.				
The register is kept at	•				
REGISTERED OFFICE					
·					
	••••••				
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	Day Month Year				
form 288.	Date of any change.				
	\ <u>\\\\\\\\\\\\\\\\\\\\\\\\</u>				
EDWARD CHARLES					
GLADDISH	***************************************				
9 LONGACRE					
CHESTFIELD WHITSTABLE					
KENT CT5 3PQ					
%	•				
	•••••				
	••••••				
	Day Month Your				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
••					
Directors (See note 7)	Day Markle Vana				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
EDWARD CHARLES					
GLADDISH					
9 LONGACRE					
CHESTFIELD					
WHITSTABLE					
KENT CT5 3PQ	***************************************				
Data of Diuth OC/02/F2					
Date of Birth:- 06/03/52 Nat:BRITISH					
Occ:FREIGHT FORWARDER					
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.	GARMENT ORGANISATION AND DISTRIBUTION LIMITED				
Page 2	VECTAIR INTERNATIONAL CHAPTED				

02677270	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	Day Month Year					
Particulars. TAKASHI	Date of any change.					
KITAMURA 106-617 1-1 9-CHOME						
TAKAMORIDAI KANSUGAI CITY AICHI PREF						
JAPAN						

Date of Birth:- 06/07/39 Nat:JAPANESE						
Occ: COMPANY DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	***************************************					
enon any relevant earrent and previous directorships.						
Particulars.	Day Month Year					
W0	Date of any change.					
YO KUSANO						
4-6 2 CHOME						
IRIFUNE	***************************************					
MINATO-KU	***************************************					
NAGOYA JAPAN						
JAPAN						
Date of Birth:- 19/09/37						
Nat:JAPANESE	***************************************					
Occ:FREIGHT FORWARDER						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	***************************************					
, servent and provious uncotorsinps.						
Particulars.	Day Month Year					
	Date of any change.					
•						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************					

	••••••					
If this name has a second	Day Month Year					
If this person has ceased to be director, please state when.						
outo whole	Date of resignation.					
Show any relevant current and previous directorships.	***************************************					

Page 3

02677270 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	¥35,000	£35,000			
	Totals	35,000	£ 35,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of r	members is enclos	sed 🕡			
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	Signed	HYMANA.	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/	1/96.	*(delete as appropriate)			
I enclose the fee of £18.	, This return i		continuation sheets.			
Cheques should be made payable to Companies House .	(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?	CI Lu	nartered Accoun Ilingstone House, 5 Interbury, Kent CT1 2 21: (0227) 76340	Castle Street			
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Numbers 000555050	Account of Shares			S
Company Number: 02677270			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
ASAHI UNYU KAISHA (UK) LIMITED	stock held	incorporation		
	by existing	company by		
	members at	(a) persons		
·	date of this return.			
•	return.	(b) persons who have ceased to be members.		
	Number			
· ·	i e	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
Action with Many 100				
ASAMI UNYU KAISHA LTO				
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MINATO - KU, NAGOYA, JAPAN				
100	24 000			,
101NATO - KU, NAGOYA, JAPAN	34,999			
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V				****
YO KUSANO				
4-6, 2 CHUME, HEIKUNE MINATO- KU, NAGOYA, JAPAN				
MINATO- KU, NAGOYA JAPAN	}			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O-way Newsham - accompana	Account of Shares			
Company Number: 02677270	Particulars of shares trans- Number of ferred since the date of the			
Company Name: ASAHI UNYU KAISHA (UK) LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
mini onto mandim (on) dimitied	stock held by existing	incorporation company, by		
	members at date of this	members		
	return.		who have o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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