



COMPANIES HOUSE

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



A27 \*ALZA3LC4\* 212  
COMPANIES HOUSE 07/05/96

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
14	01	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LULLINGSTONE HOUSE  
5 CASTLE STREET  
CANTERBURY  
KENT CT1 2QF

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7091 SHIPPING/FORWARDING AGENTS

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

001220  
363s  
Annual Return

of company number 02677270

B

**company name**

ASAHI UNYU KAISHA (UK) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

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 form 288.

Day	Month	Year

 Date of any change.

EDWARD CHARLES  
GLADDISH  
9 LONGACRE  
CHESTFIELD  
WHITSTABLE  
KENT CT5 3PQ


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.

Day	Month	Year

 Date of any change.

EDWARD CHARLES  
GLADDISH  
9 LONGACRE  
CHESTFIELD  
WHITSTABLE  
KENT CT5 3PQ


Date of Birth:-- 06/03/52

Nat:BRITISH

Occ:FREIGHT FORWARDER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CARGMENT ORGANISATION AND DISTRIBUTION LIMITED  
VECTAIR INTERNATIONAL LIMITED

**Directors - continued**

## Particulars.

TAKASHI  
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  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

YO  
KUSANO  
4-6 2 CHOME  
IRIFUNE  
MINATO-KU  
NAGOYA  
JAPAN

Date of Birth:- 19/09/37

Nat:JAPANESE

Occ:FREIGHT FORWARDER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
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.

on paper      not on  
paper

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

2/5/96

I enclose the fee of **£18.**

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

This return includes 1 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?

**PENTINS**

Chartered Accountants

Lullingstone House, 5 Castle Street

Canterbury, Kent CT1 2QF

Tel: (0227) 763400

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]