



Please complete in typescript,
or in bold black capitals.

CHFP029

135/12/15

363a

Annual Return

Company Number 3249892

Company Name in full TAKAO EUROPE MANUFACTURING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08 / 05 / 2003

Date of next return

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

08 / 05 / 2004

Registered Office

Show here the address at the date of
this return.

GLOUCESTER BUSINESS PARK

GOLF CLUB LANE, BROCKWORTH

Any change of
registered office
must be notified
on form 287.

Post town GLOUCESTER

County / Region GLOUCS

UK Postcode GL3 4AJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3420

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

100 NEW BRIDGE STREET

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 8 / 1 9 4 8

Forename(s) HIDEO

Surname HAYASHI

Address FLAT 28, WELLINGTON PLACE

LONDON ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHELTENHAM

County / Region GLOUCS

UK Postcode G L 5 2 6 E W

Country ENGLAND

Nationality JAPANESE

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 0 8 / 1 9 2 9

Forename(s) HIROYUKI

Surname TAKAO

Address 2-9-7 ASAHIGAOKA

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town IKEDASHI

County / Region OSAKA

UK Postcode _____

Country JAPAN

Nationality JAPANESE

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 0 8 / 1 9 6 0

Forename(s) NAOHIRO

Surname TAKAO

Address 23-4 HIGASHINO, MORINO-CHO

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

YAMASHINA-KU

Post town KYOTO CITY

County / Region _____ UK Postcode _____

Country JAPAN Nationality JAPANESE

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 / 1 0 / 1 9 7 2

Forename(s) NICHOLAS JONES

Surname THOMAS

Address 17 CYPRESS ROAD, WALTON CARDIFF

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TEWKESBURY

County / Region GLOUCESTERSHIRE UK Postcode G L 2 0 7 R B

Country ENGLAND Nationality BRITISH

Business occupation MANUFACTURING & COMMERCIAL DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 1 0 / 1 9 4 7

Forename(s) OSAMU

Surname YASATO

Address 31 WHEATWAY, ABBEYDALE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE

UK Postcode G L 4 5 E T

Country ENGLAND

Nationality JAPANESE

Business occupation TECHNICAL DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD	12,014,022	£ 12,014,022.00
Totals	12,014,022	£ 12,014,022.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

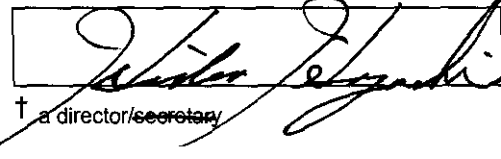
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

9 May 03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (REF: BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3249892

Company Name in full TAKAO EUROPE MANUFACTURING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TAKAO KINZOKU KOGYO COMPANY LIMITED</u> Address <u>41 OTSU MINAMITSUCHIYAMA OAZA, TSUCHIYAMA-CHO,</u> <u>KOGAGUN, SHIGA-KEN, 528-02, JAPAN</u> UK Postcode <u> </u> <u> </u> <u> </u>	£1 Ord 12,014,022		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			