

030202 / £30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	2007

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	2008

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

TUESDAY



AY3GOQ5A

A46 05/06/2007 398

COMPANIES HOUSE

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
for companies registered in England and Wales
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 EC4V 6JA

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

BLUEPRINT

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day		Month		Year			
1	8	0	3	1	9	5	3

Forename(s) | SHIRO

Surname | SHIMOGAKI

Address

43 CENTURY COURT, MONTEPELLIER GROVE

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

Post town | GLOUCESTER

County / Region | GLOUCS

UK Postcode | GL50 2XR

Country | United Kingdom

Nationality | Japanese

Business occupation | DIRECTOR

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year			
0	8	0	8	1	9	2	9

Forename(s) | HIROYUKI

Surname | TAKAO

Address

2-9-7 ASAHIGAOKA

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

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

Post town | IKEDASHI

County / Region | OSAKA

UK Postcode |

Country | Japan

Nationality | Japanese

Business occupation | COMPANY DIRECTOR

BLUEPRINT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name Usual residential address must be given in the case of a corporation, give the registered or principal office address	<table border="0"> <tr> <td style="padding-right: 10px;">Name</td> <td>* Style / Title</td> <td colspan="3"></td> </tr> <tr> <td></td> <td></td> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>Date of birth</td> <td></td> <td>1</td> <td>9</td> <td>1 0 1 9 7 2</td> </tr> <tr> <td>Forename(s)</td> <td colspan="4">NICHOLAS JONES</td> </tr> <tr> <td>Surname</td> <td colspan="4">THOMAS</td> </tr> <tr> <td>Address</td> <td colspan="4">17 CYPRESS ROAD, WALTON CARDIFF</td> </tr> <tr> <td></td> <td colspan="4"></td> </tr> <tr> <td>Post town</td> <td colspan="4">TEWKESBURY</td> </tr> <tr> <td>County / Region</td> <td>GLoucestershire</td> <td>UK Postcode</td> <td colspan="2">GL20 7RB</td> </tr> <tr> <td>Country</td> <td>United Kingdom</td> <td>Nationality</td> <td colspan="2">British</td> </tr> <tr> <td>Business occupation</td> <td colspan="4">MANUFACTURING & COMMERCIAL DIRECTOR</td> </tr> </table>	Name	* Style / Title						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									Post town	TEWKESBURY				County / Region	GLoucestershire	UK Postcode	GL20 7RB		Country	United Kingdom	Nationality	British		Business occupation	MANUFACTURING & COMMERCIAL DIRECTOR			
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BLUEPRINT

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)
Ordinary	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



† a director / secretary

Date

11.05.07

† Please delete as appropriate

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

1

continuation sheets

(enter number)

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

BAKER & MCKENZIE LLP (REF: BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TAKAO KINZOKU KOGYO COMPANY LIMITED Address 41 OTSU MINAMITSUCHIYAMA OAZA,, TSUCHIYAMA-CHO,, KOGAGUN, SHIGA-KEN, 528-0212,, Japan UK postcode:	£1 00 Ordinary Shares Held 12,014,022		
Name Address UK postcode:			
Name Address UK postcode:			