



007292/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
0 8 / 0 5 / 2 0 0 4

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
0 8 / 0 5 / 2 0 0 5

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

G L 3 4 A J

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 April 2002

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
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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

<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

* Voluntary details.

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

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

Name * Style / Title

Forename(s)

Surname(s)

Address ††

☐

Post town LONDON

County / Region

UK Postcode

E C 4 V 6 J A

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 8 / 0 3 / 1 9 5 3

Forename(s) SHIRO

Surname SHIMOGAKI

Address ☐ 43 CENTURY COURT, MONTELLIER GROVE

Post town GLOUCESTER

County / Region GLOUCS UK Postcode G L 5 0 2 X R

Country ENGLAND Nationality JAPANESE

Business occupation DIRECTOR

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* 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

Post town IKEDASHI

County / Region OSAKA UK Postcode

Country JAPAN Nationality JAPANESE

Business occupation COMPANY DIRECTOR

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 <input type="checkbox"/>		1-7 HIRAI-CHO, KITASHIRAKAWA, SAKYO-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 <input type="checkbox"/>		17 CYPRESS ROAD, WALTON CARDIFF											
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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 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 ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 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

[Signature]

Date

11.05.04

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

