

016558-30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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 5

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 6

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.



A10

AQ8IG5ZA

0067

COMPANIES HOUSE

09/06/05

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
for companies registered in England and Wales

DX 33050 Cardiff

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

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

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town

LONDON

County/ Region

UK Postcode E C 4 V 6 J A

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	8	03 / 1953
Forename(s)	SHIRO		
Surname	SHIMOGAKI		
Address ††	43 CENTURY COURT		
	MONTPELLIER GROVE		
Post town	GLOUCESTER		
County / Region	GLOUCS	UK Postcode	GL50 2XR
Country	England	Nationality	Japanese
Business occupation	DIRECTOR		

* Voluntary details.

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

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	8	08 / 1992
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		

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	7	08/1960
Forename(s)	NAOHIRO		
Surname	TAKAO		
Address ††	1-7 HIRAI-CHO, KITASHIRAKAWA		
	SAKYO-KU		
Post town	KYOTO CITY		
County / Region		UK Postcode	
Country	Japan	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	9	10/1972
Forename(s)	NICHOLAS JONES		
Surname	THOMAS		
Address ††	17 CYPRESS ROAD		
	WALTON CARDIFF		
Post town	TEWKESBURY		
County / Region	GLOUCESTERSHIRE	UK Postcode	GL207RB
Country	England	Nationality	British
Business occupation	MANUFACTURING & COMMERCIAL DIRECTOR		

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	2	/ 1 0 / 1 9 4 7
Forename(s)	OSAMU		
Surname	YASATO		
<input type="checkbox"/> Address ††	31 WHEATWAY,		
	ABBEYDALE,		
Post town	GLOUCESTER		
County / Region	GLOUCESTERSHIRE	UK Postcode	G L 4 5 E T
Country	England	Nationality	Japanese
Business occupation	TECHNICAL DIRECTOR		

* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			/ / /
Forename(s)			
Surname			
<input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£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 ☐

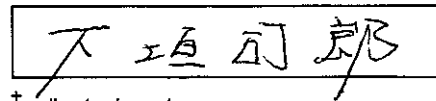
A list of changes is enclosed ☐ on paper ☐ in another format

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

06.06.05

† Please delete as appropriate.

† a director / ~~secretary~~

if 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)

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



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 or provide an index
- List joint shareholders consecutively

TAKAO KINZOKU KOGYO COMPANY LIMITED			
Name TAKAO KINZOKU KOGYO COMPANY LIMITED	£1 Ord		
Address 41 OTSU MINAMITSUCHIYAMA OAZA, TSUCHIYAMA-CHO, KOGAGUN, SHIGA-KEN, 528-0212, Japan.	12,014,022		
UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			