

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

4344679

Company Name in full

NIPSON UK LTD

Date of this return

The information in this return is made up
to

Day Month Year
31 12 2006

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
/ / /

Registered Office

Show here the address at the date of
this return.

UNIT 32, WILKS AVENUE

QUESTOR

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

Post town

DARTFORD

County / Region

KENT

UK Postcode

DA1 1JS

Principal business activities

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

5165

7220

7134

7260

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

FRIDAY



A59 19/12/2008 364
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.

Post town

County / Region

UK Postcode

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.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

MRS

DOMINIQUE JULIA LEONA MARIE

VAN AUDENRADE

SPEEL HOFDREEF, 46

SCHILDE 2970

UK Postcode

BELGIUM

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1200

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

MR

Day Month Year

Date of birth

09/02/1958

Forename(s)

KEN ELIAHOU

Surname

LALO

Address

29 HADAR STREET

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

Post town

CAESAREA 38900

County / Region

UK Postcode

Country

ISRAEL

Nationality

ISRAELI/AMERICAN

Business occupation

LAWYER

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

11/2/1945

Forename(s)

RIMON

Surname

BEN SHAOUL

Address

21 HABA STREET

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

Post town

TEL-AVIV

County / Region

UK Postcode

Country

ISRAEL

Nationality

ISRAELI

Business occupation

DIRECTOR

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Please list directors in alphabetical order.

Name * Style / Title | MR

Day Month Year

Date of birth

Day		Month		Year	
1	8	0	6	1	9
5	9				

Forename(s) | ROBERT ALAN

Surname | CAHILL

Address 124 RUE BARTHOLDI

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

Post town | COLMAR 68000

County / Region | UK Postcode |

Country | FRANCE Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

* Voluntary details.

Name	* Style / Title
------	-----------------

Day Month Year

Date of birth 11/11/11

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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)
ORDINARY	1	£1
Totals	1	£1

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

RACMILL

Date

16/12/2008

† 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 of the person Companies House should contact if there is any query.

NIPSON UK LTD
ADDRESS AS ON PAGE 1
Tel 01322 295970

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

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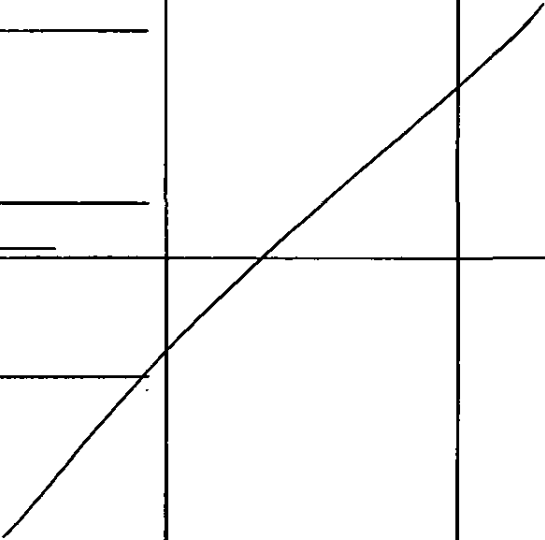
Company Number

4344679

Company Name in full

NIPSON UK LTD

- > 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	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 NIPSON SAS Address 28 RUE THIERRY MIEG 90005 BELFORT FRANCE UK postcode	1 (ONE) ORDINARY			
Name Address UK postcode				
Name Address UK postcode				

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List of past and present shareholders (Continued)

Company Number L 4344679

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

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**Issued share capital
Schedule to form 363a**

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Company Number

4344679

Company Name in full

NIPSON UK LTD

Currency

GB POUNDS STERLING

Issued share capitalEnter details of all the shares in issue
at the date of this return.Class
(e.g. Ordinary/Preference)Number of shares
issuedAggregate Nominal
Value
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY

1

£1

Totals

1

(ONE)

£1

(ONE POUND)