002062/60

To whom it may concern

I certify that this is a correct translation of the original

sign date 18 Jan 2011

Yuka Kaneko
(Permanent Representative, Equipe Japan Limited FC024668)

FRIDAY
AGKNCR66
A37 28/01/2011 174
COMPANIES HOUSE

Balance Sheet

As of March 31, 2010 (Unit Yen)

(Assets)		(Liabilities)	
Current Assets	3,826,899,195	**Current Liabilities**	2,349,370,666
Cash and deposits	89,665,255	Notes payable	0
Accounts receivable-trade	1,370,983,876	Accounts payable-trade	323,892,807
Finished goods	952,340,378	Accounts payable-other	1,809,782,995
Raw materials	0	Accrued expenses	135,272,289
Stores	217,508,713	Deposits received	27,211,886
Short-term loans receivable	953,522,086	Reserve for bonuses	8,346,000
Accounts receivable-other	30,182,710	Reserve for sales return	44,864,689
Advances	449,221	Reserve for business losses	0
Prepaid expenses	120,756,459	**Fixed Liabilities**	24,144,518
Deferred tax assets	83,659,857	Reserve for retirement benefits	16,099,848
Others	12,230,640	Deferred tax debts	5,804,571
Reserve for bad debts	△ 4,400,000	Others	2,240,099
Fixed Assets	914,912,176		
Plant, property & equipment	577,015,145	**Total Liabilities**	2,373,515,184
Buildings	84,656,265	(Net Assets)	
Tools, furniture & fixtures	492,358,880	**Shareholders' Equity**	2,368,296,187
Intangible Fixed Assets	19,159,086	Capital Stock	300,000,000
Software	18,976,086	Retained earnings	2,068,296,187
Others	183,000	reserve erqnings	75,000,000
Investments & Other Assets	318,737,945	Other retained earnings	1,993,296,187
Long-term prepaid expenses	18,702,919		
Deferred tax assets	22,164,956		
Others	292,135,419		
Allowance for doubtful accounts	△ 14,265,349	**Total Net Assets**	2,368,296,187
Total Assets	**4,741,811,371**	**Total Liabilities & Net Assets**	**4,741,811,371**

Income Statement

(From April 1, 2009 to March 31, 2010) (Unit Yen)

Sales		12,594,007,097
Cost of sales		2,950,624,839
Gross profit on sales		9,643,382,258
Selling, general & administrative expenses		8,531,014,396
Operating income		1,112,367,862
Non-operating income		
Interest income	4,814,652	
Others	2,268,661	7,083,313
Non-operating expenses		
Interest expenses	1,781,601	
Others	15,861,554	17,643,155
Ordinary income		1,101,808,020
Extraordinary gains		
Gain on sales of fixed assets		
Gain from dissolution of employees' pension fund		
Reversal of allowance for doubtful accounts		
Others		0
Extraordinary losses		
Loss on the previous-year adjustment		
Loss on sales of fixed assets		
Loss on disposal of fixed assets	12,927,142	
Loss on devaluation of investment in subsidiaries and affiliates		
Loss on liquidation of subsidiaries and affiliates		12,927,142
Income before tax		1,088,880,878
Income taxes- current		468,326,672
Income taxes- deferred		△16,839,676
Net income		637,393,882

Statement of Changes in Shareholders' Equity, etc.
From April 2009 to March 2010

e'quipe, LTD.

(Unit yen)

	Shareholders' equity										Valuation and currency translation	
		Capital surplus			Earned surplus							
						Other earned surplus						
	Capital stock	Capital reserve	Other capital surplus	Total capital surplus	Earned surplus reserve	Reserve for advanced depreciation	General reserve	Unappropriated retained earnings carried forward	Total earned surplus	Total shareholders' equity	Net unrealized gain (loss) on securities	Total net assets
Balance as of the end of the p	2 740,392 305			0					0	2,740 392 305		2 740 392,305
Changes during the period				0					0			0
Issuance of new stocks				0					0	0		0
Surplus dividend				0				▲1,009 490 000	▲1 009 490 000	▲1,009,490,000		▲1,009,490 000
Net income				0				637,393,882	637 393 882	637 393,882		637,393,882
Amount of capital decrease				0					0	0		0
Acquisition of treasury stock (others)				0					0	0		0
Decrease in treasury stock (others)				0					0	0		0
Changes of items other than shareholders' equity									0	0		0
Total amount of changes duri	0	0	0	0	0	0	0	▲372,096 118	▲372 096 118	▲372,096,118	0	▲372,096,118
Balance as of the end of the c	2 740 392 305	0	0	0	0	0	0	▲372,096,118	▲372,096,118	2 368 296 187	0	2,368,296,187

(Note)

Matters concerning the types and number of shares of shares outstanding and treasury stock

(Unit share)

	Number of shares at the end of the previous period	Number of increased shares during the current period	Number of decreased shares during the current period	Number of shares at the end of the current period	Remarks
Outstanding shares					
Common stock	590 000	0	0	590,000	
Preferred dividend stock (Type A stock)				0	
Total	590,000	0	0	590,000	

Audit Report

I, hereby, report on the audit conducted on the execution of duties by the Directors during the 40th Fiscal Year, from April 1, 2009 to March 31, 2010, as follows·

1 Method and contents of audit

I conducted this audit by attending Board Meetings and other material meetings, receiving reports and as necessary explanations from the directors and the employees on the execution of their duties, inspecting material approval documents, etc and investigating the state of operations and assets at the head office and at the significant business offices of the Company, while maintaining the appropriate environment for information gathering and audit through close communications with the directors and the employees of the Company Based on the above method, I examined the relevant business report and supporting schedules for the fiscal year

I further conducted investigations into the accounting books and other relevant materials and examined the statutory statements (balance sheet, income statement, statement of changes in shareholders' equity and notes) and supporting schedules for the fiscal year under review

2 Audit results

(1) Result of the audit of the business report, etc

1 I confirmed that the business report provides an accurate representation of the state of the Company in accordance with relevant laws and the Articles of Incorporation

2 I confirmed that there has been no wrongful act or material violation of relevant laws or the Articles of Incorporation regarding the execution of duties by the Directors

(2) Result of the audit of the statutory statements and supporting schedules

I confirmed that the statutory statements and supporting schedules provide an appropriate representation of the state of the Company's assets and profit/loss in all material aspects

May 11, 2010

TERUO YAMAMOTO

Corporate Auditor e'quipe, LTD

貸借対照表

平成22年3月31日現在　　（単位　円）

（資産の部）		（負債の部）	
流動資産	3,826,899,195	流動負債	2,349,370,666
現金及び預金	89,665,255	支払手形	0
売掛金	1,370,983,876	買掛金	323,892,807
製品	952,340,378	未払金	1,175,731,495
原料	0	未払法人税等	634,051,500
仕掛品	0	未払費用	135,272,289
貯蔵品	217,508,713	前受金	
短期貸付金	953,522,086	預り金	27,211,886
未収入金	30,182,710	賞与引当金	8,346,000
立替金	449,221	返品調整引当金	44,864,689
前払費用	120,756,459	固定負債	24,144,518
繰延税金資産	83,659,857	退職給付引当金	16,099,848
その他	12,230,640	繰延税金負債(固定)	5,804,571
貸倒引当金（流動）	△ 4,400,000	その他	2,240,099
固定資産	914,912,176		
有形固定資産	577,015,145		
建物	84,656,265		
構築物	0	負債合計	2,373,515,184
機械及び装置	0	（純資産の部）	
車両運搬具	0	株主資本	2,368,296,187
工具・器具及び備品	473,636,301	資本金	300,000,000
有形リース資産	18,722,579	資本剰余金	
建設仮勘定	0	資本準備金	
無形固定資産	19,159,086	その他資本剰余金	
ソフトウエア	5,351,755	利益剰余金	2,068,296,187
無形リース資産	13,624,331	利益準備金	75,000,000
その他	183,000	その他利益剰余金	1,993,296,187
投資その他の資産	318,737,945	繰越利益剰余金	
投資有価証券	0	評価・換算差額等	
関係会社株式	0	その他有価証券評価差額金	
出資金	0		
関係会社出資金	0		
長期貸付金	0		
長期前払費用	18,702,919		
繰延税金資産	22,164,956		
その他	292,135,419		
貸倒引当金（固定）	△ 14,265,349	純資産合計	2,368,296,187
資産合計	4,741,811,371	負債及び純資産合計	4,741,811,371

損益計算書

（自　平成21年4月1日　至　平成22年3月31日）　　（単位　円）

売上高		12,594,007,097
売上原価		2,950,624,839
売上総利益		9,643,382,258
販売費及び一般管理費		8,531,014,396
営業利益		1,112,367,862
営業外収益		
受取利息	4,814,652	
受取配当金	0	
貸倒引当金戻入	0	
返品調整引当金繰入戻入	0	
固定資産売却益	0	
債務保証料	0	
為替差益	0	
その他	2,268,661	7,083,313
営業外費用		
支払利息	1,781,601	
為替差損	15,861,554	
その他	0	17,643,155
経常利益		1,101,808,020
特別利益		
事業損失引当金戻入益		
投資有価証券売却益		
その他		0
特別損失		
固定資産除却損	12,927,142	
投資損失引当金繰入損		12,927,142
税引前当期純利益		1,088,880,878
法人税、住民税及び事業税		468,326,672
法人税等調整額		△16,839,676
当期純利益		637,393,882

株主資本等変動計算書
2009年4月～2010年3月

株式会社エキップ

(単位 円)

	株主資本										評価・換算差額等	純資産合計
	資本金	資本剰余金			利益剰余金					株主資本合計	その他有価証券評価差額金	
		資本準備金	その他資本剰余金	資本剰余金合計	利益準備金	その他利益剰余金			利益剰余金合計			
						圧縮記帳積立金	別途積立金	繰越利益剰余金				
前期末残高	2 740 392,305			0	0				0	2 740 392 305		2 740 392 305
当期変動額				0					0	0		0
新株の発行				0					0	0		0
剰余金の配当				0				▲1 009 490 000	▲1 009 490 000	▲1 009 490 000		▲1 009 490 000
特別償却準備金の積立				0					0	0		0
特別償却準備金の取崩				0					0	0		0
圧縮記帳積立金の積立				0					0	0		0
圧縮記帳積立金の取崩				0					0	0		0
○○○の積立				0					0	0		0
○○○の取崩				0					0	0		0
別途積立金の積立				0					0	0		0
別途積立金の取崩				0					0	0		0
当期純利益				0				637 393 882	637 393 882	637 393 882		637 393 882
減資による減少額				0					0	0		0
自己株式の取得				0					0	0		0
自己株式の減少				0					0	0		0
株主資本以外の項目の当期変動額(純額)				0					0	0		0
当期変動額合計	0	0	0	0	0	0	0	▲372,096 118	▲372 096 118	▲372 096 118	0	▲372,096 118
当期末残高	2 740 392 305	0	0	0	0	0	0	▲372,096 118	▲372 096 118	2 368 296 187	0	2 368 296 187

(注記事項)
発行済株式ならびに自己株式の種類および株式数に関する事項

(単位 株)

	前期末株式数	当期増加株式数	当期減少株式数	当期末株式数	摘 要
発行済株式					
普通株式	590 000			590,000	
利益配当優先株式(A種類株式)				0	
合 計	590 000	0	0	590 000	

監査報告書

平成21年4月1日から平成22年3月31日までの第40期事業年度の取締役の職務の執行に関して、本監査報告書を作成し、以下のとおり報告いたします。

1　監査の方法及びその内容

私は、取締役及び使用人等と意思疎通を図り、情報の収集及び監査の環境の整備に努めるとともに、取締役会その他重要な会議に出席し、取締役及び使用人等からその職務の執行状況について報告を受け、必要に応じて説明を求め、重要な決裁書類等を閲覧し、本社及び主要な事業所において業務及び財産の状況を調査いたしました。以上の方法に基づき、当該事業年度に係る事業報告及びその付属明細書について検討いたしました。

さらに、会計帳簿又はこれに関する資料の調査を行い、当該事業年度に係る計算書類（貸借対照表、損益計算書、株主資本等変動計算書及び個別注記表）及びその付属明細書について検討いたしました。

2　監査の結果

(1)　事業報告等の監査結果

一　事業報告は、法令及び定款に従い、会社の状況を正しく示しているものと認めます。

二　取締役の職務の執行に関する不正の行為又は法令もしくは定款に違反する重要な事実は認められません。

(2)　計算書及びその附属明細書の監査結果

計算書類及びその附属計算書は、会社の財産及び損益の状況をすべて重要な点において適正に表示しているものと認めます。

平成22年　5月　11日

株式会社エキップ

監査役　山本照雄　山本

貸借対照表

平成21年3月31日現在　　（単位　円）

（資産の部）		（負債の部）	
流動資産	3,964,517,582	流動負債	2,056,590,545
現金及び預金	97,018,841	支払手形	0
売掛金	1,343,932,898	買掛金	377,147,152
製品	1,010,732,748	未払金	1,437,973,108
原料	0	未払法人税等	23,429,500
仕掛品	19,521,086	未払費用	136,372,173
貯蔵品	281,425,036	前受金	19,620,982
短期貸付金	979,191,318	預り金	22,806,908
未収入金	25,642,360	賞与引当金	11,705,000
立替金	235,970	返品調整引当金	27,535,722
前払費用	139,797,377	固定負債	42,875,527
繰延税金資産	61,417,908	退職給付引当金	10,528,616
その他	10,402,040	その他	32,346,911
貸倒引当金（流動）	△ 4,800,000		
固定資産	875,340,795		
有形固定資産	546,912,078		
建物	93,499,738		
構築物	0	負債合計	2,099,466,072
機械及び装置	0	（純資産の部）	
車両運搬具	0	株主資本	2,740,392,305
工具・器具及び備品	410,498,403	資本金	300,000,000
有形リース資産	42,913,937	資本剰余金	
建設仮勘定	0	資本準備金	
無形固定資産	43,495,367	その他資本剰余金	
ソフトウエア	8,921,755	利益剰余金	2,440,392,305
無形リース資産	34,390,612	利益準備金	75,000,000
その他	183,000	その他利益剰余金	2,365,392,305
投資その他の資産	284,933,350	繰越利益剰余金	
投資有価証券	0	評価・換算差額等	
関係会社株式	0	その他有価証券評価差額金	
出資金	0		
関係会社出資金	0		
長期貸付金	0		
長期前払費用	0		
繰延税金資産	21,762,658		
その他	278,730,070		
貸倒引当金（固定）	△ 15,559,378	純資産合計	2,740,392,305
資産合計	4,839,858,377	負債及び純資産合計	4,839,858,377

損益計算書

（自　平成21年1月1日　至　平成21年3月31日）　　（単位　円）

売上高		3,041,933,041
売上原価		740,038,733
売上総利益		2,301,894,308
販売費及び一般管理費		2,360,928,984
営業損失		-59,034,676
営業外収益		
受取利息	2,564,511	
受取配当金	0	
貸倒引当金戻入	0	
返品調整引当金繰入戻入	0	
固定資産売却益	0	
債務保証料	0	
為替差益	0	
その他	350,113	2,914,624
営業外費用		
支払利息	527,480	
為替差損	32,099	
その他	0	559,579
経常損失		-56,679,631
特別利益		
事業損失引当金戻入益		
投資有価証券売却益		
その他		0
特別損失		
固定資産除却損		
投資損失引当金繰入損		0
税引前当期純利益		△56,679,631
法人税、住民税及び事業税		4,664,800
法人税等調整額		△22,226,870
当期純利益		-39,117,561

株主資本等変動計算書
2009年1月～2009年3月

株式会社エキップ

(単位 円)

	株主資本										評価・換算差額等	純資産合計
	資本金	資本剰余金			利益剰余金					株主資本合計	その他有価証券評価差額金	
		資本準備金	その他資本剰余金	資本剰余金合計	利益準備金	その他利益剰余金			利益剰余金合計			
						圧縮記帳積立金	別途積立金	繰越利益剰余金				
前期末残高	2 779 509 866			0	0				0	2 779 509 866		2 779 509 866
当期変動額				0					0	0		0
新株の発行				0					0	0		0
剰余金の配当				0					0	0		0
特別償却準備金の積立				0					0	0		0
特別償却準備金の取崩				0					0	0		0
圧縮記帳積立金の積立				0					0	0		0
圧縮記帳積立金の取崩				0					0	0		0
○○○の積立				0					0	0		0
○○○の取崩				0					0	0		0
別途積立金の積立				0					0	0		0
別途積立金の取崩				0					0	0		0
当期純利益				0				▲39 117 561	▲39 117 561	▲39 117 561		▲39 117 561
減資による減少額				0					0	0		0
自己株式の取得				0					0	0		0
自己株式の減少				0					0	0		0
株主資本以外の項目の当期変動額(純額)				0					0	0		0
当期変動額合計	0	0	0	0	0	0	0	▲39 117 561	▲39 117 561	▲39 117 561	0	▲39 117 561
当期末残高	2 779 509 866	0	0	0	0	0	0	▲39 117 561	▲39 117 561	2 740 392 305	0	2 740 392 305

(注記事項)
発行済株式ならびに自己株式の種類および株式数に関する事項

(単位 株)

	前期末株式数	当期増加株式数	当期減少株式数	当期末株式数	摘 要
発行済株式					
普通株式	590 000			590 000	
利益配当優先株式(A種類株式)				0	
合 計	590 000	0	0	590 000	

監査報告書

平成20年1月1日から平成21年3月31日までの第39期事業年度の取締役の職務の執行に関して、本監査報告書を作成し、以下のとおり報告いたします。

1　監査の方法及びその内容

私は、取締役及び使用人等と意思疎通を図り、情報の収集及び監査の環境の整備に努めるとともに、取締役会その他重要な会議に出席し、取締役及び使用人等からその職務の執行状況について報告を受け、必要に応じて説明を求め、重要な決裁書類等を閲覧し、本社及び主要な事業所において業務及び財産の状況を調査いたしました。以上の方法に基づき、当該事業年度に係る事業報告及びその付属明細書について検討いたしました。

さらに、会計帳簿又はこれに関する資料の調査を行い、当該事業年度に係る計算書類（貸借対照表、損益計算書、株主資本等変動計算書及び個別注記表）及びその付属明細書について検討いたしました。

2　監査の結果

(1)　事業報告等の監査結果

一　事業報告は、法令及び定款に従い、会社の状況を正しく示しているものと認めます。

二　取締役の職務の執行に関する不正の行為又は法令もしくは定款に違反する重要な事実は認められません。

(2)　計算書及びその附属明細書の監査結果

計算書類及びその附属計算書は、会社の財産及び損益の状況をすべて重要な点において適正に表示しているものと認めます。

平成21年　5月　14日

株式会社エキップ

監査役　山本照雄　山本

In accordance with Regulation 32 of the Overseas Companies Regulations 2009

OS AA01

Statement of details of parent law and other information for an overseas company

Companies House

✓ **What this form is for**
You may use this form to accompany your accounts disclosed under parent law

✗ **What this form is NO**
You cannot use this fo
an alteration of manne
with accounting requir

FRIDAY

COMPANIES HOUSE

Part 1 Corporate company name

Corporate name of overseas company ❶	Equipe Japan Limited
	If the company has already been registered in the UK, please enter the establishment number below
UK establishment number ❷	B R 0 0 7 1 7 5

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

❶ This is the name of the company in its home state

❷ This should only be completed if the company has already been registered in the UK

Part 2 Statement of details of parent law and other information for an overseas company

A1 Legislation

Please give the legislation under which the accounts have been prepared and, if applicable, the legislation under which the accounts have been audited

Legislation ❸: Japanese company law

❸ This means the relevant rules or legislation which regulates the preparation and, if applicable, the audit of accounts

A2 Accounting principles

Accounts

Have the accounts been prepared in accordance with a set of generally accepted accounting principles?

Please tick the appropriate box

☐ **No** Go to **Section A3**

☑ **Yes** Please enter the name of the organisation or other body which issued those principles below, and then go to **Section A3**

Name of organisation or body ❹: Accounting Standards Board of Japan

❹ Please insert the name of the appropriate accounting organisation or body

A3 Accounts

Accounts

Have the accounts been audited? Please tick the appropriate box

☐ **No** Go to **Section A5**

☑ **Yes** Go to **Section A4**

OS AA01

Statement of details of parent law and other information for an overseas company

A4 Audited accounts

Audited accounts	Have the accounts been audited in accordance with a set of generally accepted auditing standards? Please tick the appropriate box ☐ **No** Go to **Part 3 'Signature'** ☑ **Yes** Please enter the name of the organisation or other body which issued those standards below, and then go to **Part 3 'Signature'**	❶ Please insert the name of the appropriate accounting organisation or body
Name of organisation or body ❶	Financial Services Agency	

A5 Unaudited accounts

Unaudited accounts	Is the company required to have its accounts audited? Please tick the appropriate box ☐ **No** ☑ **Yes**

Part 3 Signature

	I am signing this form on behalf of the overseas company
Signature	Signature X X
	This form may be signed by Director, Secretary, Permanent representative

OS AA01

Statement of details of parent law and other information for an overseas company

Presenter information

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

Contact name: Jean-Philippe Snelling

Company name: Nihonbo Limited

Address: PO Box 497

Godalming

Post town:

County/Region: Surrey

Postcode: G U 8 5 W B

Country: United Kingdom

DX:

Telephone: 01428 681574

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register
- ☐ You have completed all sections of the form, if appropriate
- ☐ You have signed the form

Important information

Please note that all this information will appear on the public record

Where to send

You may return this form to any Companies House address

England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Regulation 32 of the Overseas Companies Regulations 2009

OS AA01

Statement of details of parent law and other information for an overseas company

Companies House

FRIDAY

COMPANIES HOUSE

✓ **What this form is for**
You may use this form to accompany your accounts disclosed under parent law

✗ **What this form is NOT**
You cannot use this for an alteration of manne with accounting requi

Part 1 Corporate company name

Corporate name of overseas company ❶: Equipe Japan Limited

If the company has already been registered in the UK, please enter the establishment number below

UK establishment number ❷: B R 0 0 7 1 7 5

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

❶ This is the name of the company in its home state

❷ This should only be completed if the company has already been registered in the UK

Part 2 Statement of details of parent law and other information for an overseas company

A1 Legislation

Please give the legislation under which the accounts have been prepared and, if applicable, the legislation under which the accounts have been audited

Legislation ❸: Japanese company law

❸ This means the relevant rules or legislation which regulates the preparation and, if applicable, the audit of accounts

A2 Accounting principles

Accounts: Have the accounts been prepared in accordance with a set of generally accepted accounting principles?

Please tick the appropriate box

☐ **No** Go to **Section A3**

☑ **Yes** Please enter the name of the organisation or other body which issued those principles below, and then go to **Section A3**

Name of organisation or body ❹: Accounting Standards Board of Japan

❹ Please insert the name of the appropriate accounting organisation or body

A3 Accounts

Accounts: Have the accounts been audited? Please tick the appropriate box

☐ **No** Go to **Section A5**

☑ **Yes** Go to **Section A4**

OS AA01

Statement of details of parent law and other information for an overseas company

A4 Audited accounts

Audited accounts	Have the accounts been audited in accordance with a set of generally accepted auditing standards? Please tick the appropriate box ☐ **No** Go to **Part 3 'Signature'** ☑ **Yes** Please enter the name of the organisation or other body which issued those standards below, and then go to **Part 3 'Signature'**	❶ Please insert the name of the appropriate accounting organisation or body
Name of organisation or body ❶	Financial Services Agency	

A5 Unaudited accounts

Unaudited accounts	Is the company required to have its accounts audited? Please tick the appropriate box ☐ **No** ☑ **Yes**

Part 3 Signature

	I am signing this form on behalf of the overseas company
Signature	Signature X X This form may be signed by Director, Secretary, Permanent representative

OS AA01

Statement of details of parent law and other information for an overseas company

Presenter information

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

Contact name: Jean-Philippe Snelling

Company name: Nihonbo Limited

Address: PO Box 497

Godalming

Post town:

County/Region: Surrey

Postcode: G U 8 5 W B

Country: United Kingdom

DX:

Telephone: 01428 681574

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register
- ☐ You have completed all sections of the form, if appropriate
- ☐ You have signed the form

Important information

Please note that all this information will appear on the public record

Where to send

You may return this form to any Companies House address

England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk