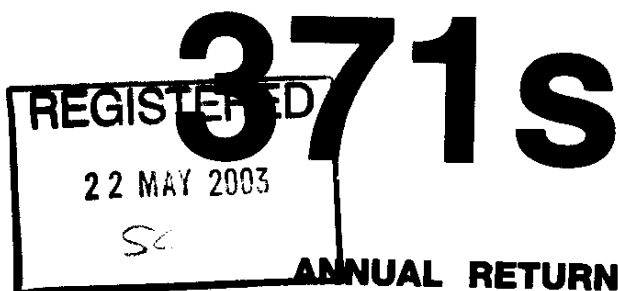


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



NI42910

Japan Limited

PR LTD SH

20/03/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 09/04/2003

DAY	MONTH	YEAR
09	04	03

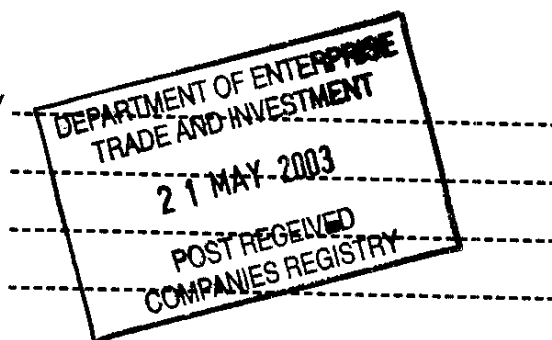
DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
LONGACRE, 3A CIRCULAR ROAD WEST
CULTRA
HOLYWOOD
CO. DOWN
BT18 0AT



PRINCIPAL BUSINESS ACTIVITIES

(See note 4) PLEASE ENTER TRADE CLASSIFICATIONS----->

8	6	3	0				

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

LONGACRE, 3A CIRCULAR
ROAD WEST,
CULTRA, HOLYWOOD,
BT18 0AT

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

JEREMY JOHN
HARBINSON
LONGACRE, 3A CIRCULAR ROAD WEST
CULTRA
HOLYWOOD

If this person has ceased to be secretary/
BT18 0AT director please state when.

DAY MONTH YEAR

--	--	--

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

ANTONINO
GIORDANO
192 UPPER MALONE ROAD
BELFAST

BT17 9JZ

DATE OF BIRTH: 03/12/1958

NATIONALITY: ITALIAN

OCCUPATION: RESTAURANTIER
If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

JEREMY JOHN
HARBINSON
LONGACRE, 3A CIRCULAR ROAD WEST
CULTRA
HOLYWOOD

BT18 OAT

DATE OF BIRTH: 02/10/1957

NATIONALITY: BRITISH

OCCUPATION: CHARTERED ACCOUNTANT

If the information shown needs amendment,
give details below, and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

PAUL WALLACE
STEWART
33A DERRYGARVE PARK
CASTLEDAWSON
MAGHERAFELT

BT45 8EZ

DATE OF BIRTH: 18/11/1957

NATIONALITY: N. IRISH

OCCUPATION: SHOP OWNER

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>3</u>	<u>£3</u>

LIST OF PAST AND PRESENT MEMBERS
(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

J. HARRISON
Secretary/Director
(delete as appropriate)

DATE

19-5-03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

J. HARRISON

Telephone 028 90 445100 Ext. _____