



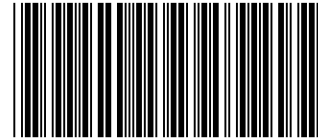
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Companies House
— for the record —

Annual Return

Company Name: AMADA UNITED KINGDOM LIMITED

Company Number: 01063206



Received for filing in Electronic Format on the: 13/09/2007

XNWOPSI

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

SPENNELLS VALLEY ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XS

Register of
Members Address:

FOUR BRINDLEYPLACE,
BRINDLEYPLACE,
BIRMINGHAM
WEST MIDLANDS
B1 2HZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM FREDERICK YARDLEY

Address: 3 COPPICE RISE
BRIERLEY HILL
WEST MIDLANDS DY5 1DN

Director 1:

Name: MITSUAKI AMADA
Date of Birth: 19/10/1932
Nationality: JAPANESE
Occupation: CHAIRMAN

Address: 1-7 -9 TAMAGAWA DONEN CHOFU
SETAGAYAKU
TOKYO
JAPAN

Director 2:

Name: **ALAN MICHAEL PARROTT** *Address:* **344 HAGLEY ROAD**
Date of Birth: **15/06/1962** **HALESOWEN**
Nationality: **BRITISH** **WEST MIDLANDS B63 4QF**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **EIICHI YAGI** *Address:* **18-13 MATSUKAGE-DAI**
Date of Birth: **30/10/1961** **ATSUGI**
Nationality: **JAPANESE** **KANAGAWA 243-02017**
Occupation: **COMPANY DIRECTOR** **JAPAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	26060	GBP2606000
TOTALS	26060	GBP2606000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26060 ORDINARY Shares held as at 24/08/2007

Name: **AMADA CO. LTD**
Address: **200 ISHIDA**
ISEHARA-SHI KANAGAWA
JAPAN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**