

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

[363]

13 85176

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* AUDIT-TECHNICA LIMITED

The information in this return is as at

15 DECEMBER 19 86

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

1) LOCKWOOD CLOSE LEEDS
WEST YORKSHIRE Postcode LS 11 5UTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)
SHIGEO HARADA
Previous name(s) (note 3)
Address (notes 4 and 5) 1 SUMMERHILL PLACE WEST PARK GROVE
LEEDS Postcode LS8 2EL‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

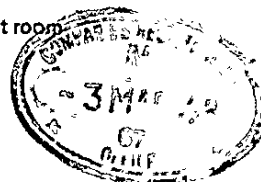
§ enter number of
continuation sheets
attached

Signed Keiko Harada Director, and

Secretary

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010Presenter's name address and
reference (if any):For official Use
General Section

Post room



YORKS 361232 f20.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	HIDEO MATSUSHITA		Business Occupation
			DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	3-34-6 NISHIHARA SHIBUYA KU		JAPANESE
	TOKYO JAPAN		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, bold block letters

* delete if inappropriate
Enter particulars of other directorships held or previously held
If this space is insufficient use continuation sheet

Name (note 3)	SHIGEO HARADA		Business Occupation
			DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	1 SUMMERHILL PLACE		JAPANESE
	WEST PARK GROVE		Date of birth (note 9)
	LEEDS	Postcode LS8 2GL	
Other relevant past or present directorships* (note 8)			

Name (note 3)	HIDEO OKAMOTO		Business Occupation
			DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	1605-33 OHZUMI NADAI-KU		JAPANESE
	KAWASAKI CITY	KANAGAWA	Date of birth (note 9)
	JAPAN	Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)	KAIKO HARADA		Business Occupation
			DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	1 SUMMERHILL PLACE		JAPANESE
	WEST PARK GROVE		Date of birth (note 9)
	LEEDS	Postcode LS8 2GL	
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 40100

divided into:-

1
2
3

Number of shares Class Nominal value of each share

1	40100	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block letters

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	40100	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	40100	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	None	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	None
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	None	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
28	AUDIO TECHNICA HONG KONG LTD 522-522 CENTRAL BLDG	1
	REDDON ST HONG KONG	2
38	SHIGEO HARAHA 1 SUMMIT HILL PLACE WEST PARK GROVE	3
	ROUNDHAY HILLS HSR AEL	4
4A	AUDIO TECHNICA CORPORATION 2206 NARUSE	5
	MACHIDA TOKYO JAPAN	6
		7
		8
		9
		10
		11
		12
		13
		14

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE			
£	1	40 100	ORDINARY	1
£				2
£				3
£	40 100			
£		NONE		1
£				2
£				3
£		NONE		1
£				2
£				3
£	NONE			
£	NONE			
£	NONE			
		NONE		1
				2
				3
£	NONE			
£	NONE			
£	NONE			
£	NONE			
		NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
20452				
19647				
		</		