

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

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

- \* insert full name of company
- † If the company has a share capital, this date must be the 14th day after the annual general meeting

Note	The	appropriate	fee	should	accompany	this form
		appropriate	100	anoulu	accompany	IDIS IDEM

To the Registrar of Companies

For official use

Company number

1385176

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Annual return of took to

AUDID-TECHNICA LIMITED

The information in this return is as at

SG DECEMBER

t.(The date of this return note 1)

Address of registered office of the company

hockwood chose WEST YORKSHIRE

reed?

Postcode

SU O KS 11

Total 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)

541960 HARADA

Previous name(s)(note 3)

Address (notes 4 and 5)

Leess

Presentor's name address and

reference (if any):

BUMMERHILL PLACE

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_

WEBT

PARKE Cy Roove

Postcode LS8

264 continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Keiko Harade

Director, and

Secretary



Page 1

For official Use General Section

Post ro

V6 RKS 361232

Name (note 3) HIDEO MATSUSHIT	i i
Previous name(s)(note 3)	DI RECTOR
A dala a a a	Nationality
Address(note 5) B-34-6 NIGHIHAO	
TOKYO JAPAL	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Name(note 3) SHIGED MALADA	Business Occupation
	7.00
Previous name(s)(note 3)	DIRECTOR Nationality
Addragg	
1 SOMMERHILL PLACE	Ph
WEST PARK GROVE	Date of birth(note 9)
LEGOS Postcode L	.58 aer
Other relevant past or present directorships* (note 8)	
Name(note 3) HIDEO DE A MOTO	Business Occupation
Name(note 3) HIDEO PERMOTO	
atoria oraniento	Business Occupation  Dinector  Nationality
Previous name(s)(note 3)	Nationality
Previous name(s)(note 3) Address(note 5) しゅう-33 のみたらいすし	Nationality  Nationality  Nationality
Previous name(s)(note 3)  Address(note 5) 1605-33 OHX-CHTI  KAWASAKI CITY K	Nationality  Nationality  Nationality
Previous name(s)(note 3) Address(note 5) 1しゅう・33 のみたられてしたのからなっていた。	Nationality  Nationality  Nationality
Previous name(s)(note 3)  Address(note 5) 1605-33 OHTEMET  KAWASAKI CITY K	Nationality  Nationality  Nationality
Previous name(s)(note 3)  Address(note 5) 1605-33 OHTEMET  KAWASAKI CITY K	Nationality  Nationality  Nationality
Previous name(s)(note 3)  Address(note 5) 1605-33 OHTEMET  KAWASAKI CITY K	Nationality  Nationality  Nationality
Previous name(s)(note 3)  Address(note 5) 1しゅう・33 のおエピーコート  エルルタコルに、CITソート  フルクの  Postcode  Other relevant past or present directorships* (note 8)	Nationality  Nann-ku  TAPALESE  Date of birth(note 9)
Previous name(s)(note 3)  Address(note 5) 1605-33 OHTEMTI  KAWASAKI CITY IN  TARAL Postcode  Other relevant past or present directorships* (note 8)	Nationality  Nationality  Date of birth(note 9)  Business Occupation
Previous name(s)(note 3)  Address(note 5) 1605-33 ONTEMENT  KAWASAKI CITY   Postcode    TAPAL   Postcode    Other relevant past or present directorships* (note 6)	Dinecton Nationality  Date of birth(note 9)  Business Occupation  Dinecton
Previous name(s)(note 3)  Address(note 5) 1605-33 ONT-CHTI  KAWASAKI CITY K  JAPAJ Postcode  Other relevant past or present directorships* (note 6)  Name(note 3) KAIKO HARATA	Dinecton Nationality  Date of birth(note s)  Business Occupation  Dinecton  Nationality
Previous name(s)(note 3)  Address(note 5) 1605-33 ONTEMENT  RAWASAKI CITY FOOTCODE  TREAL Postcode  Other relevant past or present directorships* (note 8)  Name(note 3) KAIKO HARADA  Previous name(s)(note 3)  Address(note 5)   Summer Hill Prace	Dinector Nationality  Dance - Ku  Date of birth(note s)  Business Occupation  Dinector  Dinector  Nationality  DACALES
Previous name(s)(note 3)  Address(note 5) 1605-33 OHTEMTI  LAWASAKI CITY F  SAPAJ Postcode  Other relevant past or present directorships* (note 6)  Name(note 3) Karko Harasa  Previous name(s)(note 3)  Address(note 5)   Summer Hill Prace	Business Occupation  Pinecton Nationality  Date of birth(note s)  Business Occupation  Pinecton Nationality  TAPALES  Date of birth(note s)
Previous name(s)(note 3)  Address(note 5) 1605-33 ONTECHTI  THORY  THORY  THORY  Postcode  Other relevant past or present directorships* (note 6)  Idame(note 3) KAIKO HARATA  Previous name(s)(note 3)  Iddress(note 5)   Summer Hill Place  WEST PACK GROVE	Business Occupation  Pinecton Nationality  Date of birth(note s)  Business Occupation  Pinecton Nationality  SAPALES

Please do not write in this margin

Please comple legibly, prefer in black type, bold blocklett

\* delete if inappropriate Enter particul of other direct ships held or previously he if this space i insufficient us continuation:

Guillina	y of share capital and debentures				Pleas write this
	Nominal share capital	£ 40100			
		Number of shares	Class N	lominal value of each share	
	divided into:-	1 40 100	ORDINARY		P!eas
·	;	2		£	legib
	:	3		£	in blu bold
	Issued share capital and debenture	es	Number	Class	
1,Number of s	hares of each class taken up to the date of this return.		1 40 100	PARLICAC	
			2		1
			3		Ì
2.Number of s	hares of each class issued subject to payment		1 40 100	ONDINANY	1
wholly in cas	ih		2		
			3		1
3.Number of si	hares of each class issued as fully paid up for on other than cash		1 ~ ~	2016	7
			2		1
			3		1
•		Amount per share			
4.Number of si	heres of each class issued as partly paid up for a n other than cash and extent to which each such share	£		7046	
is so paid up	) 2	£			1
,	3	£			
E Number of al	hares (if any) of each class issued at a discount		1 .	2016	1
SAMMINER OF SE					
5.Number of St			2		
Continued o	in page 4		3		<u>.</u>
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Continued o			3		
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Folio in register ledger containing	Nan	nes and Addresses	3		6.7
Folio in register ledger containing	Nan		LIST OF PAST		1
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Folio in register ledger containing particulars	Nan Avbin Terhaica Howa	Keda ktp	LIST OF PAST  1320 - 522		2
Folio in register ledger containing particulars	AVDIO TECHNICA HONG I FEDDOL BHISEO HARADA I SU	Keda ktp	LIST OF PAST  1320 - 522  144 KONG	CE-1714- 81-29	2
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Folio in register ledger containing particulars	Nan  Avdia Tehaica Haaq  Pedda Pedda 1 Su  Bhista Harada 1 Su  Raundh	REDER PERS	2 3 LIST OF PAST	CENMAL BLDG	2 3 4
Folio in register ledger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5
Folio in register ledger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6
Folio in register ledger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6 7
Folio in register ledger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6 7 8
Folio in register ledger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6 7 8
Folio in register ledger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6 7 8 9
Folio in register lodger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6 7 8 9 10
Folio in register lodger containing particulars	Nan  Avdio Technica Hodg I  Frado  Bhigto Harada I Su  Rouwdh  Audio Technica Coreo	REDER PERS	2 3  LIST OF PAST  1320-522  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG  144 KONG	CENMAL BLDG	2 3 4 5 6 7 8 9 10 11

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Please do not	Summary of share capital and debentures con	tinu	e <b>d</b> Amount	Number	Class
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£	4076		
	7 Amount per share called up on number of shares of each class	£	1	40 100	DIDIMARY
		£	<u>'</u>	7.50	MLD IATEL
Please complete		£			
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£	40100		
bold block lettering	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	£		Моме	
		£		<u> </u>	
	10 Total amount (if any) agreed to be considered as paid on number of shares	£	<del></del>	<del> </del>	
	of each class issued as partly paid up for a consideration other than cash			HOGE	
		£			
		£			
	11 Total amount of calls unpaid	£	HOHE		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	2026		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	MOHE		
	14 Total number of shares of each class forfeited			NONE	
	15 Total amount paid (if any) on shares forfeited	£	4046		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	M0 46		
	17 Total amount of share warrants to bearer issued and ISSUED	2	H046		
	surrendered respectively since the date of the last return SURRENDERED	3			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		H046	Hode	

AND PRESENT MEMBERS (notes 11 and 12)

AND PREJERT I	IEMBERS (notes 11				
	·,	Account of Shares			
Number of shares or emount of stock held by existing members at date of return	Particulars of shares return, or, in the case of the company, by (a) (b) persons who have	embers, and (note 12)	Remarks		
(note 11)	Number	Date of Registration (a)	on of transfer (b)		
80 H-23					
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19647					
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