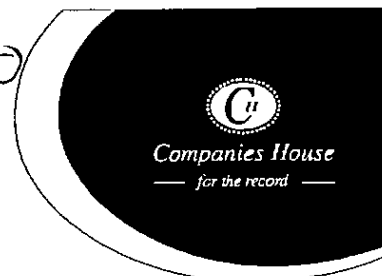


Bulk

023253/30



Company Name  
**HITACHI CAPITAL (UK) PLC**

## 363s Annual Return

Company Type  
**Public Limited Company**

Company Number  
**1630491** ✓

Information extracted from  
Companies House records on  
**6th July 2007**

- > Please check the details printed in
- > If any details are wrong, strike the in the "Amended details" column
- > Please complete in **black** ink and

SATURDAY



A63 \*ACC84RTU\* 193  
04/08/2007  
COMPANIES HOUSE

COMPANIES HOUSE

### Section 1: Company details

Ref 1630491/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Wallbrook Business Centre Green Lane Hounslow Middlesex TW4 6NW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held Lloyds Tsb Registrars The Causeway Worthing West Sussex BN99 6DA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6523</b></td> <td><b>Other financial intermediation</b></td> </tr> <tr> <td><b>6521</b></td> <td><b>Financial leasing</b></td> </tr> <tr> <td><b>6522</b></td> <td><b>Other credit granting</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6523</b>	<b>Other financial intermediation</b>	<b>6521</b>	<b>Financial leasing</b>	<b>6522</b>	<b>Other credit granting</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
<b>6523</b>	<b>Other financial intermediation</b>																					
<b>6521</b>	<b>Financial leasing</b>																					
<b>6522</b>	<b>Other credit granting</b>																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		_____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>John Nathaniel Mcdowall SIMS</b>  <b>Address</b> <b>21 Bargrove Avenue</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP1 1QP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Nathaniel Mcdowall SIMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>David Gwilym ANTHONY</b>  <b>Address</b> <b>Retreat</b> <b>Church Lane</b> <b>Stoke Poges</b> <b>Buckinghamshire</b> <b>SL2 4NZ</b>  <b>Date of birth</b> 10/02/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Gwilym ANTHONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

**Name**  
Glynis Mary Rose APPELBE

**Address**  
801 Garratt Lane  
Earlsfield  
London  
SW17 0PF

**Date of birth** 18/07/1972

**Nationality** Irish

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Glynis Mary Rose APPELBE ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

**Name**  
Yoshitaka ARITOSHI

**Address**  
2-18-10 Aoyamada  
Abiko-Shi  
Chiba  
Japan

**Date of birth** 09/03/1941

**Nationality** Japanese

**Occupation** Company Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Yoshitaka ARITOSHI ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_



### Amended details

## Name \_\_\_\_\_

**Robert Douglas GORDON**

## Name \_\_\_\_\_

**Standwell House  
16 Beadles Lane  
Old Oxted  
Surrey  
RH8 9JJ**

Address

**Date of birth** 15/10/1961

**Nationality** Australian

**Occupation**    **Company Director**

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Douglas GORDON ceased to be director (if applicable)

44 / 44 / 44 44

## Name

**Akira TSUDA**

## Name \_\_\_\_\_

**3-22-12 Kikvnodai, Chofu-Shi  
Tokyo  
182-0007  
Japan**

Address

**Date of birth** 15/06/1944

**Nationality** Japanese

Occupation	Venture Capital
------------	-----------------

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Akira TSUDA ceased to be director  
(if applicable)

LL / LL / LLLL

*Particulars of a new Director  
must be notified on form  
288a*

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Masahiro USAMI</b>  <b>Address</b> <b>10 Stompond Lane</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 1HB</b>  <b>Date of birth</b> 14/07/1959  <b>Nationality</b> Japanese  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Masahiro USAMI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 25p ✓

Number of shares issued

42,674,511 ✓

Aggregate Nominal Value of issued shares

£10,668,627 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

42,674,511 ✓

Aggregate Nominal Value of issued shares

£10,668,627 ✓**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

SEE ENCLOSED CD

The last full list of members was received on 14/07/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii) - -**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

SEE ENCLOSED CD



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

SEE ENCLOSED CD

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

18, 07, 2007

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 14/7/2007 ✓ If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 14th July 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

**Contact Address**

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

Contact Name

JNM SIMS

Telephone number inc code

0208 6076690

Address

WMLB/ROOK BUSINESS CENTRE  
GREEN LANE, HOUNSLOW,  
MIDDLESEX

DX number if applicable

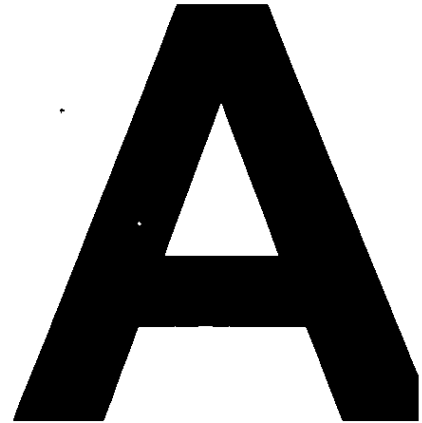
\_\_\_\_

DX exchange

Postcode

TW4 6NW

**FORM ML8 (03/07) CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 1630491**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON  
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 07/08/07.  
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457  
573991**

**WEB CUSTOMERS PLEASE PHONE – 0870 333 3636**