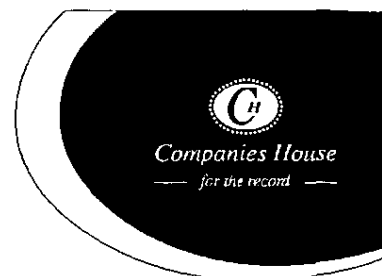


BULK

102636/30
Bulk

Company Name
HITACHI CAPITAL (UK) PLC

363s Annual Return

Company Type
Public Limited Company

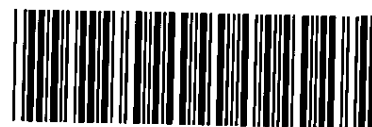
Company Number
1630491

Information extracted from
Companies House records on
4th August 2008

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

Section 1: Company details

THURSDAY



AOV652NT
A12 28/08/2008 225

COMPANIES HOUSE

A13 20/08/2008 240
COMPANIES HOUSE

Ref 1630491/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Wallbrook Business Centre
Green Lane
Hounslow Middlesex
TW4 6NW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
Lloyds Tsb Registrars
The Causeway
Worthing West Sussex
BN99 6DA**

Address

*Hitachi Capital (UK) PLC
Wallbrook Business Centre, Green Lane
Hounslow, Middlesex*

UK Postcode *TW4 6NW*

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
6521	Financial leasing
6522	Other credit granting
6523	Other financial intermediation

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
> Company Secretary <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>	Name John Nathaniel Mcdowall SIMS Address 21 Bargrove Avenue Hemel Hempstead Hertfordshire HP1 1QP	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Nathaniel Mcdowall SIMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Gwilym ANTHONY Address Retreat Church Lane Stoke Poges Buckinghamshire SL2 4NZ Date of birth 10/02/1947 Nationality British Occupation Director	Name <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 Address 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 <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>	Name Masaomi AOKI Address 6 Miranda Court Queens Drive Acton London W3 0HZ Date of birth 17/11/1953 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Masaomi AOKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Glynis Mary Rose APPELBE Address 801 Garratt Lane Earlsfield London SW17 0PF Date of birth 18/07/1972 Nationality Irish Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glynis Mary Rose APPELBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

LL / LL / LLLL

	Current details	Amended details
> Director <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>	Name Simon Christie OLIPHANT Address Wick Leaze Farm Bulkington Devizes Wiltshire SN10 1SN Date of birth 08/06/1958 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Christie OLIPHANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Yulchiro SHIMADA Address 1-14-1-914 Kaga Itabashi Ku Tokyo 173-0003 Japan Date of birth 01/03/1948 Nationality Japanese Occupation Senior Corporate Officer	Name <u>Yuichiro Shimada</u> <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Yulchiro SHIMADA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Chihiro SHIRAI Address 21 Delta Road #19-03 Singapore 169813 Singapore Date of birth 18/02/1959 Nationality Japanese Occupation Company Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chihiro SHIRAI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Kazuo TAKANO Address Minimi Azabu 3-9-16-102 Minato-Ku Tokyo 1060047 Japan Date of birth 13/10/1946 Nationality Japanese Occupation Company Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kazuo TAKANO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 <u>Hitachi Capital Auto Lease Corp.</u> Address <u>1-11, Shimbashi 6-Chome</u> <u>Minato-ky</u> <u>Japan</u> UK Postcode _ _ _ _ _	<u>1 Ordinary share</u>		
Name <u>Hitachi Capital Corporation</u> Address <u>15-12 Nishi Shimbashi</u> <u>2-Minato-ky, Chome</u> <u>Japan</u> UK Postcode _ _ _ _ _	<u>42,674,510 Ordinary shares</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 25 p

Number of shares issued

42,674,511

Aggregate Nominal Value of issued shares

£10,668,527 ~~£10,668,627.75~~*[Signature]*

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

£10,668,527 ~~£10,668,627.75~~*[Signature]***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

The last full list of members was received on: 14/07/2007

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 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 _ _ _ _ _	<i>see enclosed CD ROM</i>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

13 / 8 / 2008

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 14/7/2008 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 2009 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

NAT SIMS

Telephone number inc code

0208 6076664

Address

WILBROOK BUSINESS CENTRE
GREEN LANE, HOUNSLOW,
MIDDLESEX

DX number if applicable

DX exchange

Postcode

TW4 6NL