



**Companies House**

— for the record —

Company Name

HITACHI CREDIT (U.K.) PLC

Company Type

**Public Limited Company**

Company Number

**1630491**

Information extracted from  
Companies House records on  
**22nd June 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 1630491/03/10

	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</b> <b>Green Lane</b> <b>Hounslow</b> <b>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</b> <del>Lloyds Bank Registrars</del> <b>The Causeway</b> <b>Worthing</b> <b>West Sussex BN99 6DA</b>	Address <u>Lloyds TSB Registrars</u> _____ _____ 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> </tbody> </table>	SIC Code	Description	<b>6523</b>	<b>Other financial intermediation</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6521</u></td> <td><u>FINANCIAL LEASING</u></td> </tr> <tr> <td><u>6522</u></td> <td><u>OTHER CREDIT GRANTING</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>6521</u>	<u>FINANCIAL LEASING</u>	<u>6522</u>	<u>OTHER CREDIT GRANTING</u>	_____	_____	_____	_____
SIC Code	Description															
<b>6523</b>	<b>Other financial intermediation</b>															
SIC CODE	Description															
<u>6521</u>	<u>FINANCIAL LEASING</u>															
<u>6522</u>	<u>OTHER CREDIT GRANTING</u>															
_____	_____															
_____	_____															
> 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 288.</i>	<b>Name</b> <b>John Nathaniel Mcdowall SIMS</b>  <b>Address</b> <b>Tumbleweed Cottage</b> <b>84 High Street</b> <b>Bovingdon</b> <b>Hertfordshire</b> <b>HP3 0HJ</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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Nathaniel Mcdowall SIMS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Gwilym ANTHONY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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 288.

**Name**  
Masayoshi HANABUSA

**Address**  
15-12 Nishi Shimbashi 2-CHOME  
Minato-Ku Tokyo 105  
Japan

**Date of birth** 10/10/1934

**Nationality** Japanese

**Occupation** Chairman

**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** Masayoshi HANABUSA ceased to be director (if applicable)

21, 06, 2002

## &gt; 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 288.

**Name**  
Norichika HIRASAWA

**Address**  
10 Stompond Lane  
Walton On Thames  
Surrey  
KH12 1HB

**Date of birth** 21/08/1945

**Nationality** Japanese

**Occupation** Co. 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** Norichika HIRASAWA ceased to be director (if applicable)

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

	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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Barbara IVERSEN</b>  <b>Address</b> <b>Hamilton House</b> <b>Ley Hill</b> <b>Chesham</b> <b>Buckinghamshire</b> <b>HP5 1UN</b>  <b>Date of birth</b> 30/05/1954  <b>Nationality</b> British  <b>Occupation</b> Finance 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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barbara IVERSEN ceased to be director (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 288.</i>	<b>Name</b> <b>Anthony Wilfrid JUKES</b>  <b>Address</b> <b>Potts Farm Chennell Park Lane</b> <b>Tenterden</b> <b>Kent</b> <b>TN30 6XA</b>  <b>Date of birth</b> 10/04/1943  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Wilfrid JUKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Koichi SATOH  <b>Address</b> 15-12, Nishi-Shimbashi, 2-CHOME, Minato-Ku Tokyo Japan 1058712  <b>Date of birth</b> 18/10/1940  <b>Nationality</b> Japanese  <b>Occupation</b> Co. 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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Koichi SATOH ceased to be director (if applicable) 21, 06, 2002
<b>&gt; Director</b> 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 288.	<b>Name</b> John Simon STUBBINGS  <b>Address</b> Leander Cottage 30 East Street Osney Oxford OX2 0AU  <b>Date of birth</b> 16/01/1945  <b>Nationality</b> British  <b>Occupation</b> Company 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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Simon STUBBINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>6,909,350</del> <b>Aggregate Nominal Value of issued shares</b> <del>£6,909,350.00</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>25p</u> <b>Number of shares issued</b> <u>42,452,215</u> <b>Aggregate Nominal Value of issued shares</b> <u>£10,613,053.75</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>6,909,350</del> <b>Total Nominal value of shares issued</b> <del>£6,909,350.00</del>	<b>Total number of shares issued</b> <u>42,452,215</u> <b>Total Nominal value of shares issued</b> <u>£10,613,053.75</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> HITACHI CREDIT CORP  <b>Address</b> 15-12 Nishi Shimbashi 2-CHOME Minato-Ku Tokyo 105 Japan  <b>Shares held</b> Class Ordinary Number 6909349	<b>Name</b> SEE ENCLOSED FLOPPY DISK  <b>Address</b> DETAILING ALL SHAREHOLDERS  <b>UK Postcode</b> _____  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> HITACHI CREDIT CORP  <b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Nobuyuki SAKAMOTO  <b>Address</b> 5 Golders Close Edgware Middlesex HA8 9QD  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> SEE ENCLOSED FLOPPY DISK  <b>Address</b> DETAILING ALL SHAREHOLDERS  <b>UK Postcode</b> _____  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Nobuyuki SAKAMOTO  <b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____ ____/____/____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _	PLEASE SEE ENCLOSED FLOPPY DISK CONTAINING		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	FULL SHAREHOLDER REGISTER		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 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 £15.

Signature

*Nathaniel Sims*  
(Director / Secretary)

Date

25 / 07 / 2002

*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 **14/7/2002** 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 2003** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### 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 5727554

Address

WALLBROOK BUSINESS CENTRE  
GREEN LANE  
HOUNSLOW

DX number if applicable

DX exchange

Postcode

TW4 6NW

DISK/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 1630491**