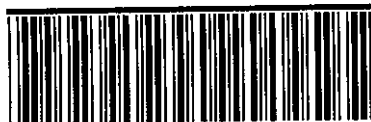




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *A128VI20* 268
COMPANIES HOUSE 10/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	1 1	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

90 FETTER LANE
LONDON
EC4A 1JP

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

for Child & Co.
047601

363s

Annual Return

of company number 01753041

E

company name
KOKORO COMPANY, LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GIKO
SAKAI
6-29-4 MAEBARAHIGASHI
FUNABASHI-CITY
CHIBA PREFECTURE
JAPAN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ISABURO
KAKIZOE
1-24-18 KICHIJOJI
HIGASHI-MACHI
MUSSASHINO-SHI
TOKYO
JAPAN

Day	Month	Year

Date of any change.

NO LONGER A DIRECTOR

Date of Birth:- 05/06/29

Nat: JAPANESE

Occ: EXECUTIVE VICE PRESIDENT OF SANRIO COMPA

If this person has ceased to be director, please state when.

Day	Month	Year
27	06	94

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ATSUSHI
MIYAZAKI
41-2 HASUNUMACHO ITABISHI-KU
TOKYO
JAPAN

Date of Birth:- 25/12/94

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GIKO
SAKAI
6-29-4 MAEBARAHIGASHI
FUNABASHI-CITY
CHIBA PREFECTURE
JAPAN

Date of Birth:- 01/03/94

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed x G. Iken Sakai x
Secretary/Director *
*(delete as appropriate)

Date x December 6, 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BIRD & BIRD

90 FETTER LANE

LONDON

Postcode EC4A 1JP



SCHEDULE TO FORM 363

Continued overleaf

Company Number: 01753041

Company Name:

KOKORO COMPANY, LTD.

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks