

RBS 437580 f72(X4)

363a

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1902878

Company Name in full

CASIO MUSICAL INSTRUMENT CO. LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

10 Norwich Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

EC4A 1BD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



KLO *KZ0GMNCK* 155
COMPANIES HOUSE 18/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

MR

*Honours etc

VANNI EMANUELE

TREVES

10 Norwich Street

London

Postcode

EC4A 1BD

England

Package: 'Laserform'
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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

1902878

Company Name in full

CASIO MUSICAL INSTRUMENT CO. LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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.

Number or amount currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

[illegible]

1
2

Particulars of shares or stock transferred 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.

[illegible]

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	14	06	41
	Forename(s)	SHIGETO					
	Surname	OYAMA					
	Previous forename(s)						
	Previous surname(s)						
Address	8-5-502 Nagatakita 3-Chome						
	Minami-Ku						
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	Yokohama					
	County / Region	Kanagawa	Postcode	232			
	Country	Japan	Nationality	Japanese			
Business occupation	Company Director						
Other directorships	Casio Limited, Casio Watch Co. Limited, Casio						
* Voluntary details.	Electronics Co. Limited						

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
Other directorships							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	01	29
Forename(s)	KAZUO					
Surname	KASHIO					
Previous forename(s)						
Previous surname(s)						
Address	8-1 Ichome, Higashi					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kunitachi-City				
	County / Region	Tokyo	Postcode			
	Country	Japan	Nationality	Japanese		
Business occupation	Chairman					
Other directorships	Casio Limited, Casio Electronics Co. Limited, Casio					
* Voluntary details.	Watch Co. Limited.					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	02	41
Forename(s)	SHINICHI					
Surname	ONOE					
Previous forename(s)						
Previous surname(s)						
Address	2-6-1 Nishi-Shinjuku					
	Shinjuku-Ku					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tokyo				
	County / Region		Postcode	160		
	Country	Japan	Nationality	Japanese		
Business occupation	Company Director					
Other directorships	Casio Limited, Casio Watch Co. Limited, Casio					
	Electronics Co. Limited					

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

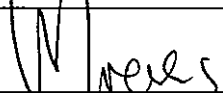
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

17 July 1996

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MACFARLANES (BRA/241282)
10 NORWICH STREET
LONDON EC4A 1BD

DX number 138

Tel 0171 831 9222

DX exchange Chancery Lane