



COMPANIES HOUSE

MB  
108815  
E18

363s

## Annual Return

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



A03 \*APLVWEMB\* 73  
COMPANIES HOUSE 08/09/95

of company number 01944236

A

company name  
IKEDA HOOVER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95  
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
31	07	95

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.

Day	Month	Year

### 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)

This is the address registered by Companies House.

CHERRY BLOSSOM WAY  
SUNDERLAND  
TYNE & WEAR  
SR5 3TW

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4999 OTHER MANUFACTURING INDUSTRIES


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

**Register of members** *(See note 5)*

01944236

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

The register is kept at

REGISTERED OFFICE

**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.

DANIEL  
MORRISON  
FOREST EDGE BUNGALOW  
KNITSLEY  
CONSETT  
CO DURHAM DH8 9HA

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.

SHINYA  
KONISHI  
1037-62 TSU  
KAMAKURA CITY  
KANAGAWA PREFECTURE

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/35  
Nat: JAPANESE  
Occ: DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01944236

Particulars.

STEWART JAMES  
LANG  
BARON DELBEKELAAN 21  
2970 SCHILDE  
ANTWERP  
BELGIUM

Date of Birth:- 28/01/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHARLES GAVAN  
MCCLURE  
LEUCHTENBERGER KIRCHWEG 47A  
40489 DUSSLEDORF  
GERMANY

Date of Birth:- 03/10/53  
Nat:AMERICAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

CHARLES GAVAN  
McCLURE Jr

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHARLES GAVAN  
McCLURE JR  
LEUCHTENBERGER KIRCHWEG 47A  
400 DUSSELDORF 31  
GERMANY

Date of Birth:- 03/10/51  
Nat:AMERICAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

AS PER ABOVE  
PLEASE SEE ATTACHED LETTER

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01944236

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

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN  
MCDONOUGH  
BLUEMSTRASSE 1  
4005 MEERBUSCH  
DUSSELDORF  
GERMANY

Date of Birth:- 08/11/51  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NOBUYOSHI  
TANABE  
20 ELGY ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4HH

Date of Birth:- 25/07/41  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

TOHRU  
WAKABAYASHI  
602-77-TSU  
KAMAKURA CITY  
KANAGAWA 248  
JAPAN

Date of Birth:- 16/10/42  
Nat:JAPANESE  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01944236

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01944236

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)
'A' Ordinary	1,058,000	£1,058,000
'B' Ordinary	1,017,000	£1,017,000
<b>Totals</b>	<b>2,075,000</b>	<b>£2,075,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 31/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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



Secretary/Director\*

\*(delete as appropriate)

Date 7-9-95

This return includes ..... 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?

D. Morrison

Ikeda Hoover Ltd., Cherry Blossom Way,

Sunderland, Tyne &amp; Wear

Postcode SR5 3TW