

COMPANIES HOUSE

of company number

01944236

Α

company name IKEDA HOOVER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

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

Day	Month	Year	
3,1	0,7	9 ₁ 7	

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.

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 3663 OTHER MANUFACTURING

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

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.

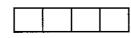
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Month

Day

Day	Month	rear
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01944236	If the information shown needs amendment, give details below and, for secretary and director-
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DANIEL MORRISON FOREST EDGE BUNGALOW KNITSLEY	
CONSETT CO DURHAM DH8 9HA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GIOVANNI BATTISTA	Date of any change.
FIORI VIA RIAFFRICO 38 MONTECATINI T PT ITALY	
Date of Birth:- 31/12/42 Nat:ITALIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01944236	If the information shown needs amendme details below and the date of any change.			
Directors - continued		A.4 4 l-		
Particulars.	Day	Month	Year	Data of any ahanga
SAKE				Date of any change.
KOMURO	,			
2-8-D304 IKEGO	*****************	***************************************		
ZUSHI CITY KANAGAWA PREFECTURE JAPAN	*************			***************************************
ONFAN				
				»»»»»»»»

Date of Birth:- 11/12/39		***************************************		
Nat: JAPANESE	***************************************	***************************************		
Occ: DIRECTOR	_	Month	Year	
f this person has ceased to be director, please	Day	T	1 ear	
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			***************************************	
Portionare	Day	Month	Year	
Particulars.				Date of any change.
STEWART JAMES	<u> </u>			
LANG			***************************************	
VELTWIJCKLAAN 241 EKEREN	***************************************			
2180			************	
BELGIUM	***************************************		***************************************	
•				
Date of Birth:- 28/01/50			****************	
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	•
state when.		<u>. </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************	•		
Show any relevant current and previous directorships.		•••••		
Particulars.	Day	Month	Year	Date of any change.
			<u> </u>	Date of any change.
JOHN MCDONOUGH				
BLUEMSTRASSE 1	***************************************			
4005 MEERBUSCH				
DUSSELDORF	***************************************			
GERMANY			••••	
	***************************************	***************************************		
Date of Diving 00/11/51	***************************************			
Date of Birth:- 08/11/51 Nat:BRITISH	***************************************			••••••
Occ:DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please	Day	MOILLI	ı eai	Date of regionation
state when.			_	Date of resignation.
Show any relevant current and previous directorships.				

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Directors - continued

Particulars.

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

Date of resignation.

SHIGEKI MIYAJIMA	Date of any change
3-52-2-20 SASANODAI ASAHI-KU YOKOHAMA CITY KANAGAWA PREFECTURE JAPAN	
Date of Birth:- 09/11/41 Nat:JAPANESE Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. NOBUYOSHI TANABE	Day Month Year Date of any change
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.

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

Day Month Year If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

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Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has especid to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares issued multiplied by
return.	'A' Ordinary	1,058,000	nominal value per share) £1,058,000
	'B' Ordinary	1,017,000	£1,017,000
	Totals	2,075,000	£2,075,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of mem	oers is enclosed	
Elective resolutions (See note 10) (Private companies only)	<u> </u>		
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	Signed	1) Muu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.07.9	4	Secretary/ Dirocto r * *(delete as appropriate)
l enclose the fee of £ 15.	This return includ	les ⁰	continuation sheets.
Cheques should be made payable to Companies House.	Please ensur	(enter number)	ave completed
	D. Morrison		
To whom should Companies House direct any enquiries	Ikeda Hoove	r Limited	
about the information shown in this return?	Cherry Blos	som Way	
	Sunderland	Postcode	SR5 3TW
PAGE 6	Telephone 019	1.415.6000	Ext 201

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	(u)		ount of Shares	E FORM 363
Company Number: 01944236	Number of	Particulars of shares transferred since the date of the last return,		
Company Name:	shares or	or, in the case	of the first return,	
IKEDA HOOVER LIMITED	amount of stock held	since the incorp company, by	poration of the	
	by existing members at	(a) persons w members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
Name and address	Number Currently	Number	Date of Registration	Remarks
reamo ana adaroto	Held	Transferred	of Transfer	11011141110
Ikeda Bussan Company Limited	1,058,000			
No. 771 Kozono	'A' Ord.			
Ayase City	£1 Share	s		
Kanagawa Prefecture				
Japan				
Johnson Controls Automotive (U K) Ltd.	1,017,00			
The Hamilton Centre	'B' Ord.			
Rodney Way	£1 Share	\$		
Widford				
Chelmsford				
Essex				
CM1 3BY				
		<u> </u>	1	<u> </u>
<u> </u>				
	 			
	<u> </u>		-	
	1			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01944236 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of IKEDA HOOVER LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held