



Please complete in typescript,
or in bold black capitals.

CHFP029

011860/15
363a

Annual Return

Company Number 02042994

Company Name in full YOKOGAWA UNITED KINGDOM LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 0 7 / 2 0 0 2

Date of next return

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
0 3 / 0 7 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

STUART ROAD

MANOR PARK

RUNCORN

CHESHIRE

W A 7 1 T R

Principal business activities

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

3330

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



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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Register of members

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

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region M2 3AB

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region M2 3AB

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

STEPHEN DAVID

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

HOSKINS

Address

113 SANDOWN CRESCENT

CUDDINGTON

Post town NORTHWICH

County / Region CHESHIRE

UK Postcode C W 8 2 Q N

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	0 4 / 1 9 4 0
	Forename(s)	HANS		
	Surname	DIK		
Address	HOORNEWEG 16			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	3881 NK PUTTEN		
	County / Region		UK Postcode	
	Country	NETHERLANDS	Nationality	DUTCH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	1 2 / 1 9 4 9
	Forename(s)	DONALD ERIC		
	Surname	FIRKINS		
Address	32 PARK LANE, HARTFORD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NORTHWICH		
	County / Region	CHESHIRE	UK Postcode	C W 8 1 P Z
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 7 / 1 9 5 5

Forename(s) STEPHEN DAVID

Surname HOSKINS

Address 113 SANDOWN CRESCENT, CUDDINGTON

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

Post town NORTHWICH

County / Region CHESHIRE UK Postcode C W 8 2 Q N

Country Nationality BRITISH

Business occupation FINANCE & ADMINISTRATION DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 9 / 1 9 4 5

Forename(s) DESMOND JAMES

Surname IRVINE

Address 26 NORTHHILL ROAD, ICWELL

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

Post town BIGGLESWADE

County / Region BEDFORDSHIRE UK Postcode S G 1 8 9 E D

Country ENGLAND Nationality BRITISH

Business occupation GENERAL MANAGER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	2	9	/	0	3	/	1	9	5	7			
	Forename(s)	DAVID												
	Surname	TIPTON												
Address	32 OAKLANDS ROAD, OAKLANDS WOOD													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	GODLEY												
	Post town	HYDE												
	County / Region	CHESHIRE					UK Postcode	S	K	1	4	3	D	D
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SALES DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	0	8	/	0	3	/	1	9	5	8			
	Forename(s)	JUNJI												
	Surname	YAMAMOTO												
Address	TEILINGEN 111													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	1082 JS AMSTERDAM												
	County / Region						UK Postcode							
	Country	NETHERLANDS					Nationality	JAPANESE						
Business occupation	VICE - PRESIDENT													

Issued share capital

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, or total amount of stock)

ORDINARY £1	4,500,000	£ 4,500,000.00
Totals	4,500,000	£ 4,500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

S. Hoskins

Date

08-07-02

† 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

(enter number)

continuation sheets.

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02042994

Company Name in full YOKOGAWA UNITED KINGDOM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DIK, HANS Address HOORNEWEG 16, 3881 NK PUTTEN, NETHERLANDS UK Postcode L L L L L L L	ORDINARY £1 1		
Name YOKAGAWA EUROPE BV Address RADIUMWEG 30, 3812 RA, AMERSFOORT UK Postcode L L L L L L L	ORDINARY £1 4,499,999		
Name Address UK Postcode L L L L L L L			