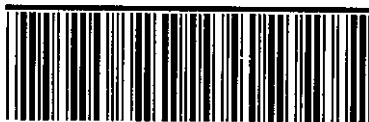




COMPANIES HOUSE

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



A21 \*AE7Z0IPP\* 551  
COMPANIES HOUSE 02/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96  
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
29	01	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

NORTHERN ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2JF

**Principal business activities** (See note 4)

Trade classification is  
3110 IRON AND STEEL (GENERAL)

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

363s

L18/M13/103751

**Annual Return**

of company number 02190927

2

company name  
RHP BEARINGS LIMITED

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.

Day	Month	Year

Day	Month	Year

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

02190927

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.

RICHARD JOHN  
KNOWLER  
BECKFIELDS THE GREEN  
DUNSTON  
LINCOLN  
LINCOLNSHIRE LN4 2HE

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.

TOSHIO  
ARATA  
209 6-23-1 SHIMO SUEYOSHI  
TSURUMI-KU  
YOKOHAMA  
KANAGAWA 230  
JAPAN

Date of Birth:- 17/02/23

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.

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

## Directors - continued

Particulars.

KAORU  
MURAMOTO  
7 HOLLYWOOD CLOSE  
GONERBY HILL FOOT  
GRANTHAM  
LINCOLNSHIRE NG31 8GR

Date of Birth:- 07/02/49  
Nat:JAPANESE  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH  
REYNOLDS  
CAIRBAAN  
BRECKS LANE  
STAPLEFORD  
LINCOLNSHIRE LN6 9LA

Date of Birth:- 03/01/39  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TETSUO  
SEKIYA  
2-28-2 MAUSODAI  
KASHIWA  
CHIBA 277  
JAPAN

Date of Birth:- 11/08/34  
Nat:JAPANESE  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

**Directors - continued**

02190927

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

Particulars.

TSUNEO  
GOMEI  
2-50-2 NISHIHARA  
SHIBUYA-KU  
TOKYO  
JAPAN

Date of Birth:- 31/01/39  
Nat:JAPANESE  
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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SACHIO  
KOSAKA  
4-7-12 KUGENUMAKAIGAN  
FJISAWA-CHI  
KANAGAWA-KEN  
JAPAN

Date of Birth:- 09/03/38  
Nat:JAPANESE  
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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PAUL FRANCIS  
MONK  
THE GRANGE THE GREEN  
WELBOURN  
LINCOLN  
LINCOLNSHIRE LN5 0NJ

Date of Birth:- 30/12/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02190927

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

Particulars.

PAUL HARRY  
STEVENSON  
THE ACADEMY GAINSBOROUGH ROAD  
WINTHORPE  
NEWARK  
NOTTINGHAMSHIRE NG24 2NR

Date of Birth:- 22/01/42  
Nat:BRITISH  
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.

Day Month Year  
Date of resignation.

Particulars.

HIROSHI  
TAKADA  
TOUCHWOOD BEAUDESERT LANE  
HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS B95 5AY

Date of Birth:- 05/10/38  
Nat:JAPANESE  
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.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

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

02190927

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	1,993,667	£19,936.67
<b>Totals</b>	<b>1,993,667</b>	<b>£19,936.67</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 29/01/94

	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

29/1/96

This return includes (enter number) continuation sheets.

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?

Company Secretary

NSK-RHP

MOKE WAY

ROBBINGTON

NOTTEN

Postcode

NG11 6JZ