

COMPANIES HOUSE

3638⁴⁷⁰⁷⁰

Annual Return

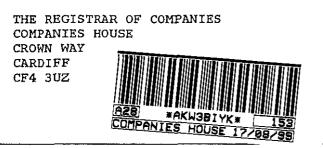
of company number 02214224

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company name

MITSUBISHI CORPORATION (UK) PLC

company type
PUBLIC LIMITED COMPANY



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99 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	
0 12	8 0	9 9

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.

BOW BELLS HOUSE BREAD STREET LONDON EC4M 9BQ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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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DayMonth Year	
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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. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be director, please state when. Date of Birth:— 17/11/45 NatidaPaness Occidenteral mand previous directorships. MC ISS (EUROPE) LTD 3534102.	02214224 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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. KAZUHISA FUJITA 55/67 WELLINGTON COURT 55/67 WELLINGTON ROAD LONDON NWB 9TA If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. In this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 289. HATAORA 7 AMBASSADOR HOUSE CARLTON HILL ST JOHN'S WOOD LONDON NWB ONJ Date of Birth:— 17/11/45 Mat: JAPANESE Occ: GENERAL MANAGER If this person has ceased to be director, please state when. MC. 155 (EUROPE) LTD 35714102.	The register Is kept at				
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	02214224	If the information shown needs amendment, give details below and the date of any change.		
	* Directors - continued	Day Month Year		
	Particulars. MASAKI	Date of any change.		
	MIYAJI 7 RAEBURN CLOSE	•••••••••••••••••••••••••••••••••••••••		
	HAMPSTEAD GARDEN SUBURB LONDON			
:	NW11 6UG			
	Date of Birth:- 16/03/43 Nat:JAPANESE Occ:EXECU VICE PRESIDENT	OLC: MANAGING DIRECTOR		
	If this person has ceased to be director, please state when.	Day Month Year Date of resignation. The COLT CAR COMPANY 01163954		
	Show any relevant current and previous directorships. MCF FINANCIAL SERVICES LTD. 2197122 MC ISS (EUROPE) LTD 3574102	THE COLT CAR COMPANY 01163954 WATERMOOR SERVICES LTD. 2624763. SPITALGATE DEALER SERVICES LTD. 01646788		
	Particulars.	Day Month Year 3 0 0 7 9 9 Date of any change.		
	NEMICHI BRAMPTON BYRON DRIVE THE BISHOPS AVENUE LONDON	8 CHESTER STREET BELGRAVIA LONDON SWIX 7BB ENGLAND		
	Date of Birth:- 26/01/39 Nat:JAPANESE Occ:JAPANESE	OCC. CHAIRMAN		
•	If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
·	Show any relevant current and previous directorships.	TRILAND 1011637		
	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.			
	Page 3			

O2214224 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference e1c) ORNINARY	į	Aggregate nominal value le Number of shires ssued multiplied by cominal value per shire) £33,650,000
	Totals	33,650,000	£33,650,000
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. The last full members list was at 02/08/98	A list of change		Please mark the appropriate box. od not on paper paper
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 £15. Cheques should be made payable to Companies House.	Date X /2 Question Incomplete Please ens	eludes 0 (enter number)	delete as appropriate) continuation sheets.
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	MITSUBISHI BOW BELL LONDON	MCQUILL-AN CORPORATION S. HOUSE, B Postcode 2	READ ST., ECAM 9BQ

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