



C O M P A N I E S   H O U S E

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



of company number 02214224

Y

company name  
MITSUBISHI CORPORATION (UK) PLC

company type  
PUBLIC LIMITED COMPANY

## Annual Return

363s MB 47070 EIS

**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   2	0   8	9   9

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.

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.

02214224

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

The register is kept at  
REGISTERED OFFICE

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  
5 WELLINGTON COURT  
55/67 WELLINGTON ROAD  
LONDON  
NW8 9TA

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.

HISAMI  
KATAOKA  
7 AMBASSADOR HOUSE  
CARLTON HILL ST JOHN'S WOOD  
LONDON  
NW8 0NJ

Day	Month	Year

 Date of any change.

Date of Birth:- 17/11/45  
Nat: JAPANESE  
Occ: GENERAL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MC ISS (EUROPE) LTD 3574102

02214224

**Directors - continued**

Particulars.

MASAKI  
MIYAJI  
7 RAEBURN CLOSE  
HAMPSTEAD GARDEN SUBURB  
LONDON  
NW11 6UG

Date of Birth:- 16/03/43

Nat:JAPANESE

Occ:EXECU VICE PRESIDENT

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

Show any relevant current and previous directorships.  
MCF FINANCIAL SERVICES LTD. 2197122  
MC ISS (EUROPE) LTD 3574102

Particulars.

HIROSHI  
NEMICHI  
BRAMPTON BYRON DRIVE  
THE BISHOPS AVENUE  
LONDON  
N2 0BD

Date of Birth:- 26/01/39

Nat:JAPANESE

Occ:JAPANESE

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

Show any relevant current and previous directorships.

Particulars.

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

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

Day	Month	Year

Date of any change.

OCC: MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

THE COLT CAR COMPANY 01163954  
WATERMOOR SERVICES LTD 2624763  
SPITALGATE DEALER SERVICES LTD 01646788

Day	Month	Year
3,0	0,7	9,9

Date of any change.

8 CHESTER STREET  
BELGRAVIA  
LONDON  
SW1X 7BB  
ENGLAND

OCC: CHAIRMAN

Day	Month	Year

Date of resignation.

TRILAND 1011637

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02214224

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

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	33,650,000	£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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 02/08/98

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**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.**

Signed

*X. Ferguson-Tyler*

Secretary/Director\*

\*(delete as appropriate)

Date

*X. 12 August 1998*

This return includes

0

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?----->

EMMA MCQUILLAN  
MITSUBISHI CORPORATION (UK) PLC  
BOW BELLS HOUSE, BREAD ST.  
LONDON Postcode EC4M 9BQ

Telephone 0171 822 0021 Ext