



Companies House

— for the record —

Company Name

**MITSUBISHI CORPORATION (UK)
PLC**

363s Annual Return

Company Type

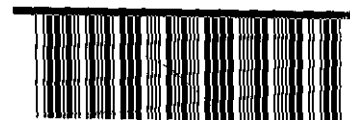
Public Limited Company

Company Number

2214224

Information extracted from
Companies House records on
18th July 2001

Section 1: Company details



A22
COMPANIES HOUSE

AN3UG3FT

0358
22/08/01

Ref: 2214224/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Bow Bells House
Bread Street
London
EC4M 9BQ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5170	Other wholesale

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Kazuhisa FUJITA Address 5 Wellington Court 55/67 Wellington Road London NW8 9TA	Name <u>HITOSHI INADA</u> Address 47 <u>St Stephen's Close, Avenue Road</u> <u>London NW</u> UK Postcode <u>NW8 6DD</u> Date of change <u>20/07/2001</u> Date Kazuhisa FUJITA ceased to be secretary (if applicable) <u>20/07/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Minoru ASAOKA Address 41 Burghley House Somerset Road Wimbledon London SW19 5JB Date of birth 23/10/1947 Nationality Japanese Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Minoru ASAOKA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Takaaki HANAOKA Address 6 Beverley Close Epsom Surrey KT17 3HB Date of birth 28/01/1947 Nationality Japanese Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Takaaki HANAOKA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Masayuki TAKASHIMA

Address

8 Chester Street
Belgravia
London
SW1X 7BB

Date of birth 15/05/1940

Nationality Japanese

Occupation Chairman &
Managingdirector

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Masayuki TAKASHIMA ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 33,650,000 Aggregate Nominal Value of issued shares £33,650,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,650,000 Total Nominal value of shares issued £33,650,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | Shareholder Name
MITSUBISHI CORP

Address
6-3 Marunochi
2 Chome Chyoda-Ku
Tokyo
Japan

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
MITSUBISHI CORP

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |
| > | Shareholder Name
MITSUBISHI CORP INTERNATIONAL NV

Address
Bow Bells House
Bread Sheet London
EC4M 9BQ

Shares held
Class Ordinary Number 33649999 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
MITSUBISHI CORP INTERNATIONAL NV

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholder's of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Ante de Souza
(Director/ Secretary)

Date

13/08/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/8/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd August 2002**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

CHRISTINA FOULDS

Telephone number inc code

02078220021

Address

Bow Bells House
Broad Street
London

DX number if applicable

DX exchange

Postcode

EC4H 9BQ