



Companies House
— for the record —

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Annual Return



XMA062FG

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Company Name: **MITSUBISHI CORPORATION (UK) PLC**

Company Number: **02214224**

Company Details

Period Ending: **02/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**MID CITY PLACE 71
HIGH HOLBORN
LONDON
WC1V 6BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ICHIRO KOBAYASHI**

Address: **FLAT 20 CRESTA HOUSE 133
FINCHLEY ROAD
LONDON
NW3 6HT**

Director 1 :

Name: **YOSHIKAZU ENOMOTO**

Address: **27 PINE GROVE
LONDON
SW19 7HD**

Date of Birth:

23/08/1960

Nationality:

Japanese

Occupation:

DIRECTOR

Director 2 :

Name: **MR KAZUO ITO**

Address: **FLAT 80 LEXINGTON APARTMENTS 40
CITY ROAD
LONDON
EC1Y 2AN**

Date of Birth:

07/01/1961

Nationality:

Japanese

Occupation:

DIRECTOR

Director 3 :

Name: TSUNAO KIJIMA

Address: FLAT 6 3 HYDE PARK GATE
KENSINGTON
LONDON
SW7 5EW

Date of Birth:

09/05/1948

Nationality:

Japanese

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	33650000	GBP33650000
TOTALS		
	33650000	GBP33650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name:

MITSUBISHI CORP

Address:

6-3 MARUNOCHI
2 CHOME CHYODA-KU
TOKYO
JAPAN

Shareholding 2:

33649999 ORDINARY Shares held as at 02/08/2008

Name:

MITSUBISHI CORP INTERNATIONAL NV

Address:

**MID CITY PLACE 71 HIGH HOLBORN
LONDON
WC1V 6BA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**