

### HOUSE COMPANIES



of company number 02214224

PUBLIC LIMITED COMPANY

MITSUBISHI CORPORATION (UK) PLC

company name

company type

Y

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98 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	
012	0 18	9 18	

## 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 9BO

## 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 earlie	r date,
show the date here. Please note that the forr	n must
be delivered to Companies House within 28 of	lays of

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

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.
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
HIROKANE FUJIWARA FLAT 4 30 ETON AVENUE LONDON NW3 3HL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Voor
Particulars of a new director must be notified on form 288.  MASAKI IYAJI  MAY FAYRE HOUSE 22-28 SHEPHERD STREET LONDON W1Y 7LJ	Day Month Year Date of any change.  MIYAJI
Date of Birth:- 16/03/43 Nat:JAPANSES Occ:EXECU VICE PRESIDENT	- Dou Month Veer
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Chausany relevant current and previous directorships	

Page 2

02214224 Issued-Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0112,00 (0000	(ie Number of shares issued multiplied by nominal value per share)
	GROINARY	33, 650, 000	1 £33,650,000
			- Technology and the second
·			
	Totals	33, <i>650</i> ,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.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 02/08/96	A list of chang A full list of m		on paper paper
Certificate	Signed	W. Jujewan	Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 Jul	•	Secretary/ <del>Directo</del> r * (delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to <b>Companies Kouse</b> .	Please en all section	(enter number) sure that you ns on this pag	have completed
	.BEATRICE	GARNETT	
To whom should Companies House direct any enquiries about the information shown in this	Miīsubishi	. CORPOR ATLOW	CUK)PL,
return?>		itsē, BREA	
	LONDON	Postcode	EGM 98Q
	Telephone <i>O</i> /	71.822.1754	Ext

02214224	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
HISAMI					
KATAOKA					
7 AMBASSADOR HOUSE CARLTON HILL ST JOHN'S WOOD					
LONDON					
NW8 ONJ					
Date of Birth:- 17/11/45					
Nat:JAPANESE					
Occ:GENERAL MANAGER	Bur Markh Von				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
HIROSHI	<u></u>				
NEMICHI					
BRAMPTON BYRON DRIVE					
THE BISHOPS AVENUE LONDON					
N2 OBD					
•					
Date of Birth:- 26/01/39					
Nat: JAPANESE	CHAIRMAN & MANAGING DIRECTOR				
Occ : JAPANESE	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Tal (todial).	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
. •					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					

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Full name of Company: MITSUBISHI CORPORATION (UK) LIMITED 022/4224

# REGISTER OF MEMBERS

Class of shares:	ORDINARY		· · · · · · · · · · · · · · · · · · ·	Nominal value of each	share: £1
NAME TAKU K	(AWASAKI				
ADDRESS 57 PAL	ACE COURT, LON	DON W2 4TB			
	••••••		······································		
Special instructions (e.	g., as to dividends)				······
			······		
Data of all assured			T		
Date of allotment or registration of transfer	Allotment or transfer number	Number of shares acquired	New certificate number	Number of shares disposed of	Balance of shares held
26.1.1988	SUB©CRIBER	1	NOT ISSUES		1
31.3.1988	1			1	0
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\* Full name of Company: MITSUBISHI CORPORATION (UK) PHONITED 02214224 .

REGISTER OF WIENBERS					
(See section 352 et seq.)					
lass of shares:	ORDINARY			Nominal value of each s	hare: £1
AMESHIRO	SHIBUYA				
DDRESS	"BRAMPTON" BYR	ON DRIVE, BISHO	PS AVENUE, LO	ONDON N2 OBD	
			•		
rame(s) and address(e.	s) of joint noider(s) (ii	any)NONE			
	***************************************	***************************************		•••••	••••••
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			•		
pecial instructions (e.	g., as to dividends)			•	
***************************************	•	***************************************	***************************************		
Date of allotment or registration	Allotment or transfer	Number of	New certificate	Number of shares	Balance of
of transfer	number	shares acquired	number	disposed of	-shares held
26.1.1988	Subscriber	1	1.		1
24.5.1990	1			1	0
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Full name of Company: MITSUBISHI CORPORATION (UK) LIMITED 02214224

# REGISTER OF MEMBERS

Class of shares:	ORDINARY			Nominal value of each	share: £1
NAME NOBUO K	COBAYASHI				
ADDRESS BRAMPTO	ON, BYRON DRI	VE, BISHOPS AVEN	UE, LONDON		
				•••••	
ivaine(s) and address(es)	or joint noider(s)	(II ally J		•••••	
	***************************************		***************************************		
Special instructions (e.g.	., as to dividends)		•••••••••••		
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Date of allotment or registration of transfer	Allotment or transfer number	Number of shares acquired	New certificate number	Number of shares disposed of	Balance of , shares held
24.5.1990	3',	1	NOT ISSUED		1
03.9.1992	. 3			. 1	0
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Full name of Company: MITSUBISHI CORPORATION (UK) LIMITED 022/4224

# REGISTER OF MEMBERS

Class of shares: ORDINARY			Nominal value of each share:		
NAME MITSUB	ISHI EURO-AFR	ICA S.A.			
ADDRESS AVENUE	DES ARTS 56,	1040 BRUSSELS,	BELGIUM		
Name(s) and address(es)	or jourt nomer(s) (	it ally f	***************************************		
	***************************************				
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	***************************************		•••••••••••••••••••••••••••••••••••••••		
Special instructions (e.g.	., as to dividends)				
	·····				
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Date of allotment or registration of transfer	Allotment or transfer number	Number of shares acquired	New cert <u>uficate</u> number	Number of shares disposed of	Balance of shares held
01.3.1994	4	1	5		1
25.5.1995	5			1	0
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	<u> </u>				
	1		1		]

▲ Full name of Company:

# REGISTER OF MEMBERS

Class of shares: ORD	ss of shares: ORDINARY			Nominal value of each share: £1		
NAME MITSUE	BISHI CORPORA	TION				
ADDRESS 6-3 N	MARUNOCHI, 2					
Name(s) and address(es)	of joint holder(s) (	(if any)			•••••••••••••••••••••••••••••••••••••••	
***************************************	***************************************					
Special instructions (e.g.	., as to dividends)		***************************************	•••••••••••	•••••••••••••••••••••••••••••••••••••••	
		•••••••••••••••••••••••••••••••••••••••		······································		
				<u> </u>		
Date of allotment or registration of transfer	Allotment or transfer number	Number of shares acquired	New certificate number	Number of shares disposed of	Balance of shares held	
11.3.1988	1	19,999,998	2)		19,999,998	
31.3.1988	2	1	2		19,999,999	
)3 <b>.q.</b> 1992	3	1			20,000,000	
29.10,1992	4	3,000,000	4		23,000,000	
1.3.1994	4			1	22,999,999	
25.5.1995	5	1	7		23,000,000	
19.5.1995	9			22,999,999	1	
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Full name of Company: MITSUBISHI CORPORATION (UK) PLC 622/4224

# REGISTER OF MEMBERS

Class of shares:	SNATES: ORDINARY			Nominal value of each share:		
NAME MITSUB	ISHI CORPORAT	FION INTERNATIONAL	N.V.			
Name(s) and address(es)	) of joint holder(s)	(if any)		***************************************	······	
					••••••	
				• ·	•••••••••••••••••••••••••••••••••••••••	
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Special instructions (e.g.	., as to dividends).	······································	******************************			
······································			••••••••••••			
					· ·	
Date of allotment or registration of transfer	Allotment or transfer number	Number of shares acquired	New certificate number	Number of shares disposed of	Balance of -shares held	
23.5.95	5	10,000,000	6		10,000,000	
25.5.1995	6	650,000	8		10,650,000	
1.6.1995		22,999,999	9		33,649,999	
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