


M/S 15
045666 363s

Annual Return

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



A04 *AQS6I8G4* 648
COMPANIES HOUSE 04/08/98

of company number 02214224 ☐ Y

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 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	018	918

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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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

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

HIROKANE
FUJIWARA
FLAT 4 30 ETON AVENUE
LONDON
NW3 3HL

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

MASAKI
IYAJI
MAY FAYRE HOUSE
22-28 SHEPHERD STREET
LONDON
W1Y 7LJ

MIYAJI

.....
.....
.....
.....
.....
.....

Date of Birth:- 16/03/43
Nat: JAPANESE
Occ: EXECU VICE PRESIDENT

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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)
<u>ORDINARY</u>	<u>33,650,000</u>	<u>£33,650,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>33,650,000</u>	<u>£33,650,000</u>

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



on paper

not on
paper

The last full members list was at 02/08/96

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

H. Fujimura

Secretary/Director*

*(delete as appropriate)

Date 23 JUL 98

This return includes _____ 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?----->

BEATRICE GARNETT
MITSUBISHI CORPORATION (UK) PLC
BOL BELLS 175E, BREAD ST
LONDON Postcode EC4M 9BQ

Telephone 0171 822 1754 Ext.

02214224

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

Directors - continued

Particulars.

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

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.

Particulars.

HIROSHI
NEMICHI
BRAMPTON BYRON DRIVE
THE BISHOPS AVENUE
LONDON
N2 OBD

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/39

Nat: JAPANESE

Occ: JAPANESE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Full name of Company: MITSUBISHI CORPORATION (UK) LIMITED 02214224

REGISTER OF MEMBERS

(See section 352 et seq.)

Class of shares: ORDINARY

Nominal value of each share: £1

NAME.....TAKU KAWASAKI.....

ADDRESS.....57 PALACE COURT, LONDON W2 4TB

Name(s) and address(es) of joint holder(s) (if any).....

Special instructions (e.g., as to dividends).....

[illegible]

Full name of Company:MITSUBISHI CORPORATION (UK) LIMITED 02214224.....

REGISTER OF MEMBERS

(See section 352 et seq.)

Class of shares: ORDINARY

Nominal value of each share: £1

NAME.....SHIRO SHIBUYA.....

ADDRESS....."BRAMPTON" BYRON DRIVE, BISHOPS AVENUE, LONDON N2 0BD

Name(s) and address(es) of joint holder(s) (if any).....NONE.....

Special instructions (e.g., as to dividends).....

[illegible]

Full name of Company:

MITSUBISHI CORPORATION (UK) LIMITED

02214224

REGISTER OF MEMBERS

(See section 352 et seq.)

Class of shares:

ORDINARY

Nominal value of each share:

21

NAME _____

NOBUO KOBAYASHI

ADDRESS

BRAMPTON, BYRON DRIVE, BISHOPS AVENUE, LONDON

Name(s) and address(es) of joint holder(s) (if any).

Special instructions (e.g., as to dividends)

[illegible]

Full name of Company:

.....
 MITSUBISHI CORPORATION (UK) LIMITED

REGISTER OF MEMBERS

(See section 352 et seq.)

Class of shares:

ORDINARY

Nominal value of each share:

£1

NAME..... MITSUBISHI EURO-AFRICA S.A.

ADDRESS..... AVENUE DES ARTS 56, 1040 BRUSSELS, BELGIUM

Name(s) and address(es) of joint holder(s) (if any).

Special instructions (e.g., as to dividends)

[illegible]

1 MITSUBISHI CORPORATION (UK) LIMITED

02214224

Class of shares: ORDINARY

NAME..... MITSUBISHI CORPORATION

ADDRESS 6-3 MARUNOCHI, 2 CHOME, CHYODA-KU, TOKYO, JAPAN

Name(s) and address(es) of joint holder(s) (if any).

Special instructions (e.g., as to dividends).

[illegible]

Full name of Company: MITSUBISHI CORPORATION (UK) PLC 02214224

REGISTER OF MEMBERS

(See section 352 et seq.)

Class of shares:

ORDINARY

Nominal value of each share:

£1

NAME.....MITSUBISHI CORPORATION INTERNATIONAL N.V.

ADDRESS.....BOW BELLS HOUSE, BREAD STREET, LONDON EC4M 9BQ

Name(s) and address(es) of joint holder(s) (if any).

Special instructions (e.g., as to dividends).

[illegible]