



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96

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
29	01	96

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.

200 ALDERSGATE STREET
LONDON EC1A 4JJ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

363s

£ 18/11/13/103757

Annual Return

of company number 02223191

L

company name
NSK-RHP EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

Register of members *(See note 5)*

The register is kept at

NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
NG2Y 2JF

MEREWAY
ROBBINGTON FIELDS BUSINESS PARK
ROBBINGTON
NOTTINGHAM NG11 6JZ

Register of debenture holders *(See note 6)*

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

NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
NG2Y 2JF

MEREWAY
ROBBINGTON FIELDS BUSINESS PARK
ROBBINGTON
NOTTINGHAM NG11 6JZ

Company Secretary *(See note 7)*

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

RICHARD JOHN
KNOWLER
BECKFIELDS THE GREEN
DUNSTON
LINCOLN
LINCOLNSHIRE LN4 2HE

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.

PAUL FRANCIS
MONK
THE GRANGE THE GREEN
WELBOURN
LINCOLN
LINCOLNSHIRE LN5 0NJ

Day	Month	Year

Date of any change.

Date of Birth:— 30/12/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

KOZO
MORIYA
5 37 7
MOTOBUTO
URAWA SHI
SALTAMA KEN
JAPAN

Date of Birth:- 12/01/39
Nat:JAPANESE
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

TETSUO
SEKIYA
COOP NOMURA KAJIGAYA HILLS
1196-1 406 KAMISAKUNOBE
TAKATSU-KU KAWASAKI-KI
KANAGAWA-KEN 213
JAPAN

Date of Birth:- 11/08/34
Nat:JAPANESE
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

HIROSHI
TAKADA
TOUCHWOOD BEAUDESERT LANE
HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS B95 5AY

Date of Birth:- 05/10/38
Nat:JAPANESE
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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	1,000,000	1,000,000
Totals	1,000,000	1,000,000

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 ☒

on paper

not on
paper

The last full members list was at 29/01/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

29/1/96

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?

THE COMPANY SECRETARY

MR. R. P. EULOE

MERE WAY, RADSTON

Postcode NB11 6TZ

Telephone

Ext

