

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2318517

Company Name in full

"K" LINE AIR SERVICE (UK) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 06 97

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)

Show here the address at the date of this return.

Unit 2, Mercury Centre

Central Way

Any change of
registered office
must be notified
on form 287.

Post town

Feltham

County / Region

Middlesex

Postcode

TW14 0RN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6 1 1 0

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



A33 *A9SQLZ8T* 273
COMPANIES HOUSE 19/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Hill House

1 Little New Street

London

Postcode EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Tsuneo

Negoro

26 St. Martin's Drive

Walton on Thames

County / Region Surrey

Postcode KT12 3BW

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

20

10

28

Michael Henry

Fowler

White House

Lower Farm Road

Effingham

Surrey

Postcode

England

Nationality British

Company Director

'K' Line (Europe) Limited

Kawasaki (London) Limited

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

Shinji

Kikutake

288a filed with this

Return.

Town Heights 35 - 21

Taka Ishigami, Ichikawa-Shi

Chiba-Ken, Tokyo

Postcode 277

Japan

Nationality Japanese

Director

None

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	01	56
Forename(s)	Tsuneo				
Surname	Negoro				
Previous forename(s)					
Previous surname(s)					
Address	26 St. Martin's Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Walton on Thames			
	County / Region	Surrey	Postcode	KT12 3BW	
	Country	England	Nationality	Japanese	
Business occupation	Managing Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)	Susumu				
Surname	Sumiya 288a filed with this Return				
Previous forename(s)					
Previous surname(s)					
Address	3-39-14 Kami-Ishihara				
	Chofu-Shi				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tokyo			
	County / Region		Postcode	182	
	Country	Japan	Nationality	Japanese	
Business occupation	Director				
Other directorships	None				



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2318517

Company Name in full

"K" LINE AIR SERVICE (UK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
'K' Line Air Service Limited Iino Building, 1-1-2 Chome Uchisaiwai-Cho, Chiyoda-Ku Tokyo, Japan	Ordinary 180000			
Kawasaki (London) Limited 17 St Helen's Place London EC3A 6EH	Ordinary 20000			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
800000 Ordinary Shares Of £1.00	200000	£200000
Totals	200000	£200000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

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

☒

*Elective Resolutions dated 1/12/96
Filed 18-9-97.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X T. Reynolds

Date

Feb. 31. 1997

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171-303 3175
DX number	DX exchange