



**Companies House**

— for the record —

Company Name

"K" LINE AIR SERVICE (UK)  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

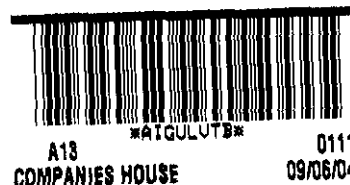
**Private Company Limited By  
Shares**

Company Number

**2318517**

Information extracted from  
Companies House records on  
**2nd May 2004**

### Section 1: Company details



Ref: 2318517/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>UNIT 2, MERCURY CENTRE CENTRAL WAY FELTHAM MIDDLESEX</b>	Address     UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR</b>	Address     UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6311</b></td> <td><b>Cargo handling</b></td> </tr> <tr> <td><b>6323</b></td> <td><b>Other supporting air transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6311</b>	<b>Cargo handling</b>	<b>6323</b>	<b>Other supporting air transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		    																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

JUN FUKUOKA

Address

63 QUEENS REACH  
CREEK ROAD  
EAST MOLESEY  
SURREY  
KT8 9DE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

8 BRUNSWICK COURT  
ALBANY PARK ROAD

KINGSTON UPON THAMES, SURREY

UK Postcode K T 2 5 S R

Date of change / /

Date JUN FUKUOKA

ceased to be secretary (if applicable)

/ /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

NAGAMASA ARAMAKI

Address

577-133 JYOZA  
SAKURA CITY  
CHIBA PREF  
285-0854  
JAPAN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 18/09/1947

Nationality JAPANESE

Occupation DIRECTOR

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date NAGAMASA ARAMAKI ceased to be director (if applicable)

/ /

Particulars of a new Company Secretary must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
MICHAEL HENRY FOWLER

Address  
2 OAKWOOD HALL  
EYHURST PARK OUTWOOD LANE  
KINGSWOOD  
SURREY  
KT20 6JP

Date of birth 20/10/1928

Nationality BRITISH

Occupation COMPANY DIRECTOR

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date MICHAEL HENRY FOWLER  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
JUN FUKUOKA

Address  
63 QUEENS REACH  
CREEK ROAD  
EAST MOLESEY  
SURREY  
KT8 9DE

Date of birth 21/08/1945

Nationality JAPANESE

Occupation MANAGING DIRECTOR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

8 BRUNSWICK COURT

ALBANY PARK ROAD

KINGSTON UPON THAMES

SURREY

UK Postcode KT 2 5 S R

Date of birth

Nationality

Occupation

Date of change

Date JUN FUKUOKA ceased to be  
director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
NORHIKO IWATO

Address  
6-27-7 TAKINOI  
FUNABASHI-SHI  
CHIBA-KEN  
JAPAN  
2740073

Date of birth 08/09/1943

Nationality JAPANESE

Occupation DIRECTOR

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date NORHIKO IWATO ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 200,000  <b>Aggregate Nominal Value of issued shares</b> £200,000.00	Class of share  _____ Nominal value of each share  _____ Number of shares issued  _____ Aggregate Nominal Value of issued shares  _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 200,000  <b>Total Nominal value of shares issued</b> £200,000.00	Total number of shares issued  _____ Total Nominal value of shares issued  _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>KAWASAKI (LONDON) LTD</b>		Name _____		<b>Shares transferred by KAWASAKI (LONDON) LTD</b>		
Address <b>K LINE HOUSE 21-23 BUCKLE STREET LONDON E1 6EH</b>		Address <b>RIVER PLATE HOUSE 7-11, FINSBURY CIRCUS LONDON</b>				
UK Postcode <b>EC 2 M 7 D H</b>		UK Postcode _____				
Shares held Class <b>Ordinary</b>		Shares held Class _____				
Number <b>20000</b>		Number _____		Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
> Shareholder Name <b>K LINE AIR SERVICE LTD</b>		Name _____		<b>Shares transferred by K LINE AIR SERVICE LTD</b>		
Address <b>IINO BUILDING 1-1-2 CHOSE UCHISAINVAL-CHO CHLYODA-KU TOKYO</b>		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class <b>Ordinary</b>		Shares held Class _____				
Number <b>180000</b>		Number _____		Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

04 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **24/5/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_