



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMFY9XWY**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **OHTA-PHILIDAS LIMITED**

*Company Number:* **02360989**

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### *Company Details*

*Period Ending:* **09/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

**ANIXTER HOUSE 1 YORK  
ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1RN**

*Register of  
Members Address:*

**ANIXTER HOUSE 1  
YORK ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1RN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDRA MARY JANE VAIZEY** *Address:* **26 DAVISVILLE ROAD  
LONDON  
W12 9SJ**

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*Director 1 :*

*Name:* **WILLIAM ROBERT BANKS** *Address:* **TUTCHENS SHEEPCOTE LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 3JU**

*Date of Birth:* **17/04/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **YOUICHI OHTA** *Address:* **1223-11 F112 SANOO INAGE-KU  
CHIBA-SHI CHIBA PREF 263  
JAPAN  
FOREIGN**

*Date of Birth:* **04/03/1957** *Nationality:* **JAPANESE** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **ALEXANDRA MARY JANE VAIZEY** Address: **26 DAVISVILLE ROAD  
LONDON  
W12 9SJ**

Date of Birth: **01/01/1970** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>600000</b>	<b>GBP600000</b>
<b>ORDINARY B</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600000 ORDINARY A Shares held as at 09/03/2008**

Name: **HMH FASTENERS LIMITED**  
Address: **WATERWELLS DRIVE WATERWELLS BUSINESS PARK  
GL2 2FR**

*Shareholding 2:*

**200000 ORDINARY B Shares held as at 09/03/2008**

*Name:*

**OHTA PRESS COMPANY LTD**

*Address:*

**49-8 CHIKUSACHO HANAMIGAWA-KU  
CHIBA CITY CHIBA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**