

COMPANIES HOUSE

3638

Annual Return

of company number

02385938

K

company name

HASHIMOTO FORMING INDUSTRY CO., LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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 01/05/98 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
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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.

SANDGATE HOUSE 102 QUAYSIDE NEWCASTLE UPON TYNE TYNE & WEAR NE1 3DX

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

Year

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	Day	Month	Year
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Month

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02385938 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	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any onlinge.
PETER RIDDLE	
ALLAN	
ALLIANCE HOUSE HOOD STREET	
NEWCASTLE UPON TYNE	
TYNE AND WEAR NE1 6LJ	•
•	••••••
	••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT ALFONS	
THOMPSON	
59 HATFIELD DRIVE NETHERFIELD PARK	<u> </u>
CRAMLINGTON	
NORTHUMBERLAND NE23 7TU	***************************************
• •	***************************************
Date of Birth:- 29/05/64	***************************************
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02385938	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
Tarrigulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	`a
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02385938 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	2	2 .			
	Totals	2	2			
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.	There were no	changes in the p				
The last full members list was at 18/05/97	A full list of members is enclosed not on paper 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	Signed	k. and	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /8.0	5. 98	*(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>		Postco	de			
	Telephone	,	Ext			

	SOUSDOLE IO LOUM 303				
Company Number: 02385938		Account of Shares Particulars of shares trans-			
Company Name: HASHIMOTO FORMING INDUSTRY CO., LTD	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
	date of this return.	(b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Peter Riddle Allan				-	
5 Brandling Park, Jesmond	1				
Newcastle upon Tyne NE2 4QA		·	· · · · · · · · · · · · · · · · · · ·		
John Nicholas James					
20 Wellridge Park, Red House Farm	1				
Whitley Bay, Tyne & Wear NE25 9PQ					
	·				
				:	
	·				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 0,2385938 Company Name: hashing industry Co., LTD RASHIMOTO FORMING INDUSTRY CO., LTD Name and address Number currently held Number currently held Name and address Number currently held Number currently held Name and address Number currently held Number currently held Name and address Number currently held Number currently held Name and address Number currently held Number currently held Name and address Number currently held Number currentl	0 N 1 - 00007000	Account of Shares			
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