

HOUSE COMPANIES

52136

of company number

02473148

E

company name

ZEON CHEMICALS PENSIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/02/99 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		Мо	nth	Year		
2	2	0	2	9	9	

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.

15 BLOOMSBURY SQUARE LONDON WC1A 2LP

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

show the da be delivered this earlier	to Cor				
	Day	Month	Year		
	1.	1	1		

If you are making the return up to an earlier date,

Day	MONTH	1041	_		
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02473148 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 form 288. KEITH STOREY GALLON FLAT 4 55 HOLLAND PARK LONDON W11 3RS ENGLAND	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. HITOSHI FUJIYAMA 34 PORLOCK DRIVE SULLY. SOUTH GLAMORGAN CF64 5QA	Day Month Year Date of any change.
Date of Birth:- 15/08/56 Nat:BRITISH Occ:DIRECTOR OF FINANCE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Nône

Page 2

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02473148	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NOBUHIDE	
HADA	
27 MARINERS HEIGHTS	
PAGET PLACE PENARTH	
SOUTH GLAMORGAN CF64 1QJ	***************************************
Date of Birth:- 19/04/39	
Nat:BRITISH	
Occ:DIR AND GENERAL MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
Show any relevant current and previous directorships.	
	No. Market Many
Particulars.	Day Month Year
	Date of any change.
KEN	
RUSCOE 13 LABURNAM CLOSE	***************************************
BARRY	
SOUTH GLAMORGAN CF62 9DZ	
Date of Birth:- 02/05/44	
Nat:BRITISH Occ:EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	.None
Post included	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS APPLIEDING CECEPTADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BILLIOSONO HODE DE MOTEUR	
St. Deuts. Charact	
Service of the servic	
THE STATE OF THE S	
WARW WORLD	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
• · · · · · · · · · · · · · · · · · · ·	

02473148 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share, issued multiplied by nominal value per share)
	Ordinary	2	£2
		2	
	Totals		£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d X
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 A	8,,,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 Febr	ruary 1999	Secretary/Director* (delete as appropriate)
I enclose the fee of £15.	This return inc	ludas.	
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	15 BLOOMS	TAITING	SG/JM)
		Postcode	WC1A 2LP
	Telephone 017	1-242 2626	Ext 217

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363 Account of Shares				
Company Number: 02473148	Particulars of shares trans-				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
ZEON CHEMICALS PENSIONS LIMITED	amount of	of the first re incorporation	eturn, since the		
SEON CHILLIAND I HUDIOND TITLIDD	stock held by existing	company, by			
	members at date of this				
	return.	(b) persons			
	Number	ceased (
	currently	Number	Date of	Manage etca	
Name and address	held	Transferred	Registration of Transfer	Remarks	
			- Tunoro		
ZEON CHEMICALS EUROPE LIMITED	2				
Barry Business Centre					
Sully					
South Glamorgan CF6 2YU			1		
	 				
		-			
			1	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

THE TRUE PRESENT MEMBERS (CO	ontinued)			E TO FORM 363
Company Number: 02473148	·		count of Shar	'es
	Number of	Particulars o	f shares trans-	
Company Name:	shares or	ferred since the date of the last return, or, in the case		
ZEON CHEMICALS PENSIONS LIMITED	amount of	of the first i	eturn,since the	
Commonde Lancions Billing		incorporation	of the	
	by existing	company, by		
	date of this	(a) persons member		
	return.	(b) persons	who have	
]	ceased	o be members.	
	Number		Date of	
Name and address	currently	Number	i e	<u> </u>
, , , , , , , , , , , , , , , , , , ,	1	Transferred	Registration	Remarks
	held		of Transfer	
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