



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ASAHI THERMOFIL (UK) LTD.**

Company Number: **02594313**



X9QWY482

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Made Up Date: **22/03/2005**

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

Principle Business Activities:

SIC Codes

2416

MFR OF PLASTICS IN PRIMARY FORMS

*Registered Office:
Address:*

**NEW LANE,
HAVANT,
HAMPSHIRE.
.
PO9 2NQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL VICTOR CLAYDON**

Address: **ASAHI THERMOFIL (UK) LTD
NEW LANE
HAVANT
HAMPSHIRE PO9 2NQ**

Director 1:

Name: **MR JOHN IDWAL DAVIES**

Date of Birth: **11/10/1946**

Nationality: **BRITISH**

Occupation: **RESEARCH AND
DEVELOPMENT DIREC**

Address: **ASAHI THERMOFIL (UK) LTD
NEW LANE
HAVANT
HAMPSHIRE PO9 2NQ**

Director 2:

<i>Name:</i>	MR ENIS GAALOUL	<i>Address:</i>	ASAHI THERMOFIL UK LTD
<i>Date of Birth:</i>	17/08/1957		NEW LANE
<i>Nationality:</i>	FRENCH & TUNISIAN		HAVANT
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE PO9 2NQ

Director 3:

<i>Name:</i>	JOHN WILLIAM GILDER	<i>Address:</i>	28 ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	07/10/1960		NEW LANE
<i>Nationality:</i>	BRITISH		HAVANT
<i>Occupation:</i>	MANAGING DIRECTOR		HAMPSHIRE PO9 2NQ

Director 4:

<i>Name:</i>	SHOZO HORINO	<i>Address:</i>	ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	24/06/1948		NEW LANE
<i>Nationality:</i>	JAPANESE		HAVANT
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE PO9 2NQ

Director 5:

<i>Name:</i>	YASUYUKI ISHIDA	<i>Address:</i>	ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	27/08/1957		NEW LANE
<i>Nationality:</i>	JAPAN		HAVANT
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE PO9 2NQ

Director 6:

<i>Name:</i>	MASAMI KAWASAKI	<i>Address:</i>	ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	21/06/1953		NEW LANE
<i>Nationality:</i>	JAPANESE		HAVANT
<i>Occupation:</i>	GENERAL MANAGER		HAMPSHIRE PO9 2NQ

Director 7:

<i>Name:</i>	HIROSHI TOMIYAMA	<i>Address:</i>	ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	27/11/1959		NEW LANE
<i>Nationality:</i>	JAPANESE		HAVANT
<i>Occupation:</i>	MANAGES		HAMPSHIRE PO9 2NQ

Director 8:

<i>Name:</i>	YOSHIMASA YAHASHI	<i>Address:</i>	ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	28/10/1958		NEW LANE
<i>Nationality:</i>	JAPANESE		HAVANT
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE PO9 2NQ

Director 9:

<i>Name:</i>	TAKASHI YOSHIDA	<i>Address:</i>	ASAHI THERMOFIL (UK) LTD
<i>Date of Birth:</i>	17/01/1959		NEW LANE
<i>Nationality:</i>	JAPANESE		HAVANT
<i>Occupation:</i>	MANAGES		HAMPSHIRE PO9 2NQ

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>
ORDINARY	5300002	GBP5300002
TOTALS	5300002	GBP5300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5300002 ORDINARY Shares held as at 22/03/2005

<i>Name:</i>	A.K. & N. (UK) LTD
<i>Address:</i>	28 NEW LANE
	HAVANT
	HAMPSHIRE PO9 2NQ

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JOHN WILLIAM GILDER on 01/06/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**