



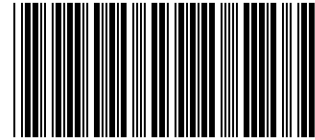
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **02594313**



XHSGXFGE

*Received for filing in Electronic Format on the:* **16/05/2006**

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### Company Details

*Period Ending:* **22/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2416**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **PAUL VICTOR CLAYDON**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

|                       |                         |                 |                                 |
|-----------------------|-------------------------|-----------------|---------------------------------|
| <i>Name:</i>          | <b>FUMIHIDE INADA</b>   | <i>Address:</i> | <b>ASAHI THERMOFIL (UK) LTD</b> |
| <i>Date of Birth:</i> | <b>16/01/1956</b>       |                 | <b>NEW LANE</b>                 |
| <i>Nationality:</i>   | <b>JAPANESE</b>         |                 | <b>HAVANT</b>                   |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 | <b>HAMPSHIRE PO9 2NQ</b>        |

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*Director 6:*

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

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*Director 7:*

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

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*Director 8:*

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

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*Director 9:*

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

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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</b>       | <b>5300002</b>                 | <b>GBP5300002</b>                               |
| <b>TOTALS</b>         | <b>5300002</b>                 | <b>GBP5300002</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, 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 22/03/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**