



*Companies House*  
— for the record —

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

**Annual Return**



**X42FC05Z**

*Received for filing in Electronic Format on the:* **30/05/2008**

*Company Name:* **SANOH UK MANUFACTURING LIMITED**

*Company Number:* **02607806**

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### *Company Details*

*Period Ending:* **03/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**GRANDEUR POINT,  
FOURTH WAY  
AVONMOUTH  
BRISTOL  
BS11 8DL**

*Register of  
Members Address:*

**GRANDEUR POINT,  
FOURTH WAY  
AVONMOUTH  
BRISTOL  
BS11 8DL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILFRID JOHN BURKE**

*Address:* **3 CASTLE CLOSE  
HENBURY  
BRISTOL  
AVON  
BS10 7QU**

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*Director 1 :*

*Name:* **WILFRID JOHN BURKE**

*Address:* **3 CASTLE CLOSE  
HENBURY  
BRISTOL  
AVON  
BS10 7QU**

*Date of Birth:*

**04/05/1952**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **PAUL KENNETH DAVIS**

*Address:* **37 WEMBERHAM CRESCENT  
YATTON  
BRISTOL  
BS49 4BD**

*Date of Birth:*

**22/08/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: RYUICHIRO HARADA

Address: 3 38 1 VEHARA  
SHIBUYA  
TOKYO  
181 0064  
JAPAN  
FOREIGN

Date of Birth:

12/10/1955

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

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Director 4 :

Name: JYUNJI HAYASHI

Address: 710 50 12 204 HIGASHIARAI MINUMA  
SAITAMA CITY  
SAITAMA KEN 337 0032  
JAPAN

Date of Birth:

24/02/1947

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

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Director 5 :

Name: YASUO SUNAGA

Address: 395 UESHIMOCHO  
SANO CITY  
TOCHIGI 327 0835  
JAPAN

Date of Birth:

09/01/1954

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

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Director 6 :

Name: YOZO TAKEDA

Address: 1 29 10 DAIZAWA  
SETAGAYA  
TOKYO  
155 0032  
JAPAN  
FOREIGN

Date of Birth:

04/02/1949

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

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Director 7 :

Name: NORIYUKI TANAKA

Address: 6 4 3 901 NISHI NIPPORI  
ARAKAWA  
TOKYO  
116 0013  
JAPAN  
FOREIGN

Date of Birth:

23/04/1949

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

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Director 8 :

Name: SHINTARO TANAKA

Address: 14 LAMPETER ROAD  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 3QQ

Date of Birth:

05/10/1970

Nationality:

Japanese

Occupation:

COMPANY DIRECTOR

## 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>390000</b>	<b>GBP390000</b>
<i>TOTALS</i>		
	<b>390000</b>	<b>GBP390000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**351000 ORDINARY Shares held as at 03/05/2008**

*Name:* **SANOI INDUSTRIAL COMPANY LTD**  
*Address:* **2-3 -6 SHIBUYA  
SHIBUYA-KU  
TOKYO, 150-0002  
JAPAN**

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#### Shareholding 2:

**39000 ORDINARY Shares held as at 03/05/2008**

*Name:* **SOJITZ CORP**  
*Address:* **1-20 AKASAKA 6-CHOME  
MINATO-KU  
TOKYO  
JAPAN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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