



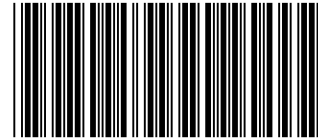
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Companies House
— for the record —

Annual Return

Company Name: **WATABE UK LIMITED**

Company Number: **03477626**



X5RX7VLD

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes

7140

7487

*Registered Office:
Address:*

**ONE DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

*Register of
Members Address:*

**ONE DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAKASHI NAITO**

Address: **1- 4- 3 SOYAGI
TAMATO SHI
KANAGAWA KEN
JAPAN**

Director 1:

Name: **MASAHITO FUKUI**
Date of Birth: **30/06/1960**
Nationality: **JAPANESE**
Occupation: **DIRECTOR**

Address: **46-101 DAIMONCHO
SHICHIKU
KITAKU
KYOTO
JAPAN**

Director 2:

Name: **KIMIKA MASUTANI** *Address:* **9 , RUE DE MONCEAU**
Date of Birth: **27/03/1972** **PARIS**
Nationality: **JAPANESE** **75008**
Occupation: **STORE MANAGER** **FRANCE**

Director 3:

Name: **TAKASHI NAITO** *Address:* **1- 4- 3 SOYAGI**
Date of Birth: **29/04/1969** **TAMATO SHI**
Nationality: **JAPANESE** **KANAGAWA KEN**
Occupation: **DIRECTOR** **JAPAN**

Director 4:

Name: **HIDETOSHI WATABE** *Address:* **61-2 AZEKACHI CHO**
Date of Birth: **25/10/1966** **KAMIGAMO**
Nationality: **JAPANESE** **KITA KU**
Occupation: **COMPANY PRESIDENT** **KYOTO SHI**
JAPAN

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 08/12/2007

Name: **WATABE WEDDING CORP**

Address: **671 NIJOHANJIKI-CHO**
BUKKOJIAGARU KARASUMADORI
SHIMOGYO-KU
KYOKO 600-8540
JAPAN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**