



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP001

Company Number L3477626

Company Name in full LWATABE UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 / 12 / 1990

Date of next return

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.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

11st Floor, 3 Logan Place

Kensington

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

LW 16 1L 1L 16 1Q 1N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L7140

L1822

L7484

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



EDX
COMPANIES HOUSE

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Fill House

1 Little New Street

Post town London

County / Region UK Postcode E1C14 1A L3LT1R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title Mr

Forename(s) Tadao

Surname Nishimura

* Voluntary details.

(If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address L28-2 Yodanohara-cho

Takatsuki City

Post town Osaka

County / Region UK Postcode 516191

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr _____
Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.
Date of birth 11-14-11-11-19-13-16
Forename(s) Tadao
Surname Nishimura
Address 28-2 Yodonohara-cho
Takatsuki City
Post town Osaka
County / Region _____ UK Postcode 15-16-19-1-1-1-1
Country _____ Nationality Japanese
Business occupation Corporate Director

* Voluntary details.

Name * Style / Title Mr _____
Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.
Date of birth 11-16-10-13-11-19-14-19
Forename(s) Yoshio
Surname Watabe
Address 2-24-3 Numabukuro
Nakano-Ku
Post town Tokyo
County / Region _____ UK Postcode 1-1-1-1-1-1-1
Country Japan Nationality Japanese
Business occupation Corporate Director



List of past and present shareholders Schedule to form 363a

Company Number L3477626

Company Name in full WATABE UK LIMITED

- Y Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- Y You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- Y List the company shareholders in alphabetical order or provide an index
- Y List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Watabe Wedding Corporation----- Address 1374 Oukakuen Cho----- 1 Shimotachiuri-agaru, Karasuma-dori----- UKamigyo-ku 602----- Kyoto City, Japan UK Postcode L L L L L L L L	Ord £1.00 100000		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1.00 Ord Shares	100000	£100000
Totals	100000	£100000

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Joseph W. White

Date

October 14th 2000

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
Hill House
1 Little New Street, London EC4A 3TR
DX number _____ DX exchange _____