



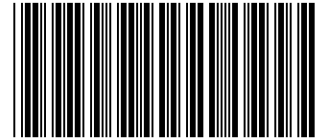
Companies House
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Annual Return

Company Name: **TOYOTA TSUSHO METALS LIMITED**

Company Number: **03674104**



X87NBW28

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**7TH FLOOR
BASTION HOUSE
140 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5DN**

Register of
Members Address:

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **TAKEO FUJIHARA**

Address: **99 NOEL ROAD
ACTON
LONDON
UNITED KINGDOM W3 0JG**

Director 1:

Name: **TAKEO FUJIHARA** *Address:* **99 NOEL ROAD**
Date of Birth: **10/03/1969** **ACTON**
Nationality: **JAPANESE** **LONDON**
Occupation: **MANAGER** **UNITED KINGDOM W3 0JG**

Director 2:

Name: **TAKASHI HIROBE** *Address:* **NS PRECIOUS COURT KANOKO**
Date of Birth: **18/12/1969** **3-12 KANOKO-CHO**
Nationality: **JAPANESE** **NAGOYA**
Occupation: **MANAGER** **JAPAN**

Director 3:

Name: **HIROTO NAKANE** *Address:* **30-1-404, ICHIOKA 2 CHOME**
Date of Birth: **04/12/1964** **MIZUHO-K**
Nationality: **JAPANESE** **NAGOYA**
Occupation: **MANAGER** **JAPAN**

Director 4:

Name: **ALAN BRIAN SPINKS** *Address:* **177 DEFOE HOUSE**
Date of Birth: **05/05/1957** **BARBICAN**
Nationality: **BRITISH** **LONDON EC2Y 8ND**
Occupation: **TRADER**

Director 5:

Name: **HIDEKI YANASE** *Address:* **3-6 EDAGO**
Date of Birth: **02/10/1956** **OGAKI-CITY**
Nationality: **JAPANESE** **GIFO**
Occupation: **GENERAL MANAGER** **JAPAN 503-2207**

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	5500000	GBP5500000.00
TOTALS	5500000	GBP5500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500000 ORDINARY Shares held as at 25/11/2007

Name: **TOYOTA TSUSHO CORPORATION**

Address: **7-23 MEIEKI
4 CHOME
NAKAMURA-KU
NAGOYA
JAPAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2007** *Authenticated:* **Yes (E/W)**