



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **WACOAL (UK) LIMITED**

Company Number: **04313439**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of
Members Address:*

**17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCRIP SECRETARIES LIMITED** *Address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Director 1 :

Name: **KATSUYA HIROOKA** *Address:* **1313 OVERLOOK DRIVE
FORT LEE
NEW JERSEY NJ 07024
USA
FOREIGN**

Date of Birth: **28/03/1969** *Nationality:* **Japanese** *Occupation:* **TREASURER & SECRETARY**

Director 2 :

Name: **MR TAKUYA MIURA** *Address:* **114 SONN DRIVE
RYE
NEW YORK
10580
UNITED STATES**

Date of Birth: **04/09/1962** *Nationality:* **Japanese** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD MURRAY**

Address: **8 SCOTT DRIVE
MORGANVILLE
NJ 07751
UNITED STATES**

Date of Birth: **16/03/1946**

Nationality: **United States**

Occupation: **PRESIDENT WAI EXECUTIVE**

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 | 162502 | GBP162502 |
| <i>TOTALS</i> | 162502 | GBP162502 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

162502 ORDINARY Shares held as at 21/10/2008

Name: **WACOAL AMERICA INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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