



Companies House

— for the record —

Company Name

METAL ONE UK LIMITED

363s Annual Return

N/A

Company Type

Private Company Limited By Shares

Company Number

4386308

Information extracted from
Companies House records on
7th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4386308/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mid City Place 71 High Holborn London WC1V 6BA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5152</td> <td>WHOLESALE OF METALS AND METALWORKS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5152	WHOLESALE OF METALS AND METALWORKS	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7499	Non-trading company																	
SIC CODE	Description																	
5152	WHOLESALE OF METALS AND METALWORKS																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Norio NAITO</p> <p>Address 12 Arthur Road London SW19 7DY</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norio NAITO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Moriji KANADA</p> <p>Address 1-30-19 Kyonan-Cho Musashino-Shi Tokyo 180-0023 Japan</p> <p>Date of birth 03/07/1944</p> <p>Nationality Japanese</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Moriji KANADA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Yoshio KANAMARU Address 60 Chapman Square London SW19 5QU Date of birth 14/12/1954 Nationality Japanese Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Yoshio KANAMARU ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Yoshifusa NIKAIDO Address 1405 612 Futoo-Cho Kohoku-Ku Yokohama-Shi Kanagawa 222-0031 Japan Date of birth 21/08/1950 Nationality Japanese Occupation Company Director	Name <u>Tomohiro KADOKURA</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>2-32-5 Daizawa Setagaya-ku</u> <u>Tokyo 155-0032 Japan</u> UK Postcode _____ Date of birth <u>13/10/1952</u> Nationality <u>Japanese</u> Occupation <u>Company Director</u> Date of change <u>15/01/2004</u> Date Yoshifusa NIKAIDO ceased to be director (if applicable) <u>15/01/2004</u>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 464,630,026	Number of shares issued <u>800,000,000</u>
	Aggregate Nominal Value of issued shares £4,646,300.26	Aggregate Nominal Value of issued shares <u>£8,000,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 464,630,027	Total number of shares issued <u>800,000,000</u>
	Total Nominal value of shares issued £4,646,301.26	Total Nominal value of shares issued <u>£8,000,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | |
|-----------------|--|--|---|--------------------|--|
| > | Shareholder Name
MITSUBISHI CORPORATION
UK PLC

Address
Mid City Place
71 High Holborn
London
WC1V 6BA

Shares held
Class Number
Ordinary 464629826 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number
<i>1p Ordinary</i> 464,629,926 | Shares transferred by
MITSUBISHI CORPORATION
UK PLC

Class Number Date of transfer
ORDINARY IP 464,629,926 15/10/2003
_____ / ____ / _____ | | |
| > | Shareholder Name
NISSHO IWAI EUROPE PLC

Address
Old Change House
128 Queen Victoria Street
London
EC4V 4HR

Shares held
Class Number
Ordinary 200 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number
<i>1p Ordinary</i> 309,753,284 | Shares transferred by
NISSHO IWAI EUROPE PLC

Class Number Date of transfer
ORDINARY IP 309,753,284 15/10/2003
_____ / ____ / _____ | | |
| > | Shareholder Name
SERJEANTS' INN .
NOMINEES LIMITED

Address
21 Holborn Viaduct
London
EC1A 2DY

Shares held
Class Number
Ordinary 100 + | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number
<i>1p Ordinary</i> 100 | Shares transferred by
SERJEANTS' INN
NOMINEES LIMITED

Class Number Date of transfer
ORDINARY IP 100 02/10/2003
_____ / ____ / _____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name METAL ONE CORPORATION Address 3-23-1 SHIBA, MINATO-KU, TOKYO, 105-0014, JAPAN UK Postcode _ _ _ _ _	ORDINARY LP 800,000,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14/04/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 4/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ADG/C1/65/210

Telephone number inc code

Address

ATLANTIC HOUSE

HOLBORN VIADUCT

LONDON

DX number if applicable

DX exchange

Postcode

EC1A 2FG