



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **JAPANINVEST GROUP PLC**

Company Number: **04547135**

Company Details

Period Ending: **27/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**35 DAVIES STREET
LONDON
GBR
W1K 4LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RUPERT JOHN
ANTHONY EASTWOOD**

Address: **32 ST. LUKE'S STREET
LONDON
GBR
SW3 3RP**

Director 1 :

Name: **MARK EAGLESON BURGESS
WATSON**

Address: **1-8 -13 SHOTO SHINUYA-KU
TOKYO 150-0046
JAPAN**

Date of Birth:

08/07/1967

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **JULIE ANNE CRADDOCK**

Address: **5 MANSEL ROAD
WIMBLEDON
LONDON
SW19 4AA**

Date of Birth:

07/05/1962

Nationality:

BRITISH

Occupation:

RETIRED BANKER

Director 3 :

Name: **MR RUPERT JOHN
ANTHONY EASTWOOD**

Address: **32 ST. LUKE'S STREET
LONDON
GBR
SW3 3RP**

Date of Birth:
29/04/1967

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE

Director 4 :

Name: **ALASTAIR JAMES RAMSAY**

Address: **- FLAT N
HEATH TERRACE, 514 WANDSWORTH
ROAD
LONDON
SW8 3LT**

Date of Birth:
21/06/1970

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 5 :

Name: **MR MICHAEL WILLIAM
THOMAS**

Address: **- MOUNT LOTHIAN
LOTHIAN BANK, ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3AN**

Date of Birth:
26/03/1951

Nationality:
BRITISH

Occupation:
DIRECTOR

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	70560	GBP70560
<i>TOTALS</i>		
	70560	GBP70560.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2009

Name: **JAMES DE SALLIS**

Address:

Shareholding 2:

145 ORDINARY Shares held as at 27/09/2009

Name: **STEPHEN MARCON**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 27/09/2009

Name:

JAMES EASTWOOD

Address:

Shareholding 4:

960 ORDINARY Shares held as at 27/09/2009

Name:

SPE GROUP HOLDINGS LTD

Address:

Shareholding 5:

1530 ORDINARY Shares held as at 27/09/2009

Name:

WILLIAM NESTUK

Address:

Shareholding 6:

2420 ORDINARY Shares held as at 27/09/2009

Name:

SIMON PERHAM

Address:

Shareholding 7:

2130 ORDINARY Shares held as at 27/09/2009

Name:

CAROLINE NAGELE

Address:

Shareholding 8:

10354 ORDINARY Shares held as at 27/09/2009

Name:

MARK BURGESS WATSON

Address:

Shareholding 9:

200 ORDINARY Shares held as at 27/09/2009

Name:

ANTHONY EASTWOOD

Address:

Name:

ELIZABETH EASTWOOD

Address:

Shareholding 1:
0

13200 ORDINARY Shares held as at 27/09/2009

Name:

RUPERT EASTWOOD

Address:

Shareholding 1:
1 **250 ORDINARY Shares held as at 27/09/2009**

Name: **SUSANNAH ELIZABETH CLODE**

Address:

Shareholding 1:
2 **105 ORDINARY Shares held as at 27/09/2009**

Name: **LISA FOX**

Address:

Shareholding 1:
3 **27886 ORDINARY Shares held as at 27/09/2009**

Name: **VIDACOS NOMINEES**

Address:

Shareholding 1:
4

2220 ORDINARY Shares held as at 27/09/2009

Name:

ATHOL ADMINISTRATION LTD & ATHOL NOMINEES LTD

Address:

Shareholding 1:
5

1710 ORDINARY Shares held as at 27/09/2009

Name:

MICHAEL TRACE

Address:

Shareholding 1:
6

1105 ORDINARY Shares held as at 27/09/2009

Name:

BRUNO FERRANT

Address:

Shareholding 1:
7 **680 ORDINARY Shares held as at 27/09/2009**

Name: **NICK GREGORY**

Address:

Shareholding 1:
8 **400 ORDINARY Shares held as at 27/09/2009**

Name: **SEAN FORBES**

Address:

Shareholding 1:
9 **260 ORDINARY Shares held as at 27/09/2009**

Name: **BRIAN WATERHOUSE**

Address:

Shareholding 2:
0 **225 ORDINARY Shares held as at 27/09/2009**

Name: **STEPHEN CHURCH**

Address:

Shareholding 2:
1 **200 ORDINARY Shares held as at 27/09/2009**

Name: **SERINA NG**

Address:

Shareholding 2:
2 **180 ORDINARY Shares held as at 27/09/2009**

Name: **JUSTIN WEISS**

Address:

Shareholding 2: 3 **160 ORDINARY Shares held as at 27/09/2009**

Name: **JOHN WHITEHEAD**

Address:

Shareholding 2: 4 **150 ORDINARY Shares held as at 27/09/2009**

Name: **CLAAS REISS**

Address:

Shareholding 2: 5 **105 ORDINARY Shares held as at 27/09/2009**

Name: **ALZETTE INVESTMENTS**

Address:

Shareholding 2:
6 **105 ORDINARY Shares held as at 27/09/2009**

Name: **KEN GORDON**

Address:

Shareholding 2:
7 **100 ORDINARY Shares held as at 27/09/2009**

Name: **DAVID LUCAS**

Address:

Shareholding 2:
8 **50 ORDINARY Shares held as at 27/09/2009**

Name: **YUKIKO NISHIDE**

Address:

Shareholding 2:
9 30 ORDINARY Shares held as at 27/09/2009

Name: JULIE CRADDOCK

Address:

Shareholding 3:
0 3500 ORDINARY Shares held as at 27/09/2009

Name: MARK BROWN

Address:

Shareholding 3:
1 50 ORDINARY Shares held as at 27/09/2009

Name: ELIZABETH TANIA GRESHAM EASTWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**