



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIPCHNYI

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*Company Name:* **JAPANINVEST GROUP PLC**

*Company Number:* **04547135**

*Date of this return:* **27/09/2010**

*SIC codes:* **6712**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **35 DAVIES STREET  
LONDON  
UNITED KINGDOM  
W1K 4LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUPERT JOHN ANTHONY**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address:* **32 ST. LUKE'S STREET  
LONDON  
UNITED KINGDOM  
SW3 3RP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK EAGLESON**

*Surname:*                           **BURGES WATSON**

*Former names:*

*Service Address:*                **APT 2B, BLOCK 1, BANO O VILLA 2 TUNG TAU WAN ROAD  
STANLEY  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **08/07/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JULIE ANNE**

*Surname:* **CRADDOCK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RUPERT JOHN ANTHONY**

*Surname:*                **EASTWOOD**

*Former names:*

*Service Address:*        **32 ST. LUKE'S STREET  
LONDON  
UNITED KINGDOM  
SW3 3RP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR JAMES**

*Surname:* **RAMSAY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM**

*Surname:*                **THOMAS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70710</b>
		<i>Aggregate nominal value</i>	<b>70710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARECARRY NORMAL ORDINARY SHARE VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70710</b>
		<i>Total aggregate nominal value</i>	<b>70710</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-27  
*Name:* JAMES DE SALLIS

*Shareholding 2* : 145 ORDINARY shares held as at 2010-09-27  
*Name:* STEPHEN MARCON

*Shareholding 3* : 50 ORDINARY shares held as at 2010-09-27  
*Name:* JAMES EASTWOOD

*Shareholding 4* : 960 ORDINARY shares held as at 2010-09-27  
*Name:* SPE GROUP HOLDINGS LTD

*Shareholding 5* : 85 ORDINARY shares held as at 2010-09-27  
*Name:* WILLIAM NESTUK

*Shareholding 6* : 2420 ORDINARY shares held as at 2010-09-27  
*Name:* SIMON PERHAM

*Shareholding 7* : 0 ORDINARY shares held as at 2010-09-27



**2130 shares transferred on 2010-07-07**

*Name:* **CAROLINE NAGELE**

*Shareholding 8* : **10354 ORDINARY shares held as at 2010-09-27**

*Name:* **MARK BURGESS WATSON**

*Shareholding 9* : **200 ORDINARY shares held as at 2010-09-27**

*Name:* **ELIZABETH EASTWOOD**

*Name:* **ANTHONY EASTWOOD**

*Shareholding 10* : **13200 ORDINARY shares held as at 2010-09-27**

*Name:* **RUPERT EASTWOOD**

*Shareholding 11* : **250 ORDINARY shares held as at 2010-09-27**

*Name:* **SUSANNAH ELIZABETH CLODE**

*Shareholding 12* : **105 ORDINARY shares held as at 2010-09-27**

*Name:* **LISA FOX**

*Shareholding 13* : **35116 ORDINARY shares held as at 2010-09-27**

*Name:* **VIDACOS NOMINEES**

*Shareholding 14* : **2220 ORDINARY shares held as at 2010-09-27**

*Name:* **ATHOL ADMINISTRATION LTD & ATHOL NOMINEES LTD**

*Shareholding 15* : **1710 ORDINARY shares held as at 2010-09-27**

*Name:* **MICHAEL TRACE**

*Shareholding 16* : **1105 ORDINARY shares held as at 2010-09-27**

*Name:* **BRUNO FERRANT**

*Shareholding 17* : **680 ORDINARY shares held as at 2010-09-27**

*Name:* **NICK GREGORY**

*Shareholding 18* : **400 ORDINARY shares held as at 2010-09-27**

*Name:* **SEAN FORBES**

*Shareholding 19* : **260 ORDINARY shares held as at 2010-09-27**

*Name:* **BRIAN WATERHOUSE**

*Shareholding 20* : **225 ORDINARY shares held as at 2010-09-27**

*Name:* **STEPHEN CHURCH**

*Shareholding 21* : **200 ORDINARY shares held as at 2010-09-27**

*Name:* SERINA NG

*Shareholding 22* : 180 ORDINARY shares held as at 2010-09-27  
*Name:* JUSTIN WEISS

*Shareholding 23* : 160 ORDINARY shares held as at 2010-09-27  
*Name:* JOHN WHITEHEAD

*Shareholding 24* : 150 ORDINARY shares held as at 2010-09-27  
*Name:* CLAAS REISS

*Shareholding 25* : 105 ORDINARY shares held as at 2010-09-27  
*Name:* ALZETTE INVESTMENTS

*Shareholding 26* : 0 ORDINARY shares held as at 2010-09-27  
105 shares transferred on 2010-04-01  
*Name:* KEN GORDON

*Shareholding 27* : 100 ORDINARY shares held as at 2010-09-27  
*Name:* DAVID LUCAS

*Shareholding 28* : 50 ORDINARY shares held as at 2010-09-27  
*Name:* YUKIKO NISHIDE

*Shareholding 29* : 30 ORDINARY shares held as at 2010-09-27  
*Name:* JULIE CRADDOCK

*Shareholding 30* : 0 ORDINARY shares held as at 2010-09-27  
3500 shares transferred on 2010-05-28  
*Name:* MARK BROWN

*Shareholding 31* : 50 ORDINARY shares held as at 2010-09-27  
*Name:* ELIZABETH TANIA GRESHAM EASTWOOD

*Shareholding 32* : 100 ORDINARY shares held as at 2010-09-27  
*Name:* JUDY MARGARET PERHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.