



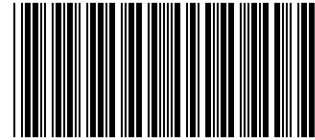
Companies House
— for the record —

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Annual Return

Company Name: **"K" LINE (EUROPE) LIMITED**

Company Number: **05639474**



X72YDVU6

Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes

6110

6340

*Registered Office:
Address:*

**RIVER PLATE HOUSE
7-11 FINSBURY CIRCUS
LONDON
EC2M 7EA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND JOHN REDVERS
DOWDING**

Address: **1 COLTSFOOT DRIVE
ROYSTON
HERTFORDSHIRE SG8 9EU**

Director 1:

Name: **YOSHIYUKI AOKI**
Date of Birth: **20/09/1955**
Nationality: **JAPANESE**
Occupation: **SHIPPING EXECUTIVE**

Address: **FLAT 6 HEATHVIEW COURT
20 CORRINGTON WAY
LONDON NW11 7EF**

Director 2:

<i>Name:</i>	PIERRE BERTRAND	<i>Address:</i>	IM HOLK 125
<i>Date of Birth:</i>	09/01/1954		BAD OLDOSLOE
<i>Nationality:</i>	FRENCH		23843
<i>Occupation:</i>	SHIPPING EXECUTIVE		GERMANY

Director 3:

<i>Name:</i>	JOHANNES FRITZEN	<i>Address:</i>	LINDEUALLEE 13
<i>Date of Birth:</i>	29/04/1947		BRAUNSCHWEIG
<i>Nationality:</i>	GERMAN		38104 LOWER SAXONY
<i>Occupation:</i>	SHIPPING & TRANSPORATION EXECU		GERMANY

Director 4:

<i>Name:</i>	MAKOTO HASHIZUME	<i>Address:</i>	FLAT 2 82 CANFIELD GARDENS
<i>Date of Birth:</i>	03/03/1961		SOUTH HAMPSTEAD NW6 3EE
<i>Nationality:</i>	JAPANESE		
<i>Occupation:</i>	SHIPPING EXECUTIVE		

Director 5:

<i>Name:</i>	CAPTAIN TAKATOSHI IGARASHI	<i>Address:</i>	15 DELAMERE ROAD
<i>Date of Birth:</i>	10/06/1958		EALING
<i>Nationality:</i>	JAPANESE		LONDON W5 3JL
<i>Occupation:</i>	SHIPPING EXECUTIVE		

Director 6:

<i>Name:</i>	GEOFFREY IAN KING	<i>Address:</i>	6 BIRCH GREEN
<i>Date of Birth:</i>	26/12/1953		WICKFORD
<i>Nationality:</i>	BRITISH		ESSEX SS12 9AD
<i>Occupation:</i>	SHIPPING EXECUTIVE		

Director 7:

<i>Name:</i>	KAZUMASA MORI	<i>Address:</i>	14 LYNTON TERRACE
<i>Date of Birth:</i>	10/09/1959		ACTON
<i>Nationality:</i>	JAPANESE		LONDON W3 9DU
<i>Occupation:</i>	SHIPPING EXECUTIVE		

Director 8:

Name: **HIROSHI NAGAYAMA** *Address:* **106 PRINCES GARDENS**
Date of Birth: **23/09/1960** **LONDON W3 0LJ**
Nationality: **JAPANESE**
Occupation: **SHIPPING EXECUTIVE**

Director 9:

Name: **TOSHIO SHIMIZU** *Address:* **3-41 *19-205 YOYOGI SHIBUYA-KU**
Date of Birth: **06/01/1947** **TOKYO**
Nationality: **JAPANESE** **JAPANESE**
Occupation: **SHIPPING EXECUTIVE** **JAPAN**

Director 10:

Name: **SHIGERU SODA** *Address:* **16 BALMORAL COURT**
Date of Birth: **30/06/1949** **20 QUEEN'S TERRACE ST JOHN'S**
Nationality: **JAPANESE** **WOOD**
Occupation: **SHIPPING EXECUTIVE** **LONDON NW8 6DW**

Director 11:

Name: **NOBUHIKO TANI** *Address:* **9 HILLCROFT CRESCENT**
Date of Birth: **15/04/1957** **EALING**
Nationality: **JAPANESE** **LONDON W5 2SG**
Occupation: **SHIPPING EXECUTIVE**

Director 12:

Name: **DEREK WAKELING** *Address:* **OAKFORD**
Date of Birth: **25/07/1959** **STANLEY ROAD**
Nationality: **BRITISH** **BULPHAN**
Occupation: **SHIPPING EXECUTIVE** **ESSEX RM14 3RX**

Director 13:

Name: **HISASHI YASUI** *Address:* **FLAT 50 WALSINGHAM**
Date of Birth: **10/05/1949** **ST JOHNS WOOD PARK**
Nationality: **JAPANESE** **LONDON NW8 6RJ**
Occupation: **SHIPPING 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	10001	GBP10001
TOTALS	10001	GBP10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10001 ORDINARY Shares held as at 29/11/2007

Name: **K LINE HOLDING EUROPE LIMITED**

Address: **RIVER PLATE HOUSE
FINSBURY CIRCUS
LONDON
UNITED KINGDOM EC2M 7EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**