



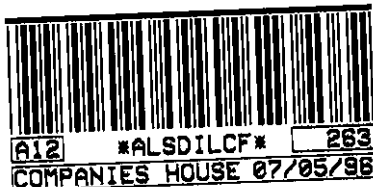
COMPANIES HOUSE

BBE724
701106

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01307059

P

company name

SUMITOMO ELECTRIC HARDMETAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 SUMMERLEYS ROAD
PRINCES RISBOROUGH
BUCKS.
HP27 9PW

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

01307059

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

WATARU
HASEGAWA
48 SHAFTESBURY AVENUE
KENTON
HARROW
MIDDLESEX HA3 0QY

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DR
TSUYOSHI
ASAI
4-2-79 SEIDWADAI-HIGASHI
KAWANISHI-SHI
HYOGO PREFECTURE
66601
JAPAN

Date of Birth:- 01/05/43

Nat: JAPANESE

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WATARU
HASEGAWA
48 SHAFTESBURY AVENUE
KENTON
HARROW
MIDDLESEX HA3 0QY

Date of Birth:- 26/03/59

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MASAKI
NISHINO
3-13 5 BANCHO
KURAKUEN
NISHINOMIYA CITY 662
JAPAN

Date of Birth:- 27/01/44

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARIO
SUGAYA
4-6-307
SHIBOTANI I
IKEDA-SHI
OSAKA-FU
JAPAN

Date of Birth:- 15/10/47

Nat:JAPANESE

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	596,498	£596,498
4% NON- CUMUL.	3,502	£ 3,502
PREFERENCE		
Totals	600,000	£600,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

W. Hay

Secretary/Director*

*(delete as appropriate)

Date

1/5/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

B. FISH & PARTNERS.....
THE MILL HOUSE, BOUNDARY ROAD,
LOUDBURY, HIGH WYCOMBE,
BUCKS..... Postcode HP10 9QN.

Telephone 01628 527956 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01307059	Account of Shares			Remarks
Company Name: SUMITOMO ELECTRIC HARDMETAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
SUMITOMO ELECTRIC INDUSTRIES				LIMITED, HYOGO, JAPAN
	600,000			
	600,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]