



COMPANIES HOUSE

363s

Annual Return

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



A16 *AG2XUAYR* 352
COMPANIES HOUSE 29/04/95

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 04/04/95
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	95

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

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)

The register is kept at
REGISTERED OFFICE

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

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.

MINORU
TAKAHASHI
16 ESKDALE LODGE
LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JJ

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

Other directorships.

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Directors - continued

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.

Other directorships.

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

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MINORU
TAKAHASHI
16 ESKDALE LODGE
LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JJ

Date of Birth:- 01/04/49
Nat:JAPANESE
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	596,498	£596,498
4% NON- CUM.	3,502	£ 3,502
PREFERENCE		
Totals	600,000	£600,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 24/04/93

A list of changes is enclosed



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.

I enclose the fee of **£18.**Cheques should be made payable to **Companies House.**Signed x m. Tabbal

Secretary/Director *

*(delete as appropriate)

Date x 25/4/95This 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,
LOUDBATER, HIGH WYCOMBE
BEDFORDSHIRE Postcode HP15 7UN

Telephone 01628 527956 Ext

