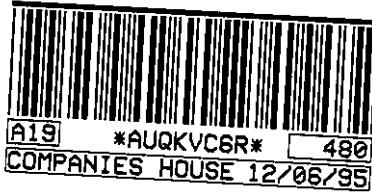


363 X

UB 28

102357



Annual Return

Company Number

CN 1932584

Company Name

MORI SEIKI (UK) LIMITED

Date of this return

The information in this return is made up to

DA 0 4 0 6 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Hill House

1 Little New Street

Any change of registered office must be notified on form 287

Post Town

County/Region London

Postcode EC4A 3TR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Supply & dist. of computer controlled machine lathes.

Register of members

The register of members is kept at

RM		
Post Town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Akihiro		
Kobi		
AD		
15 Mayfields		
Post Town	Wembley	
County/Region	Middlesex	
Postcode	HA9 9PW	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Masahiko		
	Mori		
AD	2-12-13 Kunimi-cho Saidaiji		
	Post Town	Nara	
	County/Region		
	Postcode	Country	Japan
DO	1 6	0 9	6 1
	Nationality		NA Japanese
OC	Company President		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Yukio		
	Mori		
AD	8-32-Choume Hyakurakuen		
	Post Town	Nara Si Nara	
	County/Region		
	Postcode	Country	Japan
DO	2 6	0 3	3 2
	Nationality		NA Japanese
OC	Company Chairman		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
	Kyozi	
	Umeoka	
AD	5, 685 Hiramaisu-Cho	
	Post Town	Nara-Ci
	County/Region	
	Postcode	
	Country	Japan
DO	070146	Nationality
OC	Company Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
	Post Town	
	County/Region	
	Postcode	
	Country	
DO		Nationality
OC		
OD		

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	2173000	f2173000
Totals	2173000	f2173000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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.**

Make cheques payable to
Companies House.

Signed

Secretary/~~Director~~*

Date _____

08-06-95

(*delete as appropriate)

This return includes²..... continuation sheets.

Contact point address

Touche Ross & Co.

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 0171 936 3000

Reference	MTS/sm
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List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Yukio Mori Address: 8-32-Choume Hyakurakuen Nara Si Nara, Japan Postcode	1
	Name: Mori Seiki Co Limited Address: 362 Idono-Cho Yamato Koriyama Nara, Japan Postcode	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 1				
Ord 2172999				

1

2