



Companies House
— for the record —

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Annual Return



XO3LPB09

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **SUMITOMO CORPORATION CAPITAL EUROPE PLC**

Company Number: **01974199**

Company Details

Period Ending: **20/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**VINTNERS PLACE 68
UPPER THAMES STREET
LONDON
EC4V 3BJ**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUMITOMO CORPORATION
EUROPE LTD**

Address: **VINTNERS PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

Director 1 :

Name: **SHIKO FURIHATA**

Address: **VINTNERS PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/07/1960**

Nationality: **Japanese**

Occupation: **DIRECTOR**

Director 2 :

Name: **TETSUYA KAWATE**

Address: **VINTNERS PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/12/1969**

Nationality: **Japanese**

Occupation: **DIRECTOR**

Director 3 :

Name: **TAKESHI SATO**

Address: **VINTNER PLACE 68 UPPER THAMES
STREET
LONDON
EC4V 3BJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/07/1951** Nationality: **Japanese**

Occupation: **DIRECTOR**

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	5765856	GBP5765856
ORDINARY	125000000	USD125000000
<i>TOTALS</i>		
	5765856	GBP5765856

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000000 ORDINARY Shares held as at 20/06/2009

Name: **SUMITOMO CORPORATION EUROPE LIMITED**

Address:

Shareholding 2:

5765855 ORDINARY Shares held as at 20/06/2009

Name:

SUMITOMO CORPORATION EUROPE LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 20/06/2009

1 DISPOSED OF IN PERIOD ON 03/04/2006

Name:

K FUJIMOTO

Address:

Shareholding 4:

0 ORDINARY Shares held as at 20/06/2009

1 DISPOSED OF IN PERIOD ON 01/04/2008

Name:

MAKOTO NAKAMURA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/06/2009

Name:

AKIRA SATAKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**