

S. B 235995
£15



COMPANIES HOUSE

363s

Annual Return

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



of company number 01974199

R

company name

SUMITOMO CORPORATION CAPITAL EUROPE PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98

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
20	06	98

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.

5TH FLOOR
VINTNERS PLACE
68 UPPER THAMES STREET
LONDON EC4V 3BJ

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01974199

Register of members (See note 5)

The register is kept at

200 ALDERSGATE STREET
LONDON
EC1A 4JJ

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

KOICHIRO
MIYAHARA
15 SOMERVILLE HOUSE
MANOR FIELDS
LONDON
SW15 3LX

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.

FUMIAKI
IWASE
~~5 LANGLEY AVENUE~~
~~SOUTHBOROUGH~~
~~SURBITON~~
~~SURREY KT6 6QH~~

Day	Month	Year

Date of any change.

~~4 THE OAKS~~
~~84-86 WIMBLEDON HILL ROAD~~
~~LONDON SW19 7PB~~

Date of Birth:- 02/11/48
Nat: JAPANESE
Occ: MANAGING 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.

Directors - continued

Particulars.

YOSUKE

KITAGAWA

4-20-6-301 SHIMOMEGURO

~~MEGURO-KU~~~~YOKYO~~

153

JAPAN

Date of Birth:- 02/04/50

Nat: JAPANESE

Occ: CHAIRMAN

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

MEGURO-KU

TOKYO

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

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

Ordinary £1	5,765,856	£5,765,856
Ordinary \$1	125,000,000	US\$125,000,000
Totals	130,765,856	£5,765,856 US\$125,000,000

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed	X
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I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

~~Secretary/Director~~
*(delete as appropriate)

Date 22 June 1998

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

CLIFFORD CHANCE

200 ALDERSGATE STREET
LONDON

REF: DTO/CAB Postcode EC1A 4JJ

Telephone 0171 600 1000 Ext 1286

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]