



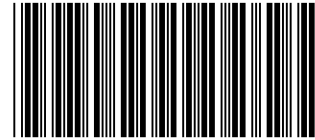
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KEYENCE (UK) LIMITED**

*Company Number:* **02818080**



XHG29FFZ

*Received for filing in Electronic Format on the:* **15/05/2006**

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*Company Details*

*Period Ending:* **14/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7487**

**5187**

*Registered Office:  
Address:*

**AVEBURY HOUSE  
219-225 AVEBURY BOULEVARD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 1AU**

*Register of  
Members Address:*

**AQUIS COURT  
31 FISHPOOL STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4RF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TATSUHIKO YOSHIKAWA**

*Address:* **113 LYNTON ROAD  
LONDON W3 9HN**

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*Director 1:*

*Name:* **LESLIE COOK**

*Date of Birth:* **24/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Address:* **LAVENDON HOUSE  
HARROLD ROAD, LAVENDON  
OLNEY  
BUCKINGHAMSHIRE MK46 4HX**

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*Director 2:*

*Name:* **TAKASHI FUJITA** *Address:* **3-2 -1-503 SUMIREGAOKA**  
*Date of Birth:* **19/12/1955** **TAKARAZUKA 6650847**  
*Nationality:* **JAPANESE** **HYOGO**  
*Occupation:* **MANAGING DIRECTOR** **JAPAN**

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*Director 3:*

*Name:* **MICHIO SASAKI** *Address:* **E02-10 3-16 KAMIHAMURO**  
*Date of Birth:* **07/03/1957** **TAKATSUKI-CITY**  
*Nationality:* **JAPANESE** **OSAKA**  
*Occupation:* **PRESIDENT AND** **JAPAN**  
**REPRESENTATIVE D**

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### *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>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300000 ORDINARY Shares held as at 14/05/2006**

*Name:* **KEYENCE CORP**  
*Address:* **1-3 -14 HIGASHINAKAJIMA**  
**HIGASHIYODOGAWA-KU OSAKA 533**  
**JAPAN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**