



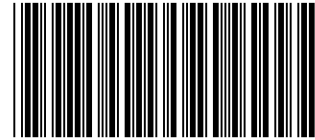
Companies House
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Annual Return

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

Company Number: **02818080**



XEIO25L9

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes

7487

5187

**OTHER BUSINESS ACTIVITIES
W'SALE MACHINES FOR INDUSTRY
ETC**

*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

Details of Officers of the Company

Company Secretary:

Name: **TATSUHIKO YOSHIKAWA**

Address: **IM EICHWAELDCHEN 39
FRANKFURT AM
D-60488
GERMANY**

Director 1:

Name: **LESLIE COOK** *Address:* **LAVENDON HOUSE**
Date of Birth: **24/01/1961** **HARROLD ROAD, LAVENDON**
Nationality: **BRITISH** **OLNEY**
Occupation: **SALES DIRECTOR** **BUCKINGHAMSHIRE MK46 4HX**

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**

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

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	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, 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 14/05/2005

Name: **KEYENCE CORP**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**