



Please complete in typescript,  
or in bold black capitals.

# 363a

E15 NAT.  
006204

## Annual Return

CHFP001

Company Number 2818080

Company Name in full KEYENCE (UK) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 10 5 / 2 0 0 1

### Date of next return

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

Show here the address at the date of  
this return.

AVEBURY HOUSE

219-225 AVEBURY BOULEVARD

Any change of  
registered office  
must be notified  
on form 287.

Post town MILTON KEYNES

County / Region   

UK Postcode M K 9    1 A U

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484 5165

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

VERULAM POINT

STATION WAY

Post town ST ALBANS

County / Region HERTS.

UK Postcode AL1 5HE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

X

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) SHINJI

Surname FURUTA

Address

10 BOYCE CRESCENT

OLD FARM PARK

Post town MILTON KEYNES

County / Region BUCKS.

UK Postcode MK7 8PF

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 14 / 10 11 / 11 19 16 11

Forename(s) LESLIE

Surname COOK

Address LAVENDON HOUSE

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HARROLD ROAD

Post town LAVENDON

County / Region BUCKS.

UK Postcode MK 4 6 4 H X

Country Nationality BRITISH

Business occupation SALES DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 19 / 1 12 / 1 19 15 15

Forename(s) TAKASHI

Surname FUJITA

Address 3-2-1-503 SUMIREGAOKA

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TAKARAZUKA

County / Region HYOGO

UK Postcode

Country JAPAN

Nationality JAPANESE

Business occupation MANAGING DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	300000	£300000
Totals	300000	£300000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

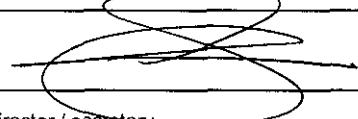
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A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14 May 01

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELOITTE & TOUCHE

VERULAM POINT

STATION WAY, ST ALBANS, HERTS. AL1 5HE

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 16 / 10 16 / 11 19 16 13

Forename(s) SHINJI

Surname FURUTA

Address 110 BOYCE CRESCENT

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

OLD FARM PARK

Post town MILTON KEYNES

County / Region BUCKS.

UK Postcode M K 7 8 P F

Country Nationality JAPANESE

Business occupation OPERATIONS DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11 10 / 10 16 / 11 19 14 15

Forename(s) TAKEMITSU

Surname TAKIZAKI

Address 13-23-2 SHINSEN RIMINAMI-CHO

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

TOYONAKA 565

Post town OSAKA

County / Region

UK Postcode

Country JAPAN

Nationality JAPANESE

Business occupation COMPANY DIRECTOR & CHAIRMAN



# List of past and present shareholders Schedule to form 363a

Company Number 2818080

Company Name in full KEYENCE (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KEYENCE CORPORATION</u> Address <u>1-3-14, HIGASHINAKAJIMA</u> <u>HIGASHIYODOGAWA-KU</u> <u>OSAKA 533</u> <u>JAPAN</u> UK Postcode <u>  L  L  L  L  L  L  L  </u>	ORD. 300000		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			