

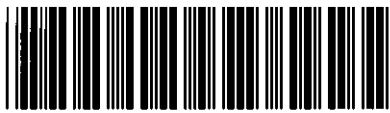
Please complete in typescript,
or in bold black capitals.

Nat £15 005325
363a

Annual Return

Company Number 2818080

Company Name in full KEYENCE (UK) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
14	05	2000

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)
Show here the address at the date of this return.

504-510 ELDER HOUSE, STATION SQUARE
ELDER GATE
MILTON KEYNES
MK9 1LR

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

Post town

County / Region

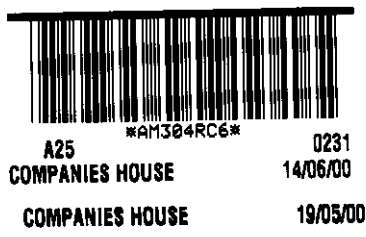
Postcode

Principal business activities

(See note 4)
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.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

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

Post town
County / Region

VERULAM POINT

STATION WAY

ST ALBANS

HERTS.

Postcode AL1 5HE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

SHINJI

FURUTA

10 BOYCE CRESCENT

OLD FARM PARK

MILTON KEYNES

BUCKS.

Postcode MK7 8PF

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

Post town
County / Region

Country

Page No. 2 (Company No. 2818080)

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Date of birth
Day Month Year
10 06 1945

Forename(s) TAKEMITSU

Surname TAKIZAKI

Previous forename(s)

Previous surname(s)

Address

3-23-2 SHINSEN RIMINAMI-CHO

TOYONAKA 565

Post town OSAKA

County / Region

Postcode

Country

JAPAN

Nationality

JAPANESE

Business occupation

COMPANY DIRECTOR

Other directorships

None

* Voluntary details

Name * Style / Title

* Honours etc

Date of birth
Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships****Usual residential**

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

Issued share capital (See note 9)
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)
ORDINARY	300000	£300000
Totals	300000	£300000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

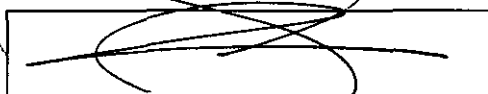
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

15th May 2000

† 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

0

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.	Tel
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2818080

Company Name in full

KEYENCE (UK) LIMITED

Number of shares or amount of stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KEYENCE CORPORATION 1-3-14, HIGASHINAKAJIMA HIGASHIYODOGAWA-KU OSAKA 533 JAPAN	ORD. 300000			