

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98 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
0 3	1,0	9 8

# 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.

# Registered Office (See note 3)

This is the address registered by Companies House. MARFLEET

KINGSTON UPON HULL EAST RIDING HU9 5RA

### Principal business activities (See note 4)

Trade classification is 2914 MFR BEARINGS, GEARS, GEAR ETC

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

# Annual Return

of company	number	03260836
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company name SUMITOMO (SHI) CYCLO DRIVE EUROPE, LTD.

company type PRIVATE COMPANY LIMITED BY SHARES

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		
1	1	ı		

Day	Month	Year	
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03260836  Register of members (See note 5)	. If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
	· · · · · · · · · · · · · · · · · · ·					
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.					
HIROYUKI ISSHIKI 10 NORWICH COURT BEVERLEY EAST RIDING HU17 8UJ						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director <b>must</b> be notified on form 288.  YUKIMASA	Date of any change.					
ARAI 6 LONGCROFT PARK BEVERLEY						
HULL EAST RIDING HU17 7DY						
Date of Birth:- 01/09/41 Nat:JAPANESE Occ:MANAGING DIRECTOR						

Month

Year

Date of resignation.

Day

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year
JOHN	Date of any change.
GARAY	
40 HULL ROAD	
COTTINGHAM	
HULL	
EAST RIDING HU16 4PX	
Date of Birth:- 06/12/45	
Nat:USA Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	$0_1 / 10 9_1 $ Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	
MICHAEL	Date of any change.
MCCANN	
ALDERLEY 157 LONGEDGE LANE	
WINGERWORTH	
CHESTERFIELD	
DERBYSHIRE S42 6PR	
Date of Birth:- 10/01/50	***************************************
Nat:BRITISH Occ:SALES DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tallouidio)	Date of any change.
FUMINORI	
MIYOSHI	
TREFFAUER STREET 17EG	
MUNICH BAVARIA 81373	
GERMANY	
V21	
Date of Birth:- 01/04/51	
Nat:JAPANESE	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant ourrent and provious diseases his	
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NORIYUKI YAMASAKI 3-1-1 TOSHIN-CHO OBU-CITY	
OBU-CITY AICHI-PREFECTURE 474 JAPAN	
Date of Birth:- 28/04/41 Nat:JAPANESE	
Occ.: DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	,	<b>.</b>	14-	- e le	V	
Particulars.	[ <del></del>	Эау	Mo	חנח	Year	Date of any change.
		1				Date of any change.
		•••••				
		••••••		• • - •		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
		 Эау	Ma	nth	Year	
If this person has ceased to be director, please state when.	<u>`</u>	1	T			Date of resignation.
state witeri.	L					Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	<u>,                                     </u>	Оау	Мо	nth	Year	•
		Ш_				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••••••			
		••••••				
				······		
If this person has ceased to be director, please		Day	Mo	ntn 	Year	Date of resignation.
state when.						Date of resignation.
Show any relevant current and previous directorships.				· · · · · · · · · · · · · · · · · · ·		
Particulars.		Day	Мо	nth	Year	
						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
			••••••		••••••	
	*******					
	r	 `````	Moi	nth	Year	
If this person has ceased to be director, please		Day	14101		, 641	Date of resignation.
state when.	L		Jl		<b></b>	
Show any relevant current and previous directorships.						
PAGE 5	•••••		••••••			

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Obouthe	6,400, au	(ie Number of shares issued multiplied by nominal value per share)			
	Oppur	6, 70,00	<u> </u>			
	Totals	6,400,000	6,400,000			
List of past and present members (See-note-9)			Please mark the appropriate box.			
(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 c	changes in the per				
The last full members list was at 03/10/97						
		·	not on paper paper			
	A list of changes is enclosed					
	A full list of mer	mbers is enclosed				
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	X lssi	hhe Secretary/ <del>Director*</del>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24.10	-98	*(delete as appropriate)			
I enclose the fee of £ 15.	This return incl	udes 🔾	continuation sheets.			
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you hans on this page	ave completed			
	SHAUN DEAN					
To whom about Companies House direct any anguiries	JUMITOUD (PM)	) Cyus Ollvé	EUBA, 170			
about the information shown in this return?	MARFUTT.	the				
To whom should Companies House direct any enquiries/about the information shown in this return?	Eyoan	SPostcode	Hug SRA			
DNGD C	Telephone	1482 713250	Ext			

**LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363** Account of Shares Company Number: 03260836 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SUMITÓMO (SHI) CYCLO DRIVE EUROPE, LTD. since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held SUMITOMO HOGUY INDUFFACIO LTO 5-9-11 KITA SHINAGAWA, SHINAGAWA-KU, 141 TOKYO JADAN 6,400,000 No CHANGE.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 03260836 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SUMITOMO (SHI) CYCLO DRIVE EUROPE, LTD. stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held