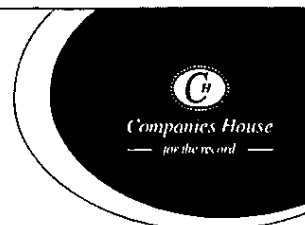


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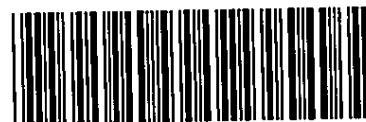
Transitional return by a UK establishment of an overseas company



☒ **What this form is for**
You may use this form to register
a UK establishment where you
have previously registered a place
of business

☐ **What this form is NOT**
You cannot use this form
the details of an existing
officer or establishment

MONDAY



A05 15/04/2013 #14
COMPANIES HOUSE

Part 1 Overseas company details

A1 Corporate company name

Overseas company
number ①

FC024594

Overseas company
name registered in
the UK ②

KYOCERA DISPLAY EUROPE GMBH

UK establishment
number ③

BR007112

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

① This is the registered number of the
company in the UK

② This is the corporate name or
alternative name registered in the
UK

③ This is the registered establishment
number in the UK

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of
another UK establishment? ④

→ No Go to Section A3

→ Yes Please enter the registration number below and then go to
Part 3 of the form Please note the original UK establishment
particulars must be filed up to date

④ The particulars are legal form,
identity of register, number in
registration, director and secretaries
details, whether the company is a
credit or financial institution, law,
governing law, accounting
requirements, objects, share capital
and accounts

UK establishment
number

BR

A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

☐ Yes

☒ No

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A4 Company details

If the company is registered in its country of incorporation, please enter the details below		<p>① This includes whether the company is a private or public company or, whether or not the company is limited</p> <p>② This will be the registry where the company is registered in its parent country</p>
Legal form ①	GMBH - PRIVATE COMPANY	
Country of incorporation *	GERMANY	
Identity of register in which it is registered ②	HRB 2727 BABENHUSEN	
Registration number in that register	64832	

A5 EEA or non-EEA member state

Was the company formed outside the EEA?

→ Yes Complete Sections A6 and A7

→ No Go to Section A7

A6 Governing law and accounting requirements

Please give the law under which the company is incorporated		<p>③ This means the relevant rules or legislation which regulates the incorporation of companies in that state</p>
Governing law ③	GERMANY	
	GERMAN COMMERCIAL CODE	
Is the company required to prepare, audit and disclose accounting documents under parent law?		
<p>→ Yes Complete the details below</p> <p>→ No Go to Part 2</p>		
Please give the period for which the company is required to prepare accounts by parent law		
From	d 01 m 01	
To	d 31 m 12	
Please give the period allowed for the preparation and disclosure of accounts for the above accounting period		
Months	03	

A7 Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ④		<p>④ Please tick the appropriate box(es)</p>
<input type="checkbox"/> Yes Please indicate what documents have been disclosed		
<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts		
<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts		
<input checked="" type="checkbox"/> Please tick this box if no accounts have been disclosed		
<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3		
UK establishment number	B R	

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Part 2 Principal place of business**B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ①		① This address will appear on the public record ② Please give a brief description of the company's business ③ Please specify the amount of shares issued and the value
Building name/number	40		
Street	STRAMBLE , SELIGENSTADTER		
Post town	BABENH.		
County/Region	GERMANY		
Post code	64832		
Country	GERMANY		
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ②	MANUFACTURERS OF DISPLAY EQUIPMENT		
Amount of issued share capital ③	DM 5,000,000,000		

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Part 3 UK establishment details

C1 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☒ No

Go to Section C2

☐ Yes

Please enter the UK establishment number below and then go to Section C2

UK establishment number

B R

C2 Delivery of accounts and reports

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☒

In respect of this establishment Please go to Section C3

☐

In respect of another UK establishment Please give the registration number below and then go to Section C3

UK establishment number

B R

C3 Particulars of UK establishment

Please enter the name and address of the UK establishment

Name of establishment

KYOCERA DISPLAY EUROPE GMBH

Building name/number

116.

Street

WATLINGTON STREET.
STROOD

Post town

ROCHESTER

County/Region

KENT

Post code

ME2 SQL

Country

ENGLAND

Business carried on at the UK establishment

MARKETING

Address

This is the address that will appear on the public record

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Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

PHIL

Surname

BLAKE

D2**Permanent representative's service address ①**

Building name/number

116

Street

WATLINGTON STREET
STROOD

Post town

ROCHESTER

County/Region

KENT

Post code

ME2 SQL

Country

ENGLAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☒ Limited ②
☐ Unlimited

Description of limited authority, if applicable

LIMITED TO ADMINISTRATIVE DECISIONS

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Part 5

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- Yes Please enter the name and service address of every person authorised below
- No Tick the box below and then go to **Part 6 'Signature'**
- ☐ If there is no such person, please tick this box

E1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections E1-E2

Continuation pages
Please use a continuation page if necessary

Full forename(s)

PHIL

Surname

BLAKE

E2

Service address of person authorised to accept service ①

Building name/number

LEXHAM HOUSE

Street

FOREST ROAD

BINFIELD

Post town

BRACKNELL

County/Region

BERKSHIRE

Postcode

RG42 4HP

Country

ENGLAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Phil Blake

X

This form may be signed by
~~Directors, Secretary,~~ Permanent representative

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Transitional return by a UK establishment of an overseas company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	DAVID HARLOW
Company name	HARLOWS ACCOUNTANTS
Address	LEXHAM HOUSE FOREST ROAD BINFIELD
Post town	BRACKNELL
County/Region	Berkshire
Postcode	RG42 4HP
Country	ENGLAND
DX	
Telephone	01344 868086

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☐ You have completed the officer details in Part 4
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk