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Annual Return

Company Name:

N P AUTOMOTIVE COATINGS (EUROPE) LIMITED

Company Number:

02651443

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Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2430

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

BRITANNIA TRADE PARK RADWAY ROAD SWINDON WILTSHIRE

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

SN3 4ND

Name: CHARLES RICHARD BLEATHMAN Address: N.P.A.E

BRITANNIA TRADE PARK,

RADWAY ROAD SWINDON

WILTS SN3 4ND

Director 1:

Name: TETSURO FUJITA Address: 76 HURST RISE ROAD
Date of Birth: 25/09/1958 OXFORD OX2 9HH

Date of Birth: 25/09/1958
Nationality: JAPANESE

Occupation: MANAGING DIRECTOR

Director 2:

Name: TAKESHI KIMURA Address: 1-2, 2-CHOME OYODOKITA

Date of Birth: 29/04/1947 KITA-KU, OSAKA

Nationality:BRITISH531-8511Occupation:DIRECTORJAPAN

Director 3:

Name: TAKAKAZU SASAMURA Address: 16-7-1 2 SENNICHI

Date of Birth: 30/01/1953 HOUFU CITY

Nationality: JAPANESE YAMAGUCHI PREFECTURE

Occupation: MANAGER JAPAN 7470046

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000000 GBP20000000

TOTALS 20000000 GBP20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 18/09/2006

Name: NIPPON PAINT (EUROPE) LTD

Address: BRITANNIA TRADE PARK

RADWAY ROAD

SWINDON WILTS

UNITED KINGDOM SN3 4ND

Authorisation Authoriser Designation: SECRETARY Date Authorised: 16/10/2006 Authenticated: Yes (E/W)