

Please complete in typescript,
or in bold black capitals.

CHFP036

705558/30
363a

Annual Return

Company Number 1189428

Company Name in full T. TAZAKI & CO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 2 / 2 0 0 5

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.

13 STATION ROAD

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

Post town

FINCHLEY

County / Region

LONDON

UK Postcode

N3 2SB

Principal business activities

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

7415

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



EDX
COMPANIES HOUSE

EURXS000

2 13105

Form April 2002

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.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

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

Name * Style / Title

MR

Forename(s)

BRIAN

Surname

YOUNG

Address **

33 ORCHARD AVENUE, FINCHLEY

Post town

LONDON

County / Region

UK Postcode

N3 3NL

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title MR
Day Month Year
Date of birth 09 / 11 / 1960
Forename(s) STEPHEN
Surname BLUNDELL
Address †† MARAN, 3A COPSEHILL
☐ WELWYN
Post town HERTS UK Postcode AL6 0SG
County / Region ENGLAND Nationality BRITISH
Country COMPANY DIRECTOR
Business occupation

*Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 04 / 05 / 1943
Forename(s) SHINGO
Surname KANAOKA
Address †† 204 9-2-11 AKASAKA, MINATO-KU
☐ TOKYO
Post town JAPAN UK Postcode JAPANESE
County / Region COMPANY DIRECTOR
Country COMPANY DIRECTOR
Business occupation

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)

10% RED PREF	381000	£ 381,000.00
9% CUM RED PRF	200000	£ 200,000.00
ORDINARY	80000	£ 80,000.00
ORDINARY A	8885	£ 8,885.00
	669885	£ 669,885.00
Totals		

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

☐

on paper

in another format

A list of changes is enclosed

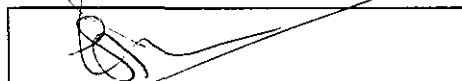
☐
☐

A full list of members is enclosed

☐
☐
Certificate

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

Signed



Date

23/2/05

† 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

continuation sheets.

(enter number)

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

RICHARD ANTHONY & COMPANY

13 STATION ROAD, FINCHLEY, LONDON

N3 2SB, ENGLAND

Tel 020 8349 0353

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MRS		
		Day	Month	Year
	Date of birth	2	3	12 / 1950
	Forename(s)	HIROMI		
	Surname	TAZAKI		
Address ††		FLAT 11, ROSSETTI HOUSE		
<input type="checkbox"/>		ORDINANCE HILL		
	Post town	LONDON		
	County / Region		UK Postcode	NW8 6QF
	Country	ENGLAND	Nationality	JAPANESE
	Business occupation	COMPANY DIRECTOR		

*Voluntary details

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1	6	07 / 1943
	Forename(s)	TADAYOSHI		
	Surname	TAZAKI		
Address ††		ASAHI MEGURO MANSION, 3-21, MEGURO I-CHOME, MEGURO-KU		
<input type="checkbox"/>				
	Post town	TOKYO 153		
	County / Region		UK Postcode	
	Country	JAPAN	Nationality	JAPANESE
	Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1	6	/ 1 1 / 1 9 4 9
	Forename(s)	BRIAN		
	Surname	YOUNG		
Address ††		33 ORCHARD AVENUE, FINCHLEY		
	Post town	LONDON		
	County / Region		UK Postcode	N3 3NL
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			/ /
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 1189428

Company Name in full T. TAZAKI & CO 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 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>ELECTRONIC EYE LIMITED</u> Address <u>PO BOX 1365, OXFORD HOUSE, 23</u> <u>COMMERCIAL STREET</u> <u>ST HELIER</u> <u>JERSEY</u> UK Postcode <u>JE4 2YW</u>	9% CUM RED PRF 100000		
Name <u>ELECTRONIC EYE LIMITED (CONTINUED)</u> Address _____ _____ _____ UK Postcode _____	ORDINARY 1		
Name <u>MR SHINGO KANAOKA</u> Address <u>204 9-2-11 AKASAKA, MINATO-KU</u> <u>TOKYO</u> _____ UK Postcode _____	ORDINARY 20000		

List of past and present shareholders (Continued)

Company Number 1189428

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 KNIGHTSBRIDGE INVESTMENTS LIMITED Address BARFIELD HOUSE ST JULIANS AVENUE ST PETER PORT GUERNSEY UK Postcode	10% RED PREF 190500		
Name KNIGHTSBRIDGE INVESTMENTS LIMITED (CONTINUED) Address UK Postcode	9% CUM RED PRF 100000		
Name KNIGHTSBRIDGE INVESTMENTS LIMITED (CONTINUED) Address UK Postcode	ORDINARY 20000		
Name THIRD CB TRUSTEE LIMITED Address BOROUGH HOUSE, RUE DE PRE ST PETER PORT GUERNSEY UK Postcode	ORDINARY A 7108		
Name TRUSTEES OF THE TAZAKI SETTLEMENT (NEC ATOR INVESTMENTS LIMITED) Address 4TH FLOOR CHINA BUILDING, 29 QUEENS ROAD CENTRAL HONG KONG 	10% RED PREF 190500		

List of past and present shareholders (Continued)

Company Number 1189428

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 TRUSTEES OF THE TAZAKI SETTLEMENT (NEC ATOR INVESTMENTS LIMITED) (CONTINUED) Address UK Postcode	ORDINARY 39999		
Name MR BRIAN YOUNG Address 33 ORCHARD AVENUE, FINCHLEY LONDON UK Postcode N3 3NL	ORDINARY A 1777		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			