

HS
000571
18363_x

Annual Return

Company Number

CN 2251045



Company Name

TOKURA PRODUCTIONS (UK) LIMITED

Date of this return

The information in this return is made
up to

DA 0 8 0 3 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this
return

RO ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

Post Town LONDON

County/Region

Postcode EC4A 1NH

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 8 8 1 3

Register of members

The register of members is kept at

RM ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

Post Town LONDON

County/Region

Postcode EC4A 1NH

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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.....

T1

T2 X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JOHN

COHEN

AD

55 DRURY LANE

Post Town LONDON

County/Region

Postcode WC2B 5SQ

Country

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS			
	KAZUO		
	KATAMI		
AD	5-102, 4-6-1 NINOMIYA		
	Post Town	TSUKUBA CITY	
	County/Region	IBATAKI PREF.	
	Postcode	305	Country JAPAN

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS			
AD			
	Post Town		
	County/Region		
	Postcode		Country

Directors

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address**Date of Birth**

Business occupation

Other Directorships

CD

SHUNICHI

TOKURA

AD 2-15-12 HIR00

Post Town SHIBUYA-KU

County/Region TOKYO

Postcode 150

Country JAPAN

DO	2 1	0 6	4 8
-----------	-----	-----	-----

Nationality **NA** JAPANESE

OC SONG WRITER

OD None

Directors

*Style/Title

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO			
----	--	--	--

Nationality **NA**

OC

OD

List of Past

Folio in register ledger containing particulars	Names and addresses
	<p>Name: K K CLOVER NIJUICHI Address: TODOROKI BLDG 8-16-5 GINZA CHUO-KU, TOKYO, JAPAN</p> <p style="text-align: right;">Postcode 104</p>
	<p>Name: SHUNICHI TOKURA Address: 2-15-12 HIROO SHIBUYA-KU, TOKYO, JAPAN</p> <p style="text-align: right;">Postcode 150</p>

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD	1		20/09/94	To SHUNICHI TOKURA
ORD 2				

1

2

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1 SHARES	2	£2
Totals	2	£2

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

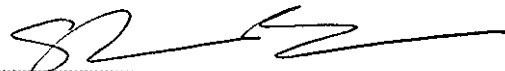
Certificate

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

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

28 March 1995

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

ERNST & YOUNG (C F CHARGE)

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

Postcode EC4A 1NH

Telephone 071 928 2000

Reference OMBS/CFC/SL+