

Please complete in typescript,
or in bold black capitals.

Annual Return

010040/15

CHFP010

Company Number

3817295

Company Name in full

Kajima Cambridge Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	7	2	0
					3

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.

Grove House, 248A Marylebone Road

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

Post town

London

County / Region

UK Postcode

NW1 6JZ

Principal business activities

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

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

Property development and investment



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.

Grove House, 248A Marylebone Road

Post town London

County / Region

UK Postcode NW1 6JZ

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Geoffrey Paul

Surname

Walters

Address

Fellside, Woodcock Hill, Felbridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

East Grinstead

County / Region

West Sussex

UK Postcode

RH19 2RD

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 2 0 1 2 1 9 4 1

Forename(s) Alan

Surname Longshaw

Address

Taunus, 3A Latchmoor Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Gerrards Cross

County / Region Bucks

UK Postcode SL9 8LL

Country

Nationality British

Business occupation Project Manager

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 5 0 3 1 9 4 8

Forename(s) Fujio

Surname Suzuki

Address

6 Marlborough Hill, St John's Wood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode NW8 0NN

Country

Nationality JAPANESE

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	6
		1	9
		6	1
Forename(s)	Harunori		
Surname	Sugimoto		
Address	138 Princes Gardens		
Post town	London		
County / Region		UK Postcode	W3 0LN
Country		Nationality	Japanese
Business occupation	Treasurer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	6
		1	9
		5	5
Forename(s)	Julian Mark		
Surname	Rudd-Jones		
Address	30 Church Lane		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 9LB
Country		Nationality	British
Business occupation	Property developer		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 9 | 0 | 5 | 1 | 9 | 5 | 6

Forename(s) | Noburo

Surname | Aoki

Address | 34, Hillcroft Crescent

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ealing

County / Region | London UK Postcode | W5 2SQ

Country | Nationality | Japanese

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100,000	£100,000.00
Totals	100,000	100,000.00

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

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on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

1 Aug 2003

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J W Piercy, Kajima Europe UK Holding Ltd, Grove House, 248A Marylebone Road, London, NW1 6JZ

Tel

020 7465 0007

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3817295

Company Name in full | Kajima Cambridge 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 company shareholders on:
 - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kajima Cambridge Holdings Limited Address Grove House, 248A Marylebone Road, London UK postcode NW1 6JZ	£1.00 Ordinary Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			