

Asahi OK

£195 x 13

003764

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

2982397

Company Name in full

Grove House UK Ltd

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	1	0	1	9	9	9

Date of next return (See note 2)

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			
2	2	1	0	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

Grove House, 248A Marylebone Road

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

Post town

London

County / Region

Postcode

NW1 6JZ

Principal business activities

(See note 4)

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

7020

~~7484~~

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



A30
COMPANIES HOUSE
AA176L07
0687
23/11/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Grove House, 248A Marylebone Road

London

Postcode NW1 6JZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Miss

* Honours etc

Jane Elizabeth

Beglin

117 Salcott Road

London

Postcode SW11 6DG

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	5	0
		3	1	9
		4	8	
	Forename(s)	Fujio		
	Surname	Suzuki		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	NW8 ONN	
	Country	Nationality	JAPANESE	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	0	0
		6	1	9
		5	5	
	Forename(s)	Taizo		
	Surname	Yamamoto		
	Previous forename(s)			
	Previous surname(s)			
Address	Little Warren, Tattenham Crescent			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Epsom		
	County / Region	Postcode	KT18 5NU	
	Country	Nationality	JAPANESE	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2,800,000	2,800,000.00
Totals	2,800,000	2,800,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

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

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

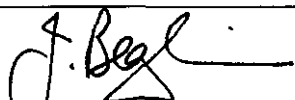
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed



Date

19/11/99

† 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

3

(enter number)

continuation sheets.

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.E. Beglin	Kajima Europe UK Holding Ltd, Grove
House, 248a Marylebone Road,	London, NW1 6JZ
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2982397

Company Name in full

Grove House UK Ltd

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Kajima Property Holdings Limited Grove House, 248A Marylebone Road, London, NW1 6JZ	2,800,000			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2982397

Company Name in full

Grove House UK Ltd

Name

Fujio Suzuki

Company Name	Resignation
Comet Park Hatfield Limited	
Embassy Partnerships Limited	
Kajima Cambridge Limited	
Kajima City Developments Limited	
Kajima Europe UK Holding Ltd	
Kajima London Wall Limited	
Kajima Property Holdings Limited	
Kajima U.K. Engineering Ltd	
Kajima UK Development Limited	
SKD LIMITED	
SKE Limited	
SKEB Limited	
SKLW Limited	
SKSP Limited	
Stockley Park Consortium Limited	
Stockley Park Investments Limited	
Wood Street Properties Limited	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2982397

Company Name in full

Grove House UK Ltd

Name

Taizo Yamamoto

Company Name	Resignation
Comet Park Hatfield Limited	
Embassy Partnerships Limited	
Kajima City Developments Limited	
Kajima London Wall Limited	
Kajima Property Holdings Limited	
Kajima UK Development Limited	
SKD LIMITED	
SKE Limited	
SKEB Limited	
SKLW Limited	
SKSP Limited	
Stockley Park Consortium Limited	
Stockley Park Investments Limited	