



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

Company Number 3021272

Company Name in full NISSIN SHOWA UK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
08 / 02 / 2001

### 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  
08 / 02 / 2002

### Registered Office

Show here the address at the date of  
this return.

ABERAMAN PARK  
INDUSTRIAL ESTATE

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

Post town ABERDARE  
County / Region MID GLAMORGAN

UK Postcode CF44 6DA

### Principal business activities

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

5030 7484

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



A45  
COMPANIES HOUSE

0238  
30/03/01

Form revised September 1999

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  
Companies registered in England and Wales

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

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

## 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

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

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.

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

Name \* Style / Title

Forename(s) KATSUYUKI

Surname(s) DAIGO

Address

6-15-41 HONCHO

Post town KUKI

County / Region SAITAMA 361

UK Postcode

Country JAPAN

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.

Name \* Style / Title MR

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

Date of birth Day Month Year  
0 1 / 1 2 / 1 9 4 6 ✓

Forename(s) JOICHI

Surname NAKANO

Address 3-10-16 MIDORIGAOKA

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

Post town UEDA-CITY

County / Region NAGANO-PREF.

UK Postcode

Country JAPAN

Nationality JAPANESE

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

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

Forename(s) SHIGETAKA

Surname SHIBATA

Address 1-17-2 OSHI, GOYDA

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

Post town SAITAMA

County / Region , 3631-0077

UK Postcode

Country JAPAN

Nationality JAPANESE

Business occupation MANAGING DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
1 7 / 1 0 / 1 9 5 0

Forename(s) YOSHITAKA ✓

Surname TERAZAWA

Address 1100-59 OOAZA KAMINO, KUMAGAYA

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

Post town SAITAMA

County / Region PREFECTURE

UK Postcode

Country JAPAN

Nationality JAPANESE

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**List of past and present shareholders  
Schedule to form 363a**

CHFP029

Company Number | 3021272

Company Name in full | NISSIN SHOWA UK 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 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   NISSIN KOGYO CO., LTD. Address   840 KOKUBU, UEDA CITY, NAGANO PREF. 386-8505, JAPAN     UK Postcode      L L L L L    L L L	ORDINARY 2,500,000		
Name   SHOWA CORPORATION Address   1-14-1 FUJIWARA-CHO, GYODA-SHI SAITAMA 361-8506,   JAPAN   UK Postcode      L L L L L    L L L	ORDINARY 2,500,000		
Name   Address       UK Postcode      L L L L L    L L L			

**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)

ORDINARY	5,000,000	£ 5,000,000.00
Totals	5,000,000	£ 5,000,000.00

**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 ☐

on paper in another format

A list of changes is enclosed

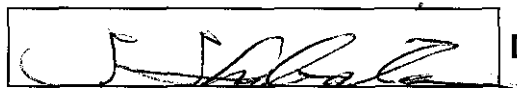
☐
☐

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**

21.3.01.

† 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

(enter number)

continuation sheets.

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

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange