



COMPANIES HOUSE

SAKURA  
#15  
504268

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*ADFL3RDU\* 564  
COMPANIES HOUSE 10/12/96

of company number 01006420

J

company name  
YAMAHA MOTOR (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/96  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
20 OLD BAILEY  
LONDON  
EC4M 7QQ

### Principal business activities *(See note 4)*

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

WALTONS & MORSE 6TH FLOOR  
SECTION D PLANTATION HOUSE  
31-35 FENCHURCH  
LONDON EC3

EVERSHEDS  
SENATOR HOUSE, 85 QUEEN  
VICTORIA STREET,  
LONDON EC4V 4JL

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GERARD  
MELLING  
LORIEN  
LEWES ROAD SCAYNES HILL  
HAYWARDS HEATH  
WEST SUSSEX RH17 7NA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER WILLIAM  
BAKEWELL  
12 WINTERHILL WAY  
BURPHAM  
GUILDFORD  
SURREY GU4 7JX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/11/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

OSAMU  
FUKUMURO  
7 HOLLINGSWORTH ROAD  
CROYDON  
SURREY CRO 5RP

Date of Birth:- 04/03/36

Nat:JAPANESE

Occ:MANAGING DIRECTOR OF MITSUI & CO UK PLC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

MITSUMI & CO. EUROPE LIMITED, MITSUI & CO. UK PLC, CTS NETWORK SERVICES INTERNATIONAL LIMITED.

### Particulars.

KOICHI  
IWAHARA  
WAMBERG 45  
1083 CW AMSTERDAM  
THE NETHERLANDS

Date of Birth:- 13/06/47

Nat:JAPANESE

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

ICHIZO  
KOBAYASHI  
42 BURLEIGH PARK  
COBHAM  
SURREY KT11 2DU

Date of Birth:- 06/11/53

Nat:JAPANESE

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RAYMOND FRANK  
ROSS  
9 DORMERS CLOSE  
GODALMING  
SURREY GU7 2QX

Day Month Year

14 12 95

Date of any change.

RED GABLES,  
3, OXLEY GREEN,  
MILFORD, GODALMING,  
SURREY GU8 5DA

Date of Birth:- 22/10/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ASAHI  
SEKINO  
2-17-13 MISHUKU SETAGAYA-KU  
TOKYO  
JAPAN

Day Month Year

Date of any change.

Date of Birth:- 27/04/39  
Nat:JAPANESE  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01006420

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2,400,000</u>	<u>2,400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>2,400,000</u></b>	<b><u>2,400,000</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 15/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed Gerard Mellor  
Secretary/Director \*  
\*(delete as appropriate)

Date 5.12.96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

GERARD MELLOR  
LEGAL DEPT. MITCHELL & CO. PLC  
20 OLD BAILEY LONDON  
Postcode EC4M 7RQ

Telephone 0171 822 0543 Ext \_\_\_\_\_