Company Name: MATSUURA MACHINERY LIMITED

Company Number: 02592156

Date of this return: 15/03/2013

SIC codes: 46620

Company Type: Private company limited by shares

Situation of Registered Office:
GEE ROAD
WHITWICK BUSINESS PARK
COALVILLE
LEICESTERSHIRE
LE67 4NH

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ELIZABETH
Surname: RILEY
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR DAVID KENNETH GEOFFERY
Surname: EDWARDS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 07/03/1952
Nationality: BRITISH
Occupation: ENGINEER
Company Director 2
Type: Person
Full forename(s): MR ROGER PAUL
Surname: HOWKINS
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1959 Nationality: BRITISH
Occupation: SALES

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Company Director 3
Type: Person
Full forename(s): TAKASHI
Surname: KURATSUWA
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: GERMANY

Date of Birth: 08/02/1950 Nationality: JAPANESE
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MRS ELIZABETH
Surname: RILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1968
Occupation: ACCOUNTANT

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 1000000 | Total aggregate nominal value | 1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 1000000 ORDINARY shares held as at the date of this return
Name:            MATSUURA EUROPE GMBH

Shareholding 2  : 0 ORDINARY shares held as at the date of this return
Name:            KATSUTOSHI MATSUURA

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.