Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5530

Registered Office Address:

37 SACKVILLE STREET
PICCADILLY
LONDON
W1S 3DQ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Director 1:

Name: KEVIN Y AOKI
Address: 325 SOUTH BISCAYNE BLVD
MIAMI
FL 33131
USA
FOREIGN

Date of Birth: 25/11/1967  Nationality: AMERICAN  Occupation: BUSINESS EXECUTIVE

Director 2:

Name: YUMIO AOKI
Address: YANAGIBASHI 2- 19-10-281 TAITO-KU
TOKYO 111-0052
JAPAN
FOREIGN

Date of Birth: 25/03/1941  Nationality: JAPANESE  Occupation: BUSINESSMAN

Director 3:

Name: HIROYOSHI KATO
Address: 250 EAST 40TH STREET
SUITE 33F
NEW YORK
10016
USA

Date of Birth: 10/05/1961  Nationality: JAPANESE  Occupation: EXECUTIVE VICE PRESIDENT

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Director 4:

Name:  KLAUS LINDHORST  
Address:  BELLEVUE 37A 22301 HAMBURG GERMANY

Date of Birth:  25/02/1934  
Nationality:  GERMAN  
Occupation:  BUSINESSMAN

Director 5:

Name:  KOTARO ONO  
Address:  1-1-16 TERUTE, FUKUI - CITY FUKUI 910 - 0024 JAPAN

Date of Birth:  05/07/1932  
Nationality:  JAPANESE  
Occupation:  BUSINESSMAN

Director 6:

Name:  MINORU ONO  
Address:  1-1-16 TERUTE FUKUI - CITY FUKUI 910 - 0024 JAPAN

Date of Birth:  18/05/1961  
Nationality:  JAPANESE  
Occupation:  BUSINESSMAN
Director 7:

Name: TAKA YOSHIMOTO
Address: 18730 N W 3RD STREET
         PEMBROKE PINES
         FLORIDA
         33015 FLORIDA
         USA

Date of Birth: 08/10/1945  Nationality: JAPANESE  Occupation: VICE PRESIDENT-OPERATIONS

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>10004</td>
<td>GBP10004</td>
</tr>
<tr>
<td>PREFERENCE</td>
<td>2800000</td>
<td>GBP2800000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2810004</td>
<td>GBP2810004</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10004 ORDINARY Shares held as at 31/12/2008

Name: BENIHANA ONO RESTAURANT HOLDINGS BV

Address:
Shareholding 2: 2800000 PREFERENCE Shares held as at 31/12/2008
Name: BENIHANA ONO RESTAURANT HOLDINGS BV
Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/01/2009 Authenticated: Yes (E/W)