



# Companies House

— for the record —

Company Name  
"K" LINE HOLDING (EUROPE)  
LIMITED

## 363s Annual Return

14363/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in the correct details

Company Type  
Private Company Limited By  
Shares

Company Number  
5005018

Information extracted from  
Companies House records on  
16th December 2006

### Section 1: Company details

FRIDAY  
WEDN



\*AB37GM52\*

A33 12/01/2007 306  
COMPANIES HOUSE

A21 03/01/2007 381  
COMPANIES HOUSE

Ref: 5005018/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	River Plate House 7-11 Finsbury Circus London EC2M 7EA	Address    UK Postcode L L L L L L L																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode L L L L L L L																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode L L L L L L L																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6110</td> <td>Sea and coastal water transport</td> </tr> <tr> <td>6322</td> <td>Other supporting water transport</td> </tr> <tr> <td>6311</td> <td>Cargo handling</td> </tr> </tbody> </table>	SIC Code	Description	6110	Sea and coastal water transport	6322	Other supporting water transport	6311	Cargo handling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Raymond John Redvers DOWDING</p> <p><b>Address</b>                      1 Coltsfoot Drive                      Royston                      Hertfordshire                      SG8 9EU</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Raymond John Redvers DOWDING ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Hiroyuki MAEKAWA</p> <p><b>Address</b>                      1-20-01 Okamura,                      Iscgo-Ku                      Yokohama                      Japan</p> <p><b>Date of birth</b> 02/08/1947</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Shipping Executive</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Hiroyuki MAEKAWA ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Hiroshi NAGAYAMA</p> <p><b>Address</b>                      106 Princes Gardens                      London                      W3 0LJ</p> <p><b>Date of birth</b> 23/09/1960</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Shipping Executive</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Hiroshi NAGAYAMA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Shigeru SODA</p> <p><b>Address</b>                      16 Balmoral Court                      20 Queen's Terrace St John's Wood                      London                      NW8 6DW</p> <p><b>Date of birth</b> 30/06/1949</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Shipping Executive</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> 16 Balmoral Court                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Shigeru SODA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            17,864,894</p> <p><b>Aggregate Nominal Value of issued shares</b>            £17,864,894.00</p>	<p><b>Class of share</b>  <u>Ord</u></p> <p><b>Nominal value of each share</b>  <u>£1.00</u></p> <p><b>Number of shares issued</b>  <u>19981682</u></p> <p><b>Aggregate Nominal Value of issued shares</b>  <u>£19981682</u></p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>            17,864,894</p> <p><b>Total Nominal value of shares issued</b>            £17,864,894.00</p>	<p><b>Total number of shares issued</b>  <u>19981682</u></p> <p><b>Total Nominal value of shares issued</b>  <u>£19981682</u></p>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> KAWASAKI KISEN KAISHA LTD</p> <p><b>Address</b> Hibiya Central Building 2-9 Nishi Shinbashi 1-CHOME Minato Ku Tokyo Japan</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p>	<p><b>Shares held</b> Class <b>ORD</b></p>	<p><b>Number</b> 17864894</p>	<p><b>Number</b> 19981682</p>	<p><b>Shares transferred by</b> KAWASAKI KISEN KAISHA LTD</p> <p><b>Class</b></p> <p><b>Number</b>    <b>Date of transfer</b></p> <hr/> <p>_____    ____/____/____</p> <hr/> <p>_____    ____/____/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature [Handwritten Signature]  
(Director/Secretary)

Date 02.01.2007  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 31/12/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **31st December 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
R. DOWDING

Telephone number *inc code*  
020 7582 0511

Address  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode \_\_\_\_\_