



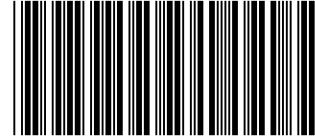
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Companies House
— for the record —

Annual Return

Company Name: "K" LINE HOLDING (EUROPE) LIMITED

Company Number: 05005018



X8E3CW2W

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6110

6322

6311

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RIVER PLATE HOUSE
7-11 FINSBURY CIRCUS
LONDON
EC2M 7EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAYMOND JOHN REDVERS
DOWDING

Address: 1 COLTSFOOT DRIVE
ROYSTON
HERTFORDSHIRE SG8 9EU

Director 1:

Name: HIROYUKI MAEKAWA
Date of Birth: 02/08/1947
Nationality: JAPANESE
Occupation: SHIPPING EXECUTIVE

Address: 1-20 -01 OKAMURA,
ISOGO-KU
YOKOHAMA
JAPAN

Director 2:

Name: **HIROSHI NAGAYAMA** Address: **106 PRINCES GARDENS**
Date of Birth: **23/09/1960** **LONDON W3 0LJ**
Nationality: **JAPANESE**
Occupation: **SHIPPING EXECUTIVE**

Director 3:

Name: **SHIGERU SODA** Address: **16 BALMORAL COURT**
Date of Birth: **30/06/1949** **20 QUEEN'S TERRACE ST JOHN'S**
Nationality: **JAPANESE** **WOOD**
Occupation: **SHIPPING EXECUTIVE** **LONDON NW8 6DW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	17864894	GBP17864894
ORDINARY	2116788	GBP2116788
TOTALS	19981682	GBP19981682

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19981682 ORDINARY Shares held as at 31/12/2007

Name: **KAWASAKI KISEN KAISHA LTD**
Address: **HIBIYA CENTRAL BUILDING**
2-9 NISHI SHINBASHI 1-CHOME MINATO KU
TOKYO
JAPAN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**
