



Companies House

for the record

Company Name

"K" LINE HOLDING (EUROPE) LIMITED

Company Type

Private Company Limited By Shares

Company Number

5005018

Information extracted from Companies House records on 5th December 2004

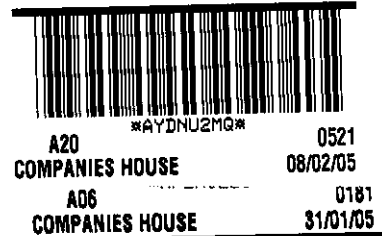
Ref: 5005018/01/01

200450/30

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# 363s Annual Return

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



## Section 1: Company details

	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    _ _ _ _ _
> 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>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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    _ _ _ _ _
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<b>SIC CODE    Description</b> _____ <u>INTERNATIONAL</u> _____ <u>SHIPPING</u> _____ <u>ORGANIZATION</u> _____ _____ _____

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 DOWDING</p> <p><b>Address</b>                      1 Coltsfoot Drive                      Royston                      Hertfordshire                      SG8 9EU</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Raymond DOWDING ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</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>                      Fumito KAWAMATA</p> <p><b>Address</b>                      Flat 8 Balmoral Court                      20 Queens Terrace St John's Wood                      London                      NW8 6DW</p> <p><b>Date of birth</b>    22/02/1947</p> <p><b>Nationality</b>    Japanese</p> <p><b>Occupation</b>    Company Director</p>	<p>Name</p> <hr/> <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>Address  <u>FLAT 13 BALMORAL COURT</u>  <u>20 QUEENS TERRACE ST.</u>  <u>JOHN'S WOOD, LONDON</u></p> <p>UK Postcode    <u>NW8 6DW.</u></p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Fumito KAWAMATA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
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**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
 Friedrich Jurgen  
 MESSERSCHMIDT

**Address**  
 Bundesstrasse 44  
 Gokels 25557  
 Schl Holstein  
 Germany

**Date of birth** 20/12/1948

**Nationality** German

**Occupation** Managing Director

**Name**  
 \_\_\_\_\_

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.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality     \_\_\_\_\_  
 Occupation     \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Friedrich Jurgen MESSERSCHMIDT ceased to be director (if applicable) / \_ \_ / \_ \_ \_ \_

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
 Kiyoshi TERASHIMA

**Address**  
 Flat 12 Barrie House  
 29 Saint Edmunds Terrace  
 London  
 NW8 7QH

**Date of birth** 23/02/1950

**Nationality** Japanese

**Occupation** Company Director

**Name**  
 \_\_\_\_\_

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.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality     \_\_\_\_\_  
 Occupation     \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kiyoshi TERASHIMA ceased to be director (if applicable) / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>16,445,539</u>
	Aggregate Nominal Value of issued shares
	<u>£1.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	_____
	Aggregate Nominal Value of issued shares
	_____

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 KAWASAKI KISEN Address KAWASHA LTD. HIRIYA CENTRAL BUILDING NISHI-SHINBASHI - 1 CHROME UK Postcode MINATO-KU	ORDINARY 16,445,539		
Name TOKYO 105-8421 JAPAN Address  UK Postcode _ _ _ _ _			
Name  Address  UK Postcode _ _ _ _ _			
Name  Address  UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	<u>ORDINARY</u>  <u>1</u>	
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 £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 21, 01, 2005

*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 31/12/2004 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 2005** 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 M.R. DOWDING Telephone number inc code 020 7382 6511

Address RIVER ATE HOUSE DX number if applicable \_\_\_\_\_  
7-11 FINSBURY CIRCUS DX exchange \_\_\_\_\_  
LONDON

Postcode EC2M 7EA.