



**Shinichi Ueda**

**904836109**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Shinichi Ueda | <b>Number</b>      | 904836109                                      |
| <b>Postcode</b>                    | 194           | <b>Address</b>     | 2-33-18<br>Tsukushino<br>Machida City<br>Tokyo |
| <b>Date of birth</b>               | July 1946     | <b>Nationality</b> | Japanese                                       |
| <b>Total current directorships</b> | 0             |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JCB HEAVY PRODUCTS LTD                 | 02517503 | Active - Accounts Filed | 20/06/1997 | 30/06/2011 | Director          |
| HANIX EUROPE LTD.                      | 02197128 | Company is dissolved    | 28/06/1996 | 31/03/1998 | Director          |
| HANIX EUROPE LTD.                      | 02197128 | Company is dissolved    | 28/06/1996 | 31/03/1998 | Company Secretary |
| NOBLET (PLANT HIRE) LIMITED            | 03189110 | Company is dissolved    | 13/06/1996 | 01/07/1999 | Director          |
| B GRAY (PLANT HIRE) LIMITED            | 03036335 | Company is dissolved    | 27/04/1995 | 01/07/1999 | Director          |
| AUSTIN FRIARS HOUSE LIMITED            | 02759866 | Company is dissolved    | 16/06/1993 | 06/01/1997 | Director          |
| JC NO. 5 (UK) LIMITED                  | 02571040 | Company is dissolved    | 21/05/1993 |            | Director          |
| JC NO. 4 (UK) LIMITED                  | 02571264 | Company is dissolved    | 21/05/1993 | 17/11/1995 | Director          |
| KERANTO THREE LTD                      | 02571148 | Non-Trading             | 21/05/1993 | 17/11/1995 | Director          |
| SELSDON LEASING CO., LTD.              | 02047098 | Company is dissolved    | 01/04/1993 |            | Director          |
| JC NO. 3 (UK) LIMITED                  | 02314183 | Active - Accounts Filed | 19/02/1993 | 17/11/1995 | Director          |
| JC NO.2 (UK) LIMITED                   | 02139782 | Company is dissolved    | 19/02/1993 |            | Director          |
| BJC (MAYFAIR) LIMITED                  | 02254148 | Company is dissolved    | 23/11/1992 |            | Company Secretary |
| BJC (MAYFAIR) LIMITED                  | 02254148 | Company is dissolved    | 23/11/1992 |            | Director          |
| JC NO. 1 (UK) LIMITED                  | 02110592 | Company is dissolved    | 30/10/1992 | 17/11/1995 | Director          |
| BJC (EPSOM) LIMITED                    | 02171049 | Company is dissolved    | 01/10/1992 | 19/01/1993 | Director          |
| FLEET STREET SQUARE MANAGEMENT LIMITED | 02294678 | Company is dissolved    | 10/05/1991 | 17/11/1995 | Director          |