



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PHILIPPINE ISLAND CONNECTIONS U.K. LIMITED**

*Company Number:* **04398042**

*Date of this return:* **19/03/2010**

*SIC codes:* **7521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BOUNDARY HOUSE SUITE 310, BOSTON ROAD,  
HANWELL,  
LONDON  
UNITED KINGDOM  
W7 2QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS. MIE**

*Surname:* **MORI**

*Former names:*

*Service Address:* **38 ALBANY STREET  
LONDON  
UNITED KINGDOM  
NW1 4EA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR KENICHI**

*Surname:* **MORI**

*Former names:*

*Service Address:* **3 10 8 SAKAE CHO  
NISHIARAI  
ADACHI-KU  
TOKYO  
T123**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **03/11/1946** *Nationality:* **JAPANESE**

*Occupation:* **MARKETING MANAGER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS. MIE**

*Surname:*                **MORI**

*Former names:*

*Service Address:*        **38 ALBANY STREET  
LONDON  
UNITED KINGDOM  
NW1 4EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/01/1949**                      *Nationality:*    **JAPANESE**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                   |                                 |                                    |          |
|-----------------------------------|---------------------------------|------------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARES</b> | <i>Number allotted</i>             | <b>1</b> |
|                                   |                                 | <i>Aggregate nominal<br/>value</i> | <b>1</b> |
| <i>Currency</i>                   | <b>GBP</b>                      | <i>Amount paid per share</i>       | <b>1</b> |
|                                   |                                 | <i>Amount unpaid per share</i>     | <b>0</b> |
| <i>Prescribed<br/>particulars</i> | <b>FULL VOTING RIGHTS</b>       |                                    |          |

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## Statement of Capital (Totals)

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|                 |            |                                          |          |
|-----------------|------------|------------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY GBP1 SHARES Shares held as at 19/03/2010**

*Name:* **GENDAI TRAVEL LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.