

003192/60

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02291152

Company Name in full

HARRISON EUROPAC LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	9	1	0	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

STAYTON HOUSE, 93 STAYTON ROAD

Any change of
registered office **must**
be notified on form
287

Post town

SUTTON

County / Region

SURREY

UK Postcode

SM1 2PS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5190

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



A12

APQ10TUU
16/10/2007
COMPANIES HOUSE

215

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT THE REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JOSEPH

IANNIDINARDO

CHESTNUTS, 141 ST LEONARDS STREET

WEST MALLING

KENT

UK Postcode

ME19 6PE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 6 1 1 1 9 5 3

Forename(s) JENS

Surname BORNSTEIN

Address

LAERKESPOREN 4

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town HOLSTEBRO

County / Region UK Postcode 7500

Country DENMARK Nationality DANISH

Business occupation CHAIRMAN

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 3 0 9 1 9 5 3

Forename(s) JOSEPH

Surname IANNIDINARDO

Address

CHESTNUTS, 141 ST LEONARDS STREET

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town WEST MALLING

County / Region KENT UK Postcode ME19 6PE

Country Nationality ITALIAN

Business occupation DIRECTOR

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Issued share capital

Enter details of all the shares in issue at the date of this return

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	75,000	£75,000.00
Totals		75,000	75,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

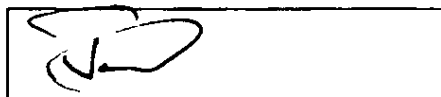
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/10/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02291152

Company Name in full | HARRISON EUROPAC LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOSEPH IANNIDINARDO Address CHESTNUTS, 141 ST LEONARDS STREET, WEST MALLING, KENT UK postcode ME19 6PE	£1 00 ORDINARY Shares Held 15,000	Shares or amount of stock transferred (if appropriate)	
Name R. FAERCH PLAST A/S Address RASMUS FAERCHS VEJ 1, POSTBOKS 1040, HOLSTEBRO, DENMARK DK-7500 UK postcode	£1 00 ORDINARY Shares Held 60,000		
Name Address UK postcode			