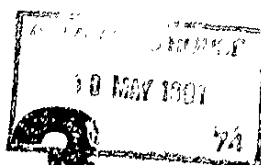


Mid
£25
101866



363a

Annual Return

This form should be completed in black.

Company number

CN 2307443



Company name

Harrison Europac Ltd

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 11 03 91
Show date

Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 3 Butter Hill

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

Post town Carshalton

County/Region Surrey

Postcode SM5 2TW

Principal business activities

(See note 4)

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

PA 8 1 4 9

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

Register of members

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

Richard William Clark

AD 34 Trigon Road

Post town London

County/Region

Postcode SW8 1NH

Country England

Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

Joseph

Iannidinardo

AD

Scragged Oak Farmhouse

Scragged Oak Road

Post town Detling

County/Region Kent

Postcode ME17 1AH

Country England

DO

2 3 0 9 5 3

Nationality NA British

OC

Director

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

Joergen

Faerch

AD

Breinholt

Breinholtsvej 2

Post town Struer

County/Region

Postcode DK-7600

Country Denmark

DO

2 7 1 9 2 5

Nationality NA Danish

OC

Director

OD

SEE LIST ATTACHED

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
'A' Ordinary	9,000	£9.000
'B' Ordinary	9,000	£9.000
'C' Ordinary	2,000	£2.000
Totals	20,000	£20.000

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

Richard W. Clark

Secretary/Director*
(*delete as appropriate)

Date

2.4.91

This return includes1..... continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Richard W. Clark

c/o George Harrison Ltd

3 Butter Hill

Carshalton, Surrey

Postcode SM5 2TW

Telephone 081 647 1555

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

John Michael

Uwins

AD

9 Maywater Close

Post town Sanderstead, South Croydon

County/Region Surrey

Postcode CR2 0RS

Country England

DO 2 9 0 8 4 5

Nationality NA

OC Director

OD George Harrison, Weller Foils Ltd., PDC.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

*** Voluntary details**

TELEFAX

TIL: Joe Iannidinardo
Telefax nr. 009 44 81 6698327

FRA: Jørgen Førch
Telefax nr. +45 97 413420

Dear Joe,

Here is the list you asked for. If you need more informations
please contact me.

Harrison Europeo Ltd.
R. Førch Packaging Ltd.
R. Førch Plast A/S
Aktieselskabet R. Førchs Fabrikker
R. Førch Handels- og Industriaktieselskab
Vestjysk Bank
Skandinavisk Holding A/S
Skandinavisk Tobakskompagni A/S
Skandinavisk Industries

Best regards

J. Jørgen Førch *(Signature)*



END