

COMPANIES HUDEL

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1 0 May 1997

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This form should be completed in black.

Annual Return

Company number	CN 2307443	
Company name	Harrison Europac Ltd	
	Experience on the control of the con	
	*	
Date of this return (Sec note 1) The information in this return is made up to	Day Month Year DA 1 11 013 9 11 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 1 1	
Registered Office (See note 3) Show here the address at the date of this return.	RO 3 Butter Hill	
	And the second state of th	
Any change of registered office must	Post town Carshalton	
be notified on form 287.	County/Region Surrey	
A	Postcode SM5 2 TW	
1		
Principal business activities		
(Sce note 4) Show trade classification code	PA 8 1 4 9	
number(s) for principal activity or activities.	Commence of the control of the contr	
	The state of the s	
If the code number cannot be determined, give a brief description of principal activity.	** · · · · · · · · · · · · · · · · · ·	

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

Private unlimited company without share

of joint secretaries).

Name

Address

* Voluntary details

PM

Post town

Postcode

County/Region

RD Post town County/Region Postcode

T2 Please mark the appropriate box. **T5 T6 T7**

Company Secretary (See note 8) (Please photocopy this area to provide details *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288,			
[cs]			
Richard William Clark			
free for			
AD 34 Trigon Road			
Post town London			
County/Region			
Postcode SW8_1NH Country England			

Please his directors in alphabetical order, Details of new directors must be notified on form 288. Name *Style/Title CD **Forenames** Joseph Surname Iannidinardo *Honours etc Previous forenames Previous surname Scragged Oak Farmhouse Address Scragged Oak Road Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Detling Post town County/Region Kent Postcode ME17 1AH Country England DO 2 3 0 9 5 3 Nationality NA British Date of birth **Business occupation** DIREGOR Other directorships MONE CD Name *Style/Title **Forenames** Joergen Surname Faerch. *Honours etc Previous forenames Previous surname **Address** AD "Breinholt Usual residential address must be given. Breinholtves 2 In the case of a corporation, give the Post town Struer registered or principal office address. County/Region Country Denmark. Date of birth Nationality NA oc Director **Business** occupation SE LUT ATTACHED. Other directorships Voluntary details

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Issued share capital (Sense) Enter details of all the shares in issue Number Aggregate Nominal Value Class at the date of this return. 'A' Ordinary 9,000 \$9.000 'B' Ordinary 9,000 000.02 'C' Ordinary 2,000 \$2.000 20,000 £20.000 Totals Listofpastandpresentmembers (Use attached schedule where appropriate) Please mark the appropriate box(es) A full list is required if one was not | X | included with either of the last two There were no changes in the period returns. (See note 10) on paper not on paper A list of changes is enclosed A full list of members is enclosed Elective resolutions (Seenote 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 ballef. Secretary/Rixector* I enclose the fee of £25. (* delete as appropriate) Make cheques payable to 2.4.91 Companies House. This return includes _____1____ continuation sheets. (enter number) To whom should Companies House direct any enquiries about the Richard W. Clark information shown in this return? .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

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

Diroctors (continued) Name *Style/Title **Forenames** John Michael Surname Uwins *Honours etc Previous forenames Previous surname Address AD: 9 Maywater Close Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Sanderstead, South Croydon County/Ragion Surrey Country England Postcode CR2_ORS DO 2 9 0 8 4 5 Date of birth Nationality NA DIREGOR **Business occupation** op George Harrison, Weller Foils Ltd., PDC. Other directorships *Style/Title Name **Forenames** Surname *Horours 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. Post town County/Region Country Date of birth Nationality NA **Business** occupation Other directorships * Voluntary details

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TELEFAX

TIL:

Jos Isnnidinardo

Telefax nr. 009 44 81 6698327

FRA:

Jørgen Færch

Telefax nr. +45 97 d13420

Dear Joe,

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

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

Best regards

-Jørgen Førch/Quan K.Paff

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