

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

3 BUTIER HILL, CARSHALTON, SURREY

Total amount of indebtedness of the company

in respect of mortgages and charges

SM5 2TW

beade de not write in this meigin

Please complete legibly, preferably in black type, or bold block lettering

- Insert full name of company
- i if the company has a chare capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should accompa	any th	us torm		
To the Registrar of Companies			For official use	Company number
(Address overleaf - Note 13)			[-1-1-7	2307443
Annual return of tests in				
* HARRISON EUROPAC LID.				
mpC ster				
The information in this return is as at				
12IH MARCH	19	90	7.(The da	ate of this return note 1)
Address of registered office of the compa	ny		//	

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

(note 2)

Register of members	
	_
Register of debenture holders	
	فحاد منظم ينهجونان منذا استهارها الألا

Postcode

NIL

Particulars of the secretary

RICHARD W. CLARK	RICHARD WILLIAM CLARK	oke
on, in the second secon	oky pokypopowany takan, nijem kommunisti siste, mani taking danik Tangakan mangapapan mendala sama, manandala tasi m	history C. James - Create Address of Computer States and Computer
34 TRIGON ROAD, LON	KDON .	
Market and Al bearing and Al	Postcode	SW8 1NH
		34 TRIGON ROAD, LONDON

t only pages 1 and 2 need be completed in the case of a company without share capital

Sente: number of continuation slicets ettached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Director, and

Presentor's name address and reference (if any):

220GTE

FO COMPANIES HOUSE
General Spc20CT 1990

COMPANIES HOUSE

1 3 MAR 1991

pst 1991

28

Secretary

RICHARD W. CLARK, 34 TRIGON ROAD, LONDON SW8 1NH.

Signed

5

2 3 APR 1891

COMPANIES HOUSE

Page 1

	Please da not write in
Business Occupation "	this morgin
MANAGING DIRLCTOR	
Nationality	Please complete
TTAL TAN	legibly, preferably in black type, or
Date of birthmore 9)	bold blockletterin
23.9.53	• delete if
	inapproprieta. Enter particulars of other director- ships held or previously held. If this speco is insufficient use a continuation shee
Business Occupation COMPANY DIRECTOR	
Nationality	
DANISH	
Date of birth(note 9)	
2.7.1925	
Business Occupation]
COMPANY DIRECTOR	
	
COMPANY DIRECTOR Nationality BRITISH	
COMPANY DIRECTOR Nationality	
COMPANY DIRECTOR Nationality BRITISH	
COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9)	
COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation Nationality	
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COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation Nationality	
COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation Nationality	
	MANAGING DIRLCTOR Nationality ITALIAN Date of birth(note 9) 23.9.53 Business Occupation COMPANY DIRECTOR Nationality DANISH Date of birth(note 9)

nwwsta c	of share capital and debentures	умискиясникания	achesau ama punahmanan-en	-	write this
	• Nominal share capital	£ 20,000			
	•	Number of shares	Class	Nominal value of each share	
	divided into:-	20,000		<u>f 1.00</u>	Pless legibl
	2		1	£	in bla
	3 Issued share capital and debentures	The second secon	Number	Class	<u></u>
umber of that	reu of each class taken up to the date of this return.		20,00		
			2		
			3		
umber of shar holly in cash	es of each class issued subject to payment		120,00	10	
•			2		
lumber of shar	res of each class issued as fully paid up for other than cash		, NIL		
onsideration	other than cash		2		
			3		
		Amount per shar	(O.		
umber of shar onsideration o	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	}	-NIL-		
s so paid up	2				
lumber of shar	res (if any) of each class issued at a discount	£	1 NIL		-
			2		
			3		
ntinued on	page 4		LIST OF PAS	ST	
folio in egister edger containing earticulars	Nan	nes and Addresses	5		
1	Jorgen Faerch, "Breinholt", 8				rk1
	George Harrison Ltd., 3 Butter Hill, Carshalton, Surrey SM5 2TW.				
3	J. Isonidinerdo, 12 Ditton Cou	rt Close, Di	rron, Kent l	MEZU_6PQ	³
					5
					6
			<u> </u>	And the second s	7
	"/		· .		8
· · · · · · · · · · · · · · · · · · ·		,			9
		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			10
ELIZABETH SPECIAL PROPERTY.	<i>)</i>	(A)			11
	3		,	<u> </u>	12
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Page 3

anco da Rot	Summery of share capital and debentures cont	tinued Amount	Numbor	Cided
anco de rea Ule ra Is marain	G.Amount of decruis on the town of werea which has not been written off at Go date of this roturn	1		
រភ មេនស៊ើងវ	7 Amount per chase called up an number of chases of each class	£		
		E		
loase complete		£		
gibly, professbly sek type, or	8 Total amount of calls reveived (note 10)	٤	The state of the s	Compression of the compression o
old block lettering	a sent current to eski educa to to conspected as bein out tentines as sinces	£		
	of each class issued as fully paid up for a consideration other than cash	£		
		£		
	to Total amount (if any) agreed to be considered as peed on number of shates of each class issued as parity paid up for a consideration other than cath	£		
	, <i>,</i> , ,	£		المتعربة الم
	i i	£		
	11 Total amount of rails unpoid	£		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
	13 Total amount of the sums [if any) ellowed by way of discount for any debendures since the date of the last return	£		
	14 Total number of shares of each class forfeited			
	•			
	15 Total amount paid (if any) on shares forfaited	£		
	16 Total amount of shares for which share warrants to bearer are outstandଣମୁ	£		
	i de la companya de	c		
	17 Total amount of share warrants to bearer issued and ISSUED	<u>e</u>		
	succendered respectively since the date of the last return SURRENDERED	£	1	
٠	18 Number of shares comprised in each share warrent to bearer, specifying in the case of warrants of different binds, particulars of each kind			

AND PRESENT MEMBERS (notes 11 and 12)

	A	count of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares trai return,or,in the case of the of the company,by (a) po (b) persons who have ce	e incorporation I members,and irs (note 12)	Remarks		
(note 11)	Number	Date of Registr	ation of transfer (b)		
9,000	1 - 9,000				
9,000	9001-18,000	· · · · · · · · · · · · · · · · · · ·			2
2,000	18,001-20000			and the second s	3
			R		
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