

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

2307443

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

Annual return of (note 1)

HARRISON EUROPAC LTD.

* Insert full name
of company

The information in this return is as at

12TH MARCH

19 90

(The date of this return note 1)

Address of registered office of the company

3 BUTTER HILL, CARSHALTON, SURREY

Postcode

SM5 2TW

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

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.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

RICHARD W. CLARK

RICHARD WILLIAM CLARK

Previous name(s) (note 3)

Address (notes 4 and 5)

34 TRIGON ROAD, LONDON

Postcode

SW8 1NH

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus 5 continuation sheets]

‡ Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

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

For
General Section

COMPANIES HOUSE
22 OCT 1990

Post room

COMPANIES HOUSE

13 MAR 1991

28

COMPANIES HOUSE

23 APR 1991

M

79

22 OCT 1990

21 SEP

MB L25
101 704

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) JOSEPH IANNIDINARDO		Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality ITALIAN
Address (note 5) 111TON COURT CLOSE,		Date of birth (note 9) 23.9.53
111TON, MAIDSTONE, KENT	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) JOERGEN FAERCH		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality DANISH
Address (note 5) "BREINHOLT",		Date of birth (note 9) 2.7.1925
BREINHOLTVej 2, DK-7600 STRUER	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) JOHN MICHAEL UWINS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 9 MAYWATER CLOSE, SANDERSTEAD		Date of birth (note 9)
S. CROYDON, SURREY	Postcode	CR2 0RS
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 20,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	20,000		£ 1.00
2			£
3			£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

	Number	Class
1	20,000	
2		
3		
1	20,000	
2		
3		
1	NIL	
2		
3		
1	£	NIL
2	£	
3	£	
1		NIL
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	Jorgen Faerch, "Breinholt", Breinholtvej 2, DK - 7600 Struer, Denmark	1
2	George Harrison Ltd., 3 Butter Hill, Carshalton, Surrey SM5 2TW.	2
3	J. Iannidinardo, 12 Ditton Court Close, Ditton, Kent ME20 6PQ.	3
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		15

