



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE

20 OCT 1992

COMPANIES HOUSE

06 NOV 1992

363s

107946

Annual Return

of company number 0230/443

company name
HARRISON EUROPAC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/92

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	10	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 BUTTER HILL
CARSHALTON
SURREY
SM5 2TW

.....
.....
.....

Principal business activities (See note 4)

Trade classification is

4820 PAPER ETC PACKAGING PRODUCTS

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

02007443

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

..... PAVEN KERR FORTIS
..... NEW LADEN HSE
..... 78 HATTON LADEN
..... E.A.N. BJA
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOSEPH
IANNIDINARDG
SCRAGGED OAK FARMHOUSE
SCRAGGED OAK ROAD
DETTLING
KENT ME17 1AM

Day Month Year
| | |

Date of any change.

.....
.....
.....
..... ME 14 JAH
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JORGEN
FAERCH
BRIENHOLT
BRIENHOLTVES 2
STRUER DK-7600
DENMARK

Day Month Year
| | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 02/07/25
Nat: DANISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

.....
.....
.....

Other directorships.

Directors - continued

Particulars

JOSEPH
IANNIDINARDO
SCRAGGED OAK FARMHOUSE
SCRAGGED OAK ROAD
DETLENG
KENT ME17 1AM

Date of Birth:- 23/09/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	month	Year
1	1	1

Date of any change.

ME 14. 3AH

ITALIAN

Day	Month	Year
1	1	1

Date of resignation.

.....

.....

.....

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

.....

.....

.....

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year

Date of resignation.

.....

.....

.....

02467443

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A	18,000	£18,000
C	2,000	£2,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 20/10/91

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution 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 £32.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director

*(delete as appropriate)

Date 7/11/92

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

PANNELL KERR FORSTER REF. 41DAV
 NEW GARDEN HOUSE
 78 HATTON GARDEN
 LONDON EC1N 8JA

Postcode

Telephone

Ext