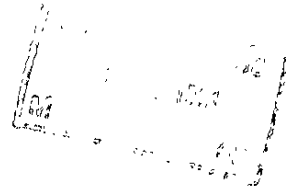




BLUEPRINT Company Secretary
CHA 101

Mid
G32
102337



363_x

Annual Return

Company number

CN 2307443



Company name

HARRISON EUROPAC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 1 0 9 1

Date of next return

I wish to make the next return to

DB 2 0 1 0 9 2

Registered Office

This is the address at the date of this return.

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

RO

3 BUTTER HILL

Post town CARSHALTON

County/Region SURREY

Postcode SM5 2TW

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 8 2 0

Register of members

The register of members is kept at

RM	78 LATTON GARDEN	
Post town	LONDON EC1N 8JA	
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
----	-----------------------------------

Company Secretary

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

CS		
JOSEPH		
IANNIDINARDO		

Usual residential address

AD	SCRAGGED OAK FARMHOUSE	
	SCRAGGED OAK ROAD	
Post town	DETLING	
County/Region	KENT	
Postcode	ME17 1AH	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
JORGEN		
FAERCH		
AD	"BRIENHOLT"	
BRIENHOLTVES 2		
Post town		STRUER
County/Region		
Postcode		DK-7600
Country		DENMARK
DO	0	2
0	7	2
5		
Nationality		NA DANISH
CC	DIRECTOR	
OD	CURRENT : R. FAERCH PACKAGING LIMITED	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
JOSEPH		
IANNIDINARDO		
AD	SCRAGGED OAK FARMHOUSE	
SCRAGGED OAK ROAD		
Post town		DET..ING
County/Region		KENT
Postcode		ME17 1AH
Country		
DO	2	3
0	9	5
3		
Nationality		NA BRITISH
OC	DIRECTOR	
OD	NONE	

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
"A" ORDINARY SHARES	9000	£ 9000.00
"B" ORDINARY SHARES	9000	£ 9000.00
"C" ORDINARY SHARES	2000	£ 2000.00
Totals	20000	£ 20000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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.

**Make cheques payable to
Comparles House.**

Contact point address

Signed J. I. [Signature] Secretary/Director
Date 4/11/91 (*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

PANNELL KERR FORSTER

78 HATTON GARDEN

LONDON EC1N 8JA

REF. DAV/PEF