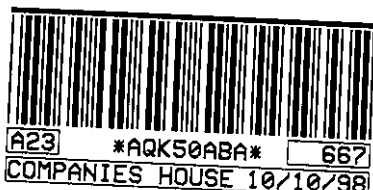




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98
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	98

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

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
2121 MFR CORRUGATED PAPER & CONTAINERS

5	1	1	8
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If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 02307443

Y

company name
R FAERCH PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Unibank
000623
E3

363s

02307443

Register of members (See note 5)

The register is kept at

PRICE WATERHOUSE
SOUTHWARK TOWERS
32 LONDO BRIDGE ROAD
LONDON, SE1 9SY

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

PRICE WATERHOUSE COOPER
.....
.....
.....

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
IANNIDINARDO
CHESTNUTS 141 ST LEONARDS STREET
WEST MALLING
KENT ME19 6PE

Day Month Year
Date of any change.

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

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.

PALLE MOLDRUP
ANDERSEN
ROENNEBAERVEJ 4
MEJDAL
HOLSTEBRO 7500
DENMARK

Day Month Year
Date of any change.

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

Date of Birth:- 30/08/56
Nat:DANISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOSEPH
IANNIDINARDO
CHESTNUTS 141 ST LEONARDS STREET
WEST MALLING
KENT ME19 6PE

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/53

Nat:ITALIAN

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HEINRICH LEGAARD
KUSCH
LILLEAAVEJ
RAASTED HOLSTEBRO 7500
DENMARK

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/36

Nat:DANISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	20,000	£20,000
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 ☒

on paper not on paper

The last full members list was at 20/10/96

A list of changes is enclosed ☐

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 **£15**.

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

Signed



Secretary/Director

*(delete as appropriate)

Date

8/10/98

This return includes 0 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?----->

J. ANNIDIANO
HARRISON FUNDAC LT
3 BUTTER HILL, CARSHAMTON
SURREY Postcode SM5 2TW

Telephone 0181 7733400 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

