



363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return

Company Number

02307443

Company Name in full

R FAERCH PACKAGING LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 9 1 0 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

STAYTON HOUSE, 93 STAYTON ROAD

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

Post town

SUTTON

County / Region

SURREY

UK Postcode

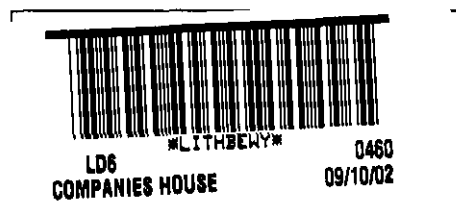
SM1 2PS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

35 ST THOMAS STREET

Post town LONDON

County / Region UK Postcode SE1 9SN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

JOSEPH

IANNIDINARDO

CHESTNUTS, 141 ST LEONARDS STREET

WEST MALLING

KENT

UK Postcode ME19 6PE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

3 0 0 8 1 9 5 6

Forename(s)

PALLE MOLDRUP

Surname

ANDERSEN

Address

ROENNEBAERVEJ 4, MEJDAL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HOLSTEBRO

County / Region

UK Postcode

Country

DENMARK

Nationality

DANISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 6 1 1 1 9 5 3

Forename(s)

JENS

Surname

BORNSTEIN

Address

LAERKESPOREN 4

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HOLSTEBRO

County / Region

UK Postcode

7500

Country

DENMARK

Nationality

DANISH

Business occupation

CHAIRMAN

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	3	0 9 1 9 5 3

Forename(s) | JOSEPH _____

Surname | IANNIDINARDO _____

Address | CHESTNUTS, 141 ST LEONARDS STREET _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WEST MALLING _____

County / Region | KENT _____ UK Postcode | ME19 6PE _____

Country | _____ Nationality | ITALIAN _____

Business occupation | DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	20,000	£20,000.00
Totals		20,000	20,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

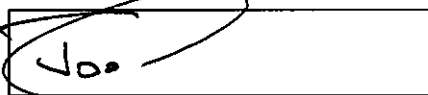
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/10/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretarial Department - EP7, 12 Plumtree Court, London, EC4A 4HT

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02307443

Company Name in full R FAERCH PACKAGING LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HARRISON EUROPAC LIMITED Address STAYTON HOUSE, 93 STAYTON ROAD, SUTTON, SURREY UK postcode SM1 2PS	£1.00 ORDINARY Shares Held 20,000		
Name Address UK postcode			
Name Address UK postcode			