



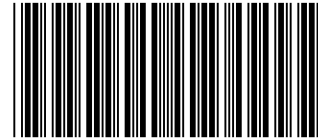
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JOHN HARVEY & SONS (UK) LIMITED**

*Company Number:* **05777101**



*Received for filing in Electronic Format on the:* **08/05/2007**

X0H6NPD9

---

*Company Details*

*Period Ending:* **11/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**PREWETTS MILL  
WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1ST**

*Register of*  
*Members Address:*

**C/O MCCLURE NAISMITH,  
SOLICITORS  
4TH FLOOR, EQUITABLE  
HOUSE  
47 KING WILLIAM STREET  
LONDON  
EC4R 9AF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYCIDAS SECRETARIES LIMITED**    *Address:* **292 ST VINCENT STREET  
GLASGOW G2 5TQ**

---

*Director 1:*

*Name:* **DONARD PATRICK THOMAS GAYNOR**    *Address:* **7 SWANS MILL LANE  
SCOTCH PLAINS  
NEW JERSEY 07076  
USA**  
*Date of Birth:* **03/08/1956**  
*Nationality:* **AMERICAN**  
*Occupation:* **SENIOR VICE PRESIDENT**

---

*Director 2:*

*Name:* **RONALD GEORGE KAPOLNEK** *Address:* **522 S.HOME PARK RIDGE ILLINOIS USA 60068**  
*Date of Birth:* **12/06/1958**  
*Nationality:* **AMERICAN**  
*Occupation:* **SENIOR VICE PRESIDENT JBB**

---

*Director 3:*

*Name:* **PHILIP EDWARD MILLS** *Address:* **GRAIN HOUSE GIGGLESWICK SETTLE NORTH YORKSHIRE BD24 0DZ**  
*Date of Birth:* **04/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/04/2007**

*Name:* **JOHN HARVEY BV**  
*Address:* **DRENTTESTRAAT 24 BG 1083 HK AMSTERDAM HOLLAND**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**

---