



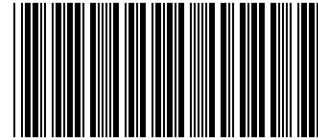
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **05777101**



Received for filing in Electronic Format on the: **04/06/2007**

X5D9EQ4W

Company Details

Period Ending: **01/06/2007**

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** *Address:* **7 SWANS MILL LANE
GAYNOR
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:* **928 S.HOME AVENUE
PARK RIDGE
ILLINOIS 60068
USA**
Date of Birth: **12/06/1958**
Nationality: **AMERICAN USA**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **JOHN HARVEY BV**
Address: **PARNASSUSTOREN
LOCATELLIKADE 1
1076 AZ
AMSTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**
