

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00254260

Company Name in full Cookson Plastics (Europe) Ltd

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 6 / 2 0 0 4

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
1 9 / 0 6 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

265 Strand

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

Post town London

County / Region

UK Postcode

W C 2 R 1 D B

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.



LD2 *LG937480* 0337
COMPANIES HOUSE 24/06/04
Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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.

Post town

County / Region

UK Postcode

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 here 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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Rachel Sara

Fell

27 Buckhurst Avenue

Sevenoaks

Kent

UK Postcode

T N 1 3 1 L Z

England

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	06/03/1958		
Forename(s)	Bryan Richard		
Surname	Elliston		
<input type="checkbox"/> Address ††	Parkers Green Cottage		
	Hadlow Road		
Post town	TONBRIDGE		
County / Region	Kent	UK Postcode	TN11 0AE
Country	England	Nationality	British
Business occupation	Group Head of Audit and Financial Control ✓		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	27/05/1951		
Forename(s)	Richard Martin Hilary		
Surname	Malthouse		
<input type="checkbox"/> Address ††	Westbury		
	Station Road		
Post town	Bentley		
County / Region	Hampshire	UK Postcode	GU10 5JY
Country	England	Nationality	British
Business occupation	Chartered Secretary ✓		

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title								
		Day	Month	Year					
Date of Birth		0	6	0	6	1	9	6	6
Forename(s)	Simon Andrew								
Surname	O'Hara								
<input type="checkbox"/> Address ††	26 Bonnington Square								
Post town	London								
County / Region					UK Postcode	S W 8 1 T Q			
Country	England				Nationality	British			
Business occupation	Solicitor ✓								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of Birth									
Forename(s)									
Surname									
<input type="checkbox"/> 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)

£1 Ordinary	24,000.00	£ 24,000.00
Totals	24,000.00	£ 24,000.00

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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

Rachel S. Feil

Date

21/06/2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

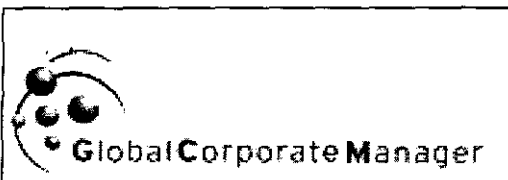
RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6565

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00254260

Company Name in full Cookson Plastics (Europe) Ltd

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cookson Group plc _____ Address 265 Strand, London, _____ England. _____ UK Postcode WC2R 1DB	£1 Ordinary 23,999		
Name Cookson Investments Limited _____ Address 265 Strand, London, _____ England. _____ UK Postcode WC2R 1DB	£1 Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			