



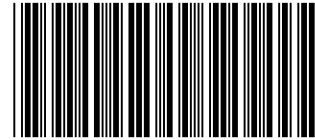
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **COOKSON PLASTICS (EUROPE) LTD**

Company Number: **00254260**



Received for filing in Electronic Format on the: **18/07/2005**

XJN3Y72D

Company Details

Period Ending: **19/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O COOKSON GROUP
PLC
265 STRAND
LONDON
WC2R 1DB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL SARA FELL**

Address: **27 BUCKHURST AVENUE
SEVENOAKS
KENT TN13 1LZ**

Director 1:

Name: **BRYAN RICHARD ELLISTON**
Date of Birth: **06/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Address: **PARKERS GREEN COTTAGE
HADLOW ROAD
TONBRIDGE
KENT TN11 0AE**

Director 2:

Name: **RICHARD MARTIN HILARY** *Address:* **WESTBURY
MALTHOUSE
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY**
Date of Birth: **27/05/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **SIMON ANDREW O'HARA** *Address:* **26 BONNINGTON SQUARE
LONDON SW8 1TQ**
Date of Birth: **06/06/1966**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	24000	GBP24000
TOTALS	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23999 ORDINARY Shares held as at 19/06/2005

Name: **COOKSON GROUP PLC**

Address: **265 STRAND
LONDON WC2R 1DB**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2005

Name:

COOKSON INVESTMENTS LIMITED

Address:

**265 STRAND
LONDON WC2R 1DB**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : BRYAN RICHARD ELLISTON on 01/05/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**