

— for the record ——

Company Name PLYSU P L C

Company Type **Public Limited Company** 

Company Number 400002 Information extracted from Companies House records on 22nd July 2000

list of activity codes.

B.B 213667

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



•		COMPANIES HOUSE 30/08/00
Ref: 400002/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	120, Station Road, Woburn Sands, Bletchley, Bucks MK17 SSE	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2524 Mfr of other plastic products	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 400002

# Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Name Stephen Spencer NOBBS  Address Pinehurst 23 Prospect Lane Harpenden Hertfordshire AL5 2PL	Name  Address  UK Postcode LLLLLL  Date of change LL/LLL  Date Stephen Spencer NOBBS  ceased to be secretary (if applicable) LL/LLL
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gianpaolo Eugenio BORTOLAN  Address 1003 Marikana Crescent Morningside Sandton 2057 South Africa	Name  Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 29/05/1948  Nationality South African  Occupation Director	Nationality  Occupation  Date of change / /  Date Gianpaolo Eugenio BORTOLAN ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Edward CRICK  Address Hillside House High Street, Stebbing Dunmow Essex CM6 3SQ  Date of birth 20/07/1952  Nationality British  Occupation Director	Address  UK Postcode
must be notified on form 288.		be director (if applicable)

	Current details	Amended details
Director  If any of the details for this	Name Trevor EVANS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 7 The Crescent	
	Morningside Sandton	
	South Africa	
	2057	UK Postcode
		Date of birth / /
	Date of birth 31/01/1945	Nationality
	Nationality South African	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Trevor EVANS ceased to be director (if applicable)
288.  • Director  If any of the details for this	Name Robin Ian MOORE	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address 35 Saint Mellion Drive	<u> </u>
	Biddenham	
	Bedford Bedfordsnire	
	MK40 4BF	UK Postcode
		Date of birth / /
	Date of birth 26/10/1959	Nationality
	Nationality Australian  Occupation Director	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form		Date Robin Ian MOORE ceased to be director (if applicable)
288. • Director	Name	Name
If any of the details for this	Stephen Spencer NOBBS	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Pinehurst	
	23 Prospect Lane	
	Harpenden Hertfordshire	
	AL5 2PL	UK Postcode
		Date of birth / /
	Date of birth 21/04/1949	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form		Date Stephen Spencer NOBBS ceased to be director (if applicable)
288.		//

Director If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  S Karob Crescent Fourways Gardens Sandton 2055	Company Number - 400002	Section 2: Details of Officers of the Company (continued)		
Farry of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   Address 18 Nel Avenue   Randpark Ridge   Republic Of South Africa 2156		Current details	Amended details	
Address  *Amended details* column.  Address  18 Nel Avenue Randpark Ridge Republic Of South Africa 2156   UK Postcode Date of birth 17/03/1946  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the Cocupation  Date of birth 15/05/1951  Nationality  Date of change _ / / /  Date of birth / /  Date of change / /  Address  31 Wyche Road Malvern Worcestershire WR14 4EF  UK Postcode  Date of birth / / /  Date of birth / / /  Date of birth / / /  Date of change / / /  Date of change / / / /  Date of change / / / /  Particulars of a new Director must be notified on form 28.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Rex Gall TOMLINSON  Address  Address  Address  Address  Address  Address  Address  Sandton	If any of the details for this		Name	
Address 18 Nei Avenue Randpark Ridge Republic Of South Africa 2156    Date of birth 17/03/1946   Date of birth 1/ 0. / /	•		Address	
"Amended details" column.  18 Nei Avenue Randpark Ridge Republic Of South Africa 2156    UK Postcode	•	Address	 	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the 288.  Particulars of a new Director must be notified on form 289.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Name Name Name Name Nationality Occupation Date of change / /	"Amended details" column.			
Date of birth 17/03/1946  Nationality South African  Occupation  Date of change / /				
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Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Address In the "Amended details" column.  Name Name Name Name Name Name Name Name		Date of birth 17/03/1946	Nationality	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  Name  Address  Sandton  Address  Address  Sandton		7,707,040		
Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Occupation  Date John William Cornelius SAYERS ceased to be director (if applicable)  Name  Name  Name  Name  Naddress  1 Wyche Road Malvern  Worcestershire WR14 4EF  UK Postcode  Date of birth / / /  Date of birth / / /  Date of birth / / /  Date of change / / /  Date Nicholas David  TEMPLETON-WARD ceased to be director (if applicable)  Date Nicholas David  TEMPLETON-WARD ceased to be director (if applicable)  Address  Address  5 Karob Crescent Fourways Gardens Sandton		Nationality South African		
Particulars of a new Director must be notified on form 288.  Name Nicholas David TEMPLETON-WARD  Name Nicholas David TEMPLETON-WARD  Name Nicholas David TEMPLETON-WARD  Address 31 Wyche Road Malvern Worcestershire WR14 4EF  Date of birth 15/05/1951  Nationality British  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Nicholas David TEMPLETON-WARD  Address 31 Wyche Road Malvern Worcestershire WR14 4EF  UK Postcode Date of birth / / / Date of change / / / / / / / _		Occupation Director	Date of change / /	
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Name Nicholas David TEMPLETON-WARD  Address 31 Wyche Road Malvern Worcestershire WR14 4EF  Date of birth 15/05/1951 Nationality Doccupation Sales & Marketing Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Address  S Karob Crescent Fourways Gardens Sandton	must be notified on form	Occupation Director	ceased to be director (if applicable)	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Pierror If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  TEMPLETON-WARD  Address  Address  Address  Date of birth 15/05/1951  Nationality Doccupation Date of change / / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), /	> Director	• • • • • • • • • • • • • • • • • • • •		
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"Amended details" column.  31 Wyche Road Malvern Worcestershire WR14 4EF  Date of birth 15/05/1951  Nationality  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  5 Karob Crescent Fourways Gardens Sandton  UK Postcode  Date of birth / / /  Date of birth / / /  Date of change / /  Date of change / /  Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable)/  Name  Address  Address  5 Karob Crescent Fourways Gardens Sandton	•		Address	
Malvern Worcestershire WR14 4EF  Date of birth 15/05/1951  Nationality British  Occupation  Date of change / / / /  Date of change / / /  EMPLETON-WARD ceased to be director (if applicable), / /  Name  Rex Gall TOMLINSON  Address  Address  S Karob Crescent  Fourways Gardens Sandton		)		
Worcestershire WR14 4EF  Date of birth 15/05/1951  Nationality British  Occupation  Date of change _ / _ / _ / /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  Date of change _ / _ / _ / _ /  EMPLETON-WARD ceased to be director (if applicable), _ / _ / _ /  Name  Rex Gall TOMLINSON  Address  5 Karob Crescent  Fourways Gardens Sandton	Amended details Coldinii.	· (		
Date of birth 15/05/1951  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Date of birth 15/05/1951  Nationality  Occupation  Sales & Marketing Date Of change / / / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Name  Rex Gall TOMLINSON  Address  5 Karob Crescent Fourways Gardens Sandton				
Date of birth 15/05/1951  Nationality British  Occupation Sales & Marketing Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Date of birth / / /  Occupation  Date of change / / /  Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), /  Name Rex Gall TOMLINSON  Address  Sandton  Address  Sandton		WR14 4EF	LIK Postcoda	
Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Date of change / _ / / Date of change / _ / / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Name  Rex Gall TOMLINSON  Name  Address  5 Karob Crescent Fourways Gardens Sandton				
Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Nationality British  Occupation  Date of change _ / _ / _ / / Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), / Name  Rex Gall TOMLINSON  Address  5 Karob Crescent Fourways Gardens Sandton		D. A 411-11. 45/05/4054		
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Nationality British  Date of change / /  Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), /  Name Rex Gall TOMLINSON  Address  5 Karob Crescent Fourways Gardens Sandton		Nationality British  Occupation Sales & Marketing		
Particulars of a new Director must be notified on form 288.  Director  Name Rex Gall TOMLINSON  Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable),			Occupation	
Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable),  Name Rex Gall TOMLINSON  Address  5 Karob Crescent Fourways Gardens Sandton			Date of change / /	
must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Mame Rex Gall TOMLINSON  Address  Address  Sandton  TEMPLETON-WARD ceased to be director (if applicable);  Name Rex Gall TOMLINSON  Address  Sandton	Particulars of a new Director			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  5 Karob Crescent Fourways Gardens Sandton				
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"Amended details" column.  5 Karob Crescent Fourways Gardens Sandton			Address	
Fourways Gardens Sandton				
ZUDD				
· · · · · · · · · · · · · · · · · · ·		South Africa	UK Postcode	
Date of birth / /				
Date of birth 30/09/1962 Nationality		Date of birth 30/09/1962		
Occupation		Nationality South African		
Nationality South African			·	
Date of change / _ /		Occupation Director		
Particulars of a new Director  must be notified on form  Date Rex Gall TOMLINSON ceased to be director (if applicable)	- · · · · - · · · · · · · · · · · · · ·		· ·	
288.			, ,	

		Issued share capital details	
details of total capital by class ordinary, prefeetc) that has been issued to the company's	Please fill in the	Class of Share	Number of shares issued
	details of total snare capital by class (eg.	Ordinay 160 Aprilos	48,610,280
	ordinary, preference	, ,	Aggregate Nominal Value of issued shares
	•		£4,861,028
		<u> </u>	
	shareholders.	Class of Share	Number of shares issued
		Class of Share	Number of strates issued
			<u> </u>
			Aggregate Nominal Value of issued shares
		. *	<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			· <u></u>
			Aggregate Nominal Value of issued shares
	> Please fill in the tot number of issued shares and their to nominal value.		Number of shares issued
			48,610,280
		rotal control	Aggregate Nominal Value of issued shares
			£4,861,028
			21361,023
List	of past and present	t members (Tick appropriate box)	
>	Please complete the	There were no change	- ·
	required information on	A list of changes is end	
	the attached schedules	A full list of members is	s enclosed
	or in another format		
	agreed by Companies House.	The last full list of me	embers was received on: 01/08/1999

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name  Address  PITELL  ALLA FACM  MILTEN VI MALET  UK Postcode  M.K.I.J. 3 L.E	ORDINARY: 48,565,428	303,244 48,565,428	TAN 7,2000 TO FB 7,2000
Name  Al. A. D. SOUZCES 150  Address  Box 323 6 From  BANK OF SCUTLAND, FRUSPECT HILL  DOVG. AS 15LE OF MANI  UK Postcode 1 M 4 - 6 D A	ar Jin My	Oadmary	FB 4,200.
Name Address  UK Postcode			
Name Address UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

-		Class and number of	Date of
·	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
Address			
·			
Name	UK Postcode		····
Name			
Address			
<u> </u>			
	UK Postcode		
Name			<u> </u>
Address			
	UK Postcode		
Name			
Address	•		
	UK Postcode		
Name			
Address			
·			
	UK Postcode		

#### Company Number - 400002



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

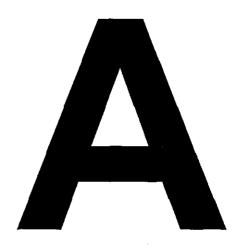
	·			
1.	. Declaration			
	I confirm that the details in (shown at 2 below). I enc		of return are correct as at the made-up-date and fee of £15.	
	Signature		Date 23, 08, 00	
	(Direction)	Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then sedeclaration to the address		nole of the Annual Return and the 4 below.	
2	Date of this return			
	This AR is made up to 1/8/2000	•	making this return up to an earlier date, ve the date here	
		<u> </u>	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
2	. Date of next return			
		nort return	ate a data corlier than 1 at August 2001	
لسا	please give the new date l		to a date earlier than 1st August 2001	
			-//	
4	Where to send this	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 33030 Cardin	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	, .	der 🗀	Cheque / Postal Order	
			Number 213667	
	(Please complete as appr	opriate)		
С	ontact Address			
	ase give the name and add re are any queries about thi		person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
Richard DOF			01908 283132L	
Address			DX number if applicable	
	STATION RS			
	26,12 11. 8000		DX exchange	

MKIB 356

Postcode

on Microfeche

FORM ML8



### **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 400002