

100261 Lus -



# Annual Return

of company number

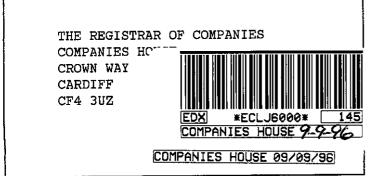
00400002

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company name PLYSU P L C

company type
PUBLIC LIMITED COMPANY

BULK LIST



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 1	0,8	9,6

#### Date of next return (See note 2)

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.

This is the address registered by Companies House.
120, STATION ROAD,
WOBURN SANDS,
BLETCHLEY,
BUCKS MK17 8SE

#### Principal business activities (See note 4)

Trade classification is 2524 MFR OF OTHER PLASTIC PRODUCTS

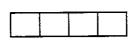
62,9.96.

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RONALD GEORGE LEE FCIS 19 HALFWAY AVENUE LUTON BEDFORDSHIRE LU4 8RA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  FREDERICK MAX ST LAWRENCE BIRCHER 3 GRANGEMUIR 2 SOUTHSIDE WIMBLEDON COMMON LONDON SW19 4TG	Date of any change.
Date of Birth:- 27/06/32 Nat:SWISS Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  L   Date of resignation.
Show any relevant current and previous directorships	

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00400002	If the information shown needs amendment details below and the date of any change.	ent, give
Directors - continued	B. Marth Mars	
Particulars.	Day Month Year	10
ALAN BERNARD BROOKER PLOWLANDS LAUNDRY LANE LITTLE EASTON DUNMOW ESSEX CM6 2JW	Date of any chang	е.
Date of Birth:- 24/08/31 Nat:BRITISH OCC:CHARTERED ACCOUNTANT/COMPANY DIRECTOR		
If this person has ceased to be director, please state when.	Day Month Year	n.
Show any relevant current and previous directorships.		
Particulars.  MALCOLM VALENTINE STRICKLAND  MACINTYRE  CEDAR BROOK  LOWER DEAN  HUNTINGDON  CAMBRIDGESHIRE PE18 OLL	Day Month Year  Date of any chang	je.
Date of Birth:- 05/11/42 Nat:BRITISH Occ:PRODUCTION DIRECTOR If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignatio	n.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year Date of any change	ge.
STEPHEN SPENCER NOBBS THE HAWTHORNS 22 THE UPLANDS HARPENDEN HERTFORDSHIRE AL5 2PQ		
Date of Birth:- 21/04/49 Nat:BRITISH Occ:DIRECTOR OF FINANCE		
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation	on.

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Show any relevant current and previous directorships.

00400002	If the information shown needs amendment, details below and the date of any change.	giv

Directors - continued	area and and allo of any onlings.
Particulars.	Day Month Year
DAVID HIRAM O SHAUGHNESSY LASHBROOK GRANGE MILL ROAD SHIPLAKE - ON - THAMES OXFORDSHIRE RG9 3LT	Date of any change.
Date of Birth:- 28/09/34 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  NICHOLAS DAVID  TEMPLETON-WARD  31 WYCHE ROAD  MALVERN  WORCESTERSHIRE WR14 4EF	Day Month Year  Date of any change.
Date of Birth:- 15/05/51 Nat:BRITISH Occ:SALES & MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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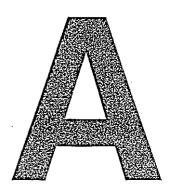
If the information shown needs amendment, give details below and the date of any change.

Directors - continued			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
and any reservant and provided an obtaining			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
<u> </u>			
Particulars.	Day Month Year		
raiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	<b>/</b>		
	Day Month Year		
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	L I I I I Date of resignation.		
Show any relevant current and previous directorships.			
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate * nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	47,822,989	issued multiplied by nominal value per share) 4,782,298.9
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	****	<del></del>	
	<del></del>		
			<u></u>
	Totals	47,822,989	f4,782,248.90.
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/08/95	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of change		not on paper
	-	mbers is enclosed	
Certificate	Signed	fee_	ecretary/ <del>Birector</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 A		(delete as appropriate)
I enclose the fee of £ 18.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) ure that you hand is on this page	ve completed
	MRRGL		
		ny secret	TARY
To whom should Companies House direct any enquiries about the information shown in this return?	PLYSU PLC, WOBURN SAND MILTON-KEYNES BUCKINGHAMSE MK17 8SE	S, une	
DAGE 6		1908 582311	Ext 263



## FORM ML8



### BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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	
Company Name	Rysa RC	
Made-up-date	1-8-96	