



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



EDX \*ECLJ6000\* 145  
COMPANIES HOUSE 9-9-96

COMPANIES HOUSE 09/09/96

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
01	08	96

#### 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.

#### Registered Office (See note 3)

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

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

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

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

BB.  
100261  
K18 -

BULK LIST

# 363s

## Annual Return

of company number 00400002

J

company name  
PLYSU P L C

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

RONALD GEORGE  
LEE  
FCIS  
19 HALFWAY AVENUE  
LUTON  
BEDFORDSHIRE LU4 8RA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

### Directors - continued

Particulars.

ALAN BERNARD  
BROOKER  
PLOWLANDS LAUNDRY LANE  
LITTLE EASTON  
DUNMOW  
ESSEX CM6 2JW

Date of Birth:- 24/08/31

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MALCOLM VALENTINE STRICKLAND  
MACINTYRE  
CEDAR BROOK  
LOWER DEAN  
HUNTINGDON  
CAMBRIDGESHIRE PE18 0LL

Date of Birth:- 05/11/42

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

### Particulars.

DAVID HIRAM  
O SHAUGHNESSY  
LASHBROOK GRANGE  
MILL ROAD  
SHIPLAKE - ON - THAMES  
OXFORDSHIRE RG9 3LT

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

NICHOLAS DAVID  
TEMPLETON-WARD  
31 WYCHE ROAD  
MALVERN  
WORCESTERSHIRE WR14 4EF

Date of Birth:- 15/05/51  
Nat:BRITISH  
Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00400002

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	47,822,989	4,782,298.90
Totals	47,822,989	4,782,298.90

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

23 August 1996

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

**MARG LEE****COMPANY SECRETARY**

To whom should Companies House direct any enquiries about the information shown in this return?

PLYSU PLC,  
WOBBURN SANDS,  
MILTON KEYNES,  
BUCKINGHAMSHIRE  
MK17 8SE

Postcode

MK17 8SE

Telephone 01908 582311 Ext 263

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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 PLC

Made-up-date 1-8-96