



COMPANIES HOUSE

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



KLO *KPVTAIRG* 481
COMPANIES HOUSE 10/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99

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	99

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,
WOBURN 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.

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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00400002

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.

PAUL
MANUEL
3 ST JAMES ROAD
HARPENDEN
HERTFORDSHIRE AL5 4NX

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

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

Day	Month	Year

 Date of any change.

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
13	07	99

 Date of resignation.

Show any relevant current and previous directorships.

00400002

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

Directors - continued

Particulars.

MALCOLM VALENTINE STRICKLAND
MACINTYRE
HOLLY COTTAGE 2 CROW LANE
HUSBORNE CRAWLEY
BEDFORD
MK43 OXA

Day Month Year

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Date of any change.

Date of Birth:- 05/11/42
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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.

Particulars.

STEPHEN SPENCER
NOBBS
PINEHURST
23 PROSPECT LANE
HARPENDEN
HERTFORDSHIRE AL5 2PL

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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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.

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.

ADRIAAN ALBERTUS ARNOLDUS MARIA
SIPS
DORPSSTRATT 22
6082 AP-BUGGENUM
NETHERLANDS

Day Month Year

20 07 99

Date of any change.

ALPHANS LAUDYLAAN 12
6132 AB
SITTARD
THE NETHERLANDS

Date of Birth:- 04/09/37

Nat:DUTCH

Occ:DIRECTOR

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.

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

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.

[see 288a re: A.G. Bruce
Copy attached]

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

00400002

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

FORM ML8

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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