

This form should be completed in black.

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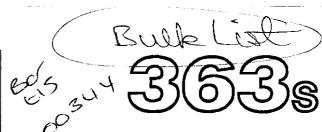
This is the address registered by Companies House. 120, STATION ROAD, WOBURN SANDS, BLETCHLEY, BUCKS MK17 8SE

#### 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.

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# Annual Return

of company number	00400002	J			
company name PLYSU P L C					
company type PUBLIC LIMITED CO	MPANY				

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.

	ı	1

Month

Year

Day

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00400002	details below and, for secretary and director
Register of members (See note 5)	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 <b>must</b> be notified on form 288.	Date of any change.
PAUL MANUEL 3 ST JAMES ROAD HARPENDEN	
HERTFORDSHIRE AL5 4NX	
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 <b>must</b> be notified on form 288.  ALAN BERNARD  BROOKER	Date of any change.
PLOWLANDS LAUNDRY LANE LITTLE EASTON DUNMOW	
ESSEX CM6 2JW	
Date of Birth:- 24/08/31 Nat:BRITISH Occ:CHARTERED ACCOUNTANT/COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  1 3 0 7 9 9 Date of resignation.
Show any relevant current and previous directorships.  PAGE 2	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MALCOLM VALENTINE STRICKLAND MACINTYRE	
HOLLY COTTAGE 2 CROW LANE HUSBORNE CRAWLEY BEDFORD	
MK43 OXA	
Date of Birth:- 05/11/42 Nat:BRITISH	
Occ:PRODUCTION DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
STEPHEN SPENCER	
NOBBS PINEHURST	
23 PROSPECT LANE	
HARPENDEN HERTFORDSHIRE AL5 2PL	
Date of Birth:- 21/04/49 Nat:BRITISH	
OCC: DIRECTOR OF FINANCE	Day Month Year
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.
DAUTE HIDAY	Bate of any onanger
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	
OCC. COM ANT DIMECTON	Day Moath Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00400002	If the information shown needs amendment, giv
301000=	details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
ADRIAAN ALBERTUS ARNOLDUS MARIA SIPS DORPSSTRATT 22	2 0 0 7 9 9 Date of any change.  ALPHANS LAUDY LAAN (2
6082 AP-BUGGENUM NETHERLANDS	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NICHOLAS DAVID TEMPLETON-WARD 31 WYCHE ROAD MALVERN WORCESTERSHIRE WR14 4EF	Date of any change.
Date of Birth: - 15/05/51 Nat:BRITISH Occ:SALES & MARKETING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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.  PAGE 4	

00400002

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

Directors - continued	D	ay	8.4	onth	Year	
Particulars.		ر می ا	Τ	1	1	Date of any change.
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	••••••					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			········			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
			••			
		ay		onth	Year	
If this person has ceased to be director, please state when.		l I	T	1	1	Date of resignation.
Show any relevant current and previous directorships.						
Show any relevant current and previous directorships.			•••••••		·····	
Particulars.	D	ау	М	onth	Year	-
raiticulais.		1			1	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	D	ау	М	onth	Year	_
state when.		1	<u> </u>	1	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		ay	M <sub>1</sub>	onth	Year	Date of any change.
			<u> </u>	J	ll.	Date of any onlinger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
			•••••			
		 ay	M	onth	Year	
If this person has ceased to be director, please state when.		 	147	L.	1	Date of resignation.
Show any relevant current and previous directorships.						
PAGE 5						

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	- 1 <b>- 3</b> - 1 - 1 - 1		issued multiplied by nominal value per share)
ORI	IO P	48,254,551	4,825,455
		48, 254, 55	4,825,455
	Totals	40,001,35	7, 025, 755
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 01/08/98	There were no d	changes in the per	Please mark the appropriate box.
	A list of change		not on paper paper
	A full list of mer	bers is enclosed	
Certificate	Signed	an _	Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 Aug		Secretary/L <del>MOGROF</del> * (delete as appropriate)
I enclose the fee of £ 15.	Ç		
Cheques should be made payable to Companies House.		(enter number) are that you had so on this page	
	P. MANU	€∪	
To whom should Companies House direct any enquiries about the information shown in this return?	at Re	gistered Othic	يد المالية
		Postcode	
PAGE 6	Telephone 01	708 S82311	Ext 372

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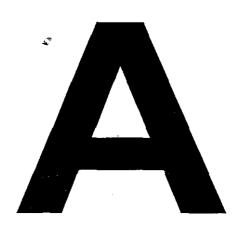
LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	30/1EDDE 10/10/10/303			
Company Number: 00400002	Account of Shares Particulars of shares transferred			
Company Number: 00400002	Number of			
	4		of the last return,	1
Company Name: PLYSU P L C	shares or	or, in the case of the first return,		1
PLYSU P I. C	amount of	since the incor	poration of the	
	stock held	company, by		<b>!</b>
	by existing	(a) persons w	ho are etill	1
	members at			
	date of this	members, a		
	return.	(b) persons w		
	retuin.	ceased to b	e members.	
	Number		Doto of	1
		Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	Transferred	of Transfer	i
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00400002 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: PLYSU P L C or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

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 4