



COMPANIES HOUSE

BB
L18

100230

363s

Annual Return

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



of company number 00400002

J

company name
PLYSU P L C

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/95
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	95

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

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.

Day	Month	Year

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
4960 PLASTICS PRODUCTS

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

Register of members (See note 5)

00400002

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)

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

RONALD GEORGE
LEE
19 HALFWAY AVENUE
LUTON
BEDFORDSHIRE LU4 8RA

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.

FREDERICK MAX ST LAWRENCE
BIRCHER
3 GRANGEMUIR 2 SOUTHSIDE
WIMBLEDON COMMON
LONDON
SW19 4TG

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00400002

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM VALENTINE STRICKLAND
MACINTYRE
CEDAR BROOK
LOWER DEAN
HUNTINGDON
CAMBS 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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00400002

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

Particulars.

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

Day	Month	Year

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

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.

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

Day	Month	Year

Date of any change.

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of share
issued multiplied by
nominal value per share.)

ORDINARY

47,722,719

4,772,271.94

Totals

47,722,719

4,772,271.94

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 01/08/94

on paper not on
paper

A list of changes is enclosed

☐☐

MICROFILM

A full list of members is enclosed

☐☒

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

14 August 1995

This return includes continuation sheets.
(enter number)

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

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

MR R G LEE

PLYSU PLC.
WOBBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8SE
0908 582311

Postcode

Directors - continued

00400002

Particulars.

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