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COMPANIES HOUSE

BB Li8

363s

100230

of company number

company name

company type

PUBLIC LIMITED COMPANY

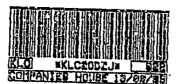
PLYSU P L C

Annual Return

00400002

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
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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)

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

If the code cannot be determined from the notes, give a relef 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	
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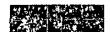
Register of members (See note 5)	If the information shown needs amendment, give adetails below and, for secretary and director particulars, the date of any change.
and the state of t	*
The register is kept at	
BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	
Register of debenture holders (See note 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 19 HALFWAY AVENUE	
LUTON BEDFORDSHIRE LU4 8RA	
DENI-CURSITE FOR OWN	
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.	Date of any change.
FREDERICK MAX ST LAWRENCE BIRCHER	
3 GRANGEMUIR 2 SOUTHSIDE	
WIMBLEDON COMMON LONDON	
SW19 4TG	
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.	
PAGE 2	



Directors - continued 0040002	If the information shown needs amendment, give details below and the date of any change,
magrota 4 continued	Day Manth Your
Particulars.	Day Month Year        Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MALCOLM VALENTINE STRICKLAND MACINTYRE CEDAR BROOK LOWER DEAN HUNTINGDON CAMBS PE18 OLL	
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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
STEPHEN SPENCER NOBBS THE HAWTHORNS 22 THE UPLANDS HARPENDEN HERTFORDSHIRE ALS 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.
Show any relevant current and previous directorships.  PAGE 3	



•	d the information shown needs alteriument, give
Directors - continued	
Particulars.	Day Month Year
ra nociais.	Date of any change.
DAVID HIRAM	
O SHAUGHNESSY	
LASHBROOK GRANGE	
MILL ROAD	[40
SHIPLAKE - ON - THAMES	
OXFORDSHIRE RG9 3LT	
Date of Birth:- 28/09/34	
Nat:BRITISH	***************************************
OCC:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NICHOLAS DAVID	***************************************
TEMPLETON-WARD	***************************************
31 WYCHE ROAD	
MALVERN	***************************************
WORCESTERSHIRE WR14 4EF	11 14 14 14 14 14 14 14 14 14 14 14 14 1
·	
Date of Binths 15/05/51	
Date of Birth:- 15/05/51	***************************************
Nat:BRITISH OCC:SALES & MARKETING DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Doraloulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	**************************************
If this names has appeal to be director pleases	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u></u>
Show any relevant current and previous directorships.	
rade 4	



Issued Share Capital (See note 8) 00400002  Enter details of all shares in Issue at the date of this return.	Class Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied nominal value per shares)  ORDINARY 47, 722,719
	Totals 47,722,719 - 44,772.271.9.
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 01/08/94	Please mark the appropriate box.  There were no changes in the period
MICROFINE	on paper paper  A list of changes is enclosed  A full list of members is enclosed
Certificate	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed // ippg 1
I enclose the fee of £18.  Cheques should be made payable	Date 14 August 1495 (delete as appropriate)
10 Companies House.	This return includes continuation shaets.  (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?	PLYSU PLC. WOBURN SANDS. MILTON KEYNES, BUCKINGHAMSHIRE -MK17-B9B: 0908 502311 Postcode
PAGE 6	Tetephone 01906 582311 Ext 263

Directors - continued  Particulars.	liethe information shown needs ameridment, give details below and the date of any change.  Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
Chor dity reservant entirent and provided and entire the	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	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 288.	
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 5	