



Bolk List

363b

028568

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number

CN

400002

J

company name
PLYSU P L C

This form should be completed in block.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	01	08	91

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 17/07/91

120, STATION ROAD,
WOBBURN SANDS,
BLETCHLEY,
BUCKS MK17 8SE

Use this space to notify a change of registered office address.

RO 120 STATION ROAD

WOBBURN SANDS

Post Town MILTON KEYNES

County/Region BUCKS

Postcode MK17 8SE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities

PA 4960

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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept

RM	BOURNE HOUSE
	34 BECKENHAM ROAD
Post Town	BECKENHAM
County/Region	KENT
Postcode	BR3 4TU

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary *(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288.	
CS	MR
	HARRY STEPHENSON
	ARNOLD
	F.R.A., A.T.I.I.
AD	THE GABLES 1 CHURCH ROAD
	FLITWICK
Post Town	BEDFORD
County/Region	
Postcode	MK45 1AE
Country	

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
RICHARD EDWARD	
GORDON	
CA	
AD	KEMPTON HOUSE
GREEN END	
Post Town KEMPSTON	
County/Region BEDFORDSHIRE	
Postcode Country	
Day Month Year	
DO	2 9 0 5 3 6
Nationality NA BRITISH	
OC	MANAGING DIRECTOR
OD	SEE LIST ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR
JONATHAN ROBERT	
HILL	
AD	55 PARK AVENUE
Post Town BEDFORD	
County/Region	
Postcode Country	
Day Month Year	
DO	1 9 0 3 4 4
Nationality NA BRITISH	
OC	ENGINEERING DIRECTOR
OD	

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note 5)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR			
MALCOLM VALENTINE STRICKLAND				
MACINTYRE				
AD	CEDARBROOK, HIGH STREET			
LOWER DEAN				
Post Town	HUNTINGDON			
County/Region	CAMBS			
Postcode				
Country				
Day	Month	Year	Nationality	
DO	05	11	42	NA BRITISH
OC	PRODUCTION DIRECTOR			
OD				

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR			
STEPHEN SPENCER				
NOBBS				
FCA				
AD	22 THE UPLANDS			
Post Town	HARPENDEN			
County/Region	HERTS			
Postcode	AL5 2PG			
Country				
Day	Month	Year	Nationality	
DO	21	04	49	NA BRITISH
OC	DIRECTOR OF FINANCE			
OD	See list attached			

* Voluntary details

Director (continued)

See page 8

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title

CD MR

Forenames

CHARLES SIDNEY JAMES

Surname

SUMMERLIN

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD WOODCOTE, WOODSIDE

ASPLEY GUISE

Post Town MILTON KEYNES

County/Region BUCKS

Postcode MK17 8EB

Country

Day Month Year

Date of birth

DO 06 01 19Nationality **NA** BRITISH

Business occupation

OC CHAIRMAN

Other directorships

OD SEE ATTACHED LIST

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Directors (See form 288)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD MR

FREDERICK MAX ST LAWRENCE

BIRCHER

AD 3 GRANGEMUIR

2 SOUTHSIDE

Post Town WIMBLEDON COMMON

County/Region LONDON

Postcode SW19 4TG Country

Day Month Year

Date of birth

DO 2 17 0 5 3 12Nationality **NA** SWISS/CANADIAN

Business occupation

OC ENGINEER

Other directorships

OD POWELL & CRYN Pte

Name

*Style/Title

CD MR

Forenames

ALAN BERNARD

Surname

BROOKER

*Honours etc

JP DL FCA

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

AD PLOWLANDS, LAUNDRY LANE

LITTLE EASTON

Post Town DUNMOW

County/Region ESSEX

Postcode CM6 2JW Country BRITISH

Day Month Year

Date of birth

DO 2 14 0 1 8 3 11Nationality **NA** BRITISH

Business occupation

OC CHARTERED ACCOUNTANT/COMPANY DIRECTOR

Other directorships

OD SEE LIST ATTACHED

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY 10P	43,363,705	£4,336,370.50
Totals	43,363,705	£4,336,370.50

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
01/08/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 £32.

Signed

Harry S. Rowland

Secretary/Director *
(* delete as appropriate)

Date

.....

This return includes 2 continuation sheets.
(enter number)

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

BARCLAYS REGISTRARS LIMITED	
BOURNE HOUSE, 34 BECKENHAM ROAD	
BECKENHAM	
KENT	Postcode BR3 4TU
Telephone 081 650 4866	Extension 2467

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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CURRENT DIRECTORSHIPS OF S.S. NOBBS

	<u>Date Appointed</u>
Intercontinental Fibres Limited	14.4.1975
Mocean Cargo Limited	7.6.1978
Plysu Plc	1.1.1987

HSA/ss

DIRECTORSHIPS OF R.F. GORDON

Plysu Plc

Plysu Industrial Limited

Plysu Housewares Limited

Plysu Containers Limited

Paklite Limited

Plysu Europe BV

Plysu Pension Investments Limited

Plysu Staff Pension Investments Limited

Plysu Executive Pension Investments Limited

Plysu Pension Trustees Limited

Plysu BV

DIRECTORSHIPS OF C.S.J. SUMMERLIN, ESQ.,

Plysu Plc

Plysu Containers Limited

Plysu Housewares Limited

Plysu Industrial Limited

Plysu B.V.

Plysu Europe B.V.

Paklite Limited

DIRECTORSHIPS OF A.B. BROOKER, ESQ.,

Provident Financial Group Plc

James Martin Associates Plc (Ceased 1990)

Kode International Plc

Aukett Associates Plc

Felixstowe School Limited

Extel Group Plc and its subsidiaries (Ceased 1987)

Addison Worldwide Ltd

Serif Cowells PLC

East Anglian Daily Times Ltd