



COMPANIES HOUSE

COMPANIES HOUSE, CARDIFF
LONDON
CARDIFF
20 AUG 1991 21 AUG 1991

Bolk list

363b

0248568

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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

	Day	Month	Year
DA	01	08	91
DB			

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.

Registered Office (See note 3)

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

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

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

RO	120 STATION ROAD
	WOBURN 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	4	9	6	0				

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"/>	<i>Please mark the appropriate box</i>
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)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

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	

Address

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

* 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 <u>KEMPSTON</u>
	County/Region <u>BEDFORDSHIRE</u>
	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 <u>BEDFORD</u>
	County/Region _____
	Postcode _____ Country _____
	Day Month Year
DO	1 9 0 3 4 4
	Nationality NA BRITISH
OC	ENGINEERING DIRECTOR
OD	

* Voluntary details

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
 CEDARBROOK, HIGH STREET
 LOWER DEAN
 Post Town HUNTINGDON
 County/Region CAMBS
 Postcode Country
 Day Month Year
DO 05 11 42 Nationality **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
 HARPENDEN
 County/Region HERTS
 Postcode AL5 2PG Country
 Day Month Year
DO 21 04 49 Nationality **NA** BRITISH
OC DIRECTOR OF FINANCE
OD See list attached

* Voluntary details

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

Director (continued)

See page 8

Details of new directors must be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD MR

CHARLES SIDNEY JAMES

SUMMERLIN

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

Date of birth

Day Month Year

DO 0 6 0 1 1 9

Nationality **NA** BRITISH

Business occupation

OC CHAIRMAN

Other directorships

OD SEE ATTACHED LIST

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD

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

Date of birth

Day Month Year

DO | | | | |

Nationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Directors (See 10)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

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.

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 | 7 | 0 5 | 3 | 2 Nationality **NA** SWISS/CANADIAN
OC ENGINEER
OD POWELL & CRYN Pte

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

CD MR
ALAN BERNARD
BROOKER
JP DL FCA

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 | 4 | 0 8 | 3 | 1 Nationality **NA** BRITISH
OC CHARTERED ACCOUNTANT/COMPANY DIRECTOR
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



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?

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.E. 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, FSO.,

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