

--- for the record ---Company Name

NAMPAK PLC

Company Type **Public Limited Company**

Company Number 400002 Information extracted from Companies House records on 17th July 2001

363s Annual Return

> Please check the details printed in blue on this statement

> If any details are wrong, strike them thr in the "Amended details" column.

> Please use black pen and write in capit:

Section 1: Company details

24/08/01 COMPANIES HOUSE

A6FYT2UI

0392 01/08/01

Bow 45x3 216116

A16 COMPANIES HOUSE

Ref: 400002/09/28		Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	120, Statio Woburn Sa Bletchley, Bucks MK	ands,	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU		Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2524	Description Mfr of other plastic products	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	:		

Company Number - 400002

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Stephen Spencer NOBBS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address Pinehurst	Address
	23 Prospect Lane Harpenden	
	Hertfordshire AL5 2PL	UK Postcode
	ALU EI C	Date of change / /
		Date Stephen Spencer NOBBS ceased to be secretary (if applicable)
• Director If any of the details for this	Name Gianpaolo Eugenio BORTOLAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	1003 Marikana Crescent Morningside Sandton	
	2057 South Africa	UK Postcode
		Date of birth / /
	Date of birth 29/05/1948	Nationality
	Nationality South African	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Gianpaolo Eugenio BORTOLAN ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name James Edward CRICK	Name
	Address	Address
"Amended details" column.	Hillside House	
	High Street, Stebbing Dunmow	: .
	Essex CM6 3SQ	UK Postcode
	CINO 33Q	Date of birth / /
	Date of birth 20/07/1952	Nationality
	Date of Billil 20/01/1992	Occupation
	Nationality British	· •
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form		Date James Edward CRICK ceased to be director (if applicable)

Company Number - 400002	Section 2: Details of Officers of the Company (continued)			
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> Director If any of the details for this person are wrong, strike	Name Trevor EVANS	Name		
them through and fill in the		Address		
correct details in the	Address	: :		
"Amended details" column.	7 The Crescent	1		
	Morningside Sandton			
	South Africa	i		
	2057	UK Postcode		
	;	Date of birth		
	Date of birth 31/01/1945	Nationality		
	Nationality South African	Occupation		
	Hattonanty South African	□ Date of change □ □ / □ □ / □ □ □ □		
Particulars of a new Director	Occupation Director	Date Trevor EVANS ceased to be		
must be notified on form		director (if applicable)		
288.				
> Director If any of the details for this	Name Robin lan MOORE	Name		
person are wrong, strike				
them through and fill in the		Address		
correct details in the "Amended details" column.	Address 35 Saint Mellion Drive Biddenham	<u> </u>		
Amended details column.				
	Bedford			
	Bedfordshire MK40 4BF	UK Postcode		
	MICHO 4DF	Date of birth		
	Date of birth 26/10/1959	Nationality		
	Nationality Australian Occupation Director	Occupation		
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Particulars of a new Director must be notified on form		Date of change / /		
		Date Robin lan MOORE ceased to be director (if applicable)		
288	: 	director (ii applicable)		
> Director	Name	Name		
If any of the details for this	Stephen Spencer NOBBS			
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column,	Pinehurst			
	23 Prospect Lane Harpenden			
	Hertfordshire			
	AL5 2PL	UK Postcode		
		Date of birth		
	Date of birth 21/04/1949	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Director Of Finance	Date Stephen Spencer NOBBS ceased to be director (if applicable)		
288.		/ /		

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288.	***	Occupation Director	i e e e e e e e e e e e e e e e e e e e	
	288.	<u> </u>	//	

	Issued share capital details	
Please fill in the	Class of Share	Number of shares issued
detajls of total share capital by class (eg.	Ordinary 'Op.	48,610,280
ordinary, preference etc) that has been issued to the	-	Aggregate Nominal Value of issued shares
company's shareholders.		
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
•	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the to number of issued		Number of shares issued 48,610,280
shares and their to nominal value.	otal	Aggregate Nominal Value of issued shares 4,861,078
ist of past and present	members (Tick appropriate box)	

Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 01/08/2000

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 400002

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	ee attribed	list,	
UK Postcode			
Name			
Address		,	
UK Postcode			
Name			
Address			
Address			
UK Postcode			
Name			
Address			
UK Postcode	į		

Company Number - 400002

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
		·	
	UK Postcode		
Name			<u> </u>
Address			
	UK Postcode		; ;
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in	this annua	al return are correct as at the made-up-date
	(shown at 2 below). I thick	ng fee of £15.	
	Signature		Date / /
	Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2	Date of this return		
	This AR is made up to 1/8/2001	-	making this return up to an earlier date, ve the date here
			_ / / =
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		n to a date earlier than 1st August 2002
	place give the new date in		_ / /
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the pheque?		
	Cheque Postal Ord	der <u> </u>	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		
Ple <i>a</i>			person who should be contacted if
Con	tact Name Mrs. K. Smilt		Telephone number inc codeO[999 287]82
	ress		DX number if applicable
lob	ipak Pic urn Sands, Militon Key		DX exchange
UC	dinghamshire MK17 8 S	positi Sunt	

Postcode

Run Date: 20-AUG-2001 11:45AM

Page

Ref: RS2801 V4.1d Company Code: A586 _______ PLYSU P L C

Annual Return

AUG-2001

Registered Number 400002 Annual return for Period: 02-AUG-2000 TO 01-

Total Number of Shareholder Accounts printed:

21

Summary By Class:

Class Name Holding

Holders

01 ORD 10P

48,610,280

2

Run Date: 20-AUG-2001 11:45AM

Page 2

Ref: RS2801 V4.1d Company Code: A586 -----

Annual Return

ORD

PLYSU P L C

Registered Number 400002 Annual return for Period : 02-AUG-2000 TO 01-AUG-2001

Name and Address of Shareholder

Class Holding Amt Sold Date Sold

MR ROBERT BEAUMONT 50 ALEXANDER STREET ORD

10P NIL 988 27-OCT-00

CASTLETON ROCHDALE

MR GERALD JOSEPH BOUNDS 18 MANOR CLOSE ORD

10P NIL 457 27-OCT-00

BROMHAM BEDFORDSHIRE MK43 8JA

NOO CFAM BAINGUAOIDEE

JAYSHREE CHAVDA 29 FALCON AVENUE ORD

10P NIL 1,000 27-OCT-00 SPRINGFIELD

MILTON KEYNES MK6 3HQ

MR RASIKLAL DAMJI CHAVDA 29 FALCON AVENUE ORD

10P NIL 5,120 27-OCT-00

SPRINGFIELD MILTON KEYNES MK6 3HQ

THE TOTAL THE TWO GIVE

MR TONY FLANNERY

18 THOMAS AVENUE

10P

NIL

334 27-OCT-00

OP NIL 334 27-OCT-00

EMERSONS GREEN
BRISTOL BS16 7TA

MRS GURMIT KAUR HANSPAL 38 KELVIN AVENUE ORD

10P NIL 1,550 27-OCT-00

BEDFORD
BEDFORDSHIRE MK42 9SB

KEITH ALEXANDER LEADBEATER ESQ 41 THEYDON AVENUE ORD 10P NIL 730 27-OCT-00

WOBURN SANDS MILTON KEYNES MK17 8PN

MILTON KEYNES MKI/ 8PN

MS JANET MCGROGAN 4 ESTHER STREET ORD
10P NIL 5,218 27-OCT-00
LITTLEBOROUGH

LANCS OL15 8PD

MR SHASHIKANTBHAI MISTRY 129 STAMFORD AVENUE

10P NIL 8,468 27-OCT-00
SPRINGFIELD
MILTON KEYNES MK6 3LG

NAMPAK HOLDINGS (UK) PLC PITFIELD ORD 10P 48,610,279 44,851 27-OCT-00

KILN FARM
MILTON KEYNES MK11 3LE

Run Date: 20-AUG-2001 11:45AM

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Ref: RS2801 V4.1d Company Code: A586 Annual Return

_______ PLYSU P L C

ORD

AUG-2001

Registered Number 400002 Annual return for Period: 02-AUG-2000 TO 01-

Name and Address of Shareholder

Holding Amt Sold Date Sold Class

TIMOTHY O'ROURKE ESQ 30 TURNPIKE ROAD

2,590 27-OCT-00 10P \mathtt{NIL}

HUSBORNE CRAWLEY BEDFORD

BEDS MK43 OXB

ORD SIDNEY JOHN PARSONS ESQ 22 TRUNK FURLONG 1,327 27-OCT-00 10P NIL

> ASPLEY GUISE MILTON KEYNES ME17 8HX

LESLIE CHARLES PEARCE ESO 21 TURNPIKE ROAD ORD

907 27-OCT-00 10P NIL HUSBORNE CRAWLEY BEDFORD MK43 0XB

GERALD LESLIE RAMSAY ESQ 8 WAVENEY CLOSE ORD

10P 1,858 27-OCT-00 NIL NEWPORT PAGNELL

BUCKS

522 WHADDON WAY ORD MR JAMES ROUSE

3,274 27-OCT-00 10P NIL BLETCHLEY MK3 7LD

ORD 235 LONDON ROAD MRS MARA SMILJANIC

1,933 27-OCT-00 10P NILBEDFORD MK42 OPY

ORD GARY LESLIE TAYLOR ESQ 109 RUSSELL WAY

10P NIL 1,460 27-OCT-00 LEIGHTON BUZZARD BEDFORDSHIRE LU7 8NF

9 RIDGWAY ROAD ORD MISS BRENDA MARY WILSON

2,668 27-OCT-00 10P NILBROGBOROUGH

BEDFORD MK43 OYA

ORD RICHARD WOOD ESQ ACORN COTTAGE 10P

NIL 1,041 27-OCT-00

43 SHEEP STREET WINSLOW

BUCKS MK18 3HL

NAMPAK RESOURCES LIMITED 10P 1

BOX 323

ORD

6TH FLOOR BANK OF SCOTLAND HOUSE

PROSPECT HILL

DOUGLAS

ISLE OF MAN IM4 6DA

SAVDAS ODEDRA ESQ

10P NIL

7 CLEVELAND

3,928 27-OCT-00

BRADVILLE

MILTON KEYNES BUCKS MK13 7AZ ORD

' Run Date: 20-AUG-2001 11:45AM

Page 1

Ref: RS2801 V4.1d Company Code: A586 Annual Return

PLYSU P L C

RUN PARAMETERS

Selection

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 02-AUG-2000 Latest Transaction Date 01-AUG-2001

Class

Class

01 ORD 10P