



Companies House

for the record

Company Name

NAMPAK PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

400002

Information extracted from

Companies House records on

17th July 2001

Section 1: Company details

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, Station Road,
Woburn Sands,
Bletchley,
Bucks MK17 8SE

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.

Not Applicable

Address

UK Postcode

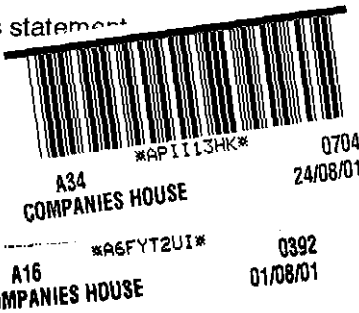
- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|-------------------------------|
| 2524 | 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.

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



Bar 45x3
216716

Section 2: Details of Officers of the Company

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

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

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John William Cornelius SAYERS Address 18 Nel Avenue Randpark Ridge Republic Of South Africa 2156 Date of birth 17/03/1946 Nationality South African Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William Cornelius SAYERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Nicholas David TEMPLETON-WARD Address Kersoe House Kersoe Elmley Castle Worcestershire WR10 3JD Date of birth 15/05/1951 Nationality British Occupation Sales & Marketing Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas David TEMPLETON-WARD ceased to be director (if applicable), _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Rex Gall TOMLINSON Address 5 Karob Crescent Fourways Gardens Sandton 2055 South Africa Date of birth 30/09/1962 Nationality South African Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rex Gall TOMLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 'Op.

Number of shares issued

48,610,280

Aggregate Nominal Value of issued shares

£4,861,028

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 total number of issued shares and their total nominal value.

Number of shares issued

48,610,280

Aggregate Nominal Value of issued shares

4,861,028**List 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

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | See attached list. | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House
— for the record —

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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

___ / ___ / ___

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/8/2001** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs K Smith

Telephone number inc code

01908 287182

Address

Nampak Plc
Woburn Sands, Milton Keynes,
Buckinghamshire MK17 8SE

Postcode

DX number if applicable

DX exchange

Run Date: 20-AUG-2001 11:45AM
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Ref: RS2801 V4.1d
Company Code: A586

Annual Return

PLYSU P L C

Registered Number 400002
AUG-2001

Annual return for Period : 02-AUG-2000 TO 01-

Total Number of Shareholder Accounts printed:

21

Summary By Class:

| Class | Name | Holding |
|-------|---------|------------|
| 01 | ORD 10P | 48,610,280 |

Holders 2

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Ref: RS2801 V4.1d
Company Code: A586

Annual Return

PLYSU P L C

Registered Number 400002
AUG-2001

Annual return for Period : 02-AUG-2000 TO 01-

| Class | Name and Address of Shareholder Holding | Amt Sold | Date Sold | |
|---------------------------------------|--|--|-----------|-----|
| MR ROBERT BEAUMONT 10P | NIL | 50 ALEXANDER STREET 988 27-OCT-00 CASTLETON ROCHDALE | | ORD |
| MR GERALD JOSEPH BOUNDS 10P | NIL | 18 MANOR CLOSE 457 27-OCT-00 BROMHAM BEDFORDSHIRE MK43 8JA | | ORD |
| JAYSHREE CHAVDA 10P | NIL | 29 FALCON AVENUE 1,000 27-OCT-00 SPRINGFIELD MILTON KEYNES MK6 3HQ | | ORD |
| MR RASIKLAL DAMJI CHAVDA 10P | NIL | 29 FALCON AVENUE 5,120 27-OCT-00 SPRINGFIELD MILTON KEYNES MK6 3HQ | | ORD |
| MR TONY FLANNERY 10P | NIL | 18 THOMAS AVENUE 334 27-OCT-00 EMERSONS GREEN BRISTOL BS16 7TA | | ORD |
| MRS GURMIT KAUR HANSPAL 10P | NIL | 38 KELVIN AVENUE 1,550 27-OCT-00 BEDFORD BEDFORDSHIRE MK42 9SB | | ORD |
| KEITH ALEXANDER LEADBEATER ESQ 10P | NIL | 41 THEYDON AVENUE 730 27-OCT-00 WOBBURN SANDS MILTON KEYNES MK17 8PN | | ORD |
| MS JANET MCGROGAN 10P | NIL | 4 ESTHER STREET 5,218 27-OCT-00 LITTLEBOROUGH LANCS OL15 8PD | | ORD |
| MR SHASHIKANTBHAI MISTRY 10P | NIL | 129 STAMFORD AVENUE 8,468 27-OCT-00 SPRINGFIELD MILTON KEYNES MK6 3LG | | ORD |
| NAMPAK HOLDINGS (UK) PLC 10P | 48,610,279 | PITFIELD 44,851 27-OCT-00 KILN FARM MILTON KEYNES MK11 3LE | | ORD |

Run Date: 20-AUG-2001 11:45AM
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Ref: RS2801 V4.1d
Company Code: A586

Annual Return

PLYSU P L C

Registered Number 400002
AUG-2001

Annual return for Period : 02-AUG-2000 TO 01-

| Class | Name and Address of Shareholder Holding | Amt Sold | Date Sold | |
|----------------------------------|--|--|-----------|-----|
| TIMOTHY O'ROURKE ESQ 10P | NIL | 30 TURNPIKE ROAD 2,590 | 27-OCT-00 | ORD |
| | | HUSBORNE CRAWLEY BEDFORD BEDS MK43 OXB | | |
| SIDNEY JOHN PARSONS ESQ 10P | NIL | 22 TRUNK FURLONG 1,327 | 27-OCT-00 | ORD |
| | | ASPLEY GUISE MILTON KEYNES MK17 8HX | | |
| LESLIE CHARLES PEARCE ESQ 10P | NIL | 21 TURNPIKE ROAD 907 | 27-OCT-00 | ORD |
| | | HUSBORNE CRAWLEY BEDFORD MK43 OXB | | |
| GERALD LESLIE RAMSAY ESQ 10P | NIL | 8 WAVENEY CLOSE 1,858 | 27-OCT-00 | ORD |
| | | NEWPORT PAGNELL BUCKS | | |
| MR JAMES ROUSE 10P | NIL | 522 WHADDON WAY 3,274 | 27-OCT-00 | ORD |
| | | BLETCHLEY MK3 7LD | | |
| MRS MARA SMILJANIC 10P | NIL | 235 LONDON ROAD 1,933 | 27-OCT-00 | ORD |
| | | BEDFORD MK42 0PY | | |
| GARY LESLIE TAYLOR ESQ 10P | NIL | 109 RUSSELL WAY 1,460 | 27-OCT-00 | ORD |
| | | LEIGHTON BUZZARD BEDFORDSHIRE LU7 8NF | | |
| MISS BRENDA MARY WILSON 10P | NIL | 9 RIDGWAY ROAD 2,668 | 27-OCT-00 | ORD |
| | | BROGBOROUGH BEDFORD MK43 0YA | | |
| RICHARD WOOD ESQ 10P | NIL | ACORN COTTAGE 1,041 | 27-OCT-00 | ORD |
| | | 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

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Company Code: A586

Annual Return

PLYSU P L C

R U N P A R A M E T E R S

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 02-AUG-2000

Latest Transaction Date 01-AUG-2001

Class

Class

01 ORD 10P