

### COMPANIES FORM No. 363

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Corn	panies BULN		For official use	Compa	ny number
Annual return of (note 1)	DATI	니아.		40	00002
* PL	YSU P L C				
The information in this r	eturn is as at				75
3 August		19 88	t.(The da	ate of thi	s return note 1)
Address of registered of	fice of the cor	npany			
120 Station 1	Road, Wobur	n Sands			
Milton Keyne	s, Bucks		Po	stcode	MK17 8SE

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

(note 2).

Total amount of indebtedness of the company

in respect of mortgages and charges

Register of members

Bourne House, 34 Beckenham Road

Beckenham, Kent, BR3 4TU

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	Noel Anthony Sloco	ck Esq	****	
Previous name(s)(not	3 3)			1000 to
Address (notes 4 and 5)	The Dove House, The	e Avenue, Aspley	Guise	
	Nr Milton Keynes, N	Bucks	Postcode	MK17 8HH
We certify this return	which comprises pages 1,	2, [3, 4, 5 and 6]‡ [pl	us§ 2	continuation sheets

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Mahm

Nil

Secretary

Presentor's name address and reference (if any):

RAVENSBOURNE REGISTRATION SERVICES LTD BOURNE HOUSE, 34 BECKENHAM ROAD, BECKENHAM, KENI, BR3 4TU

REF: CL/BJS

For official Use General Section



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\* delete ti imageprografice. Enter particulare of other diseaser ships reald or previously hadd if this apage is insufficient use a continuation sheet

Name comes Charles Sidney James Summerlin Esq	Purimess Occupation
	Chairman
Previous name(s)(noue 3)	Nationality
Addressmote 5) Woodcote, Woodside, Aspley Guise	British
Milton Keynus, Bucks	Date of hirthcose w
Postcode MK17 88B	06.01.1919
Other relevant past or present directorshipe* (note 8) See list at	tached
Control of the second sec. 1 at 1 a	

Name(r.ote 3)	Richard Edward Gordon CA	Business Occupation
	1120100	Managing Director
Previous nan	ne(s)(note 3)	Nationality
Addressinote	Kempston House, Green End	British
	Kempston, Beds	Date of birth(note 9)
<u> </u>	Postcode	29.05.).936
Other releva	nt past or present directorships* (note 8) See lis	t attached
3110. 1010.		

Strickland MacIntyre	. Business Occupation		
C Eng	Production Director		
	Nationality		
Previous name(s)(note 3)  Address(note 5) Cedarbrook, High Street			
ngdon	Date of birth(note 9) 05.11.1942		
Postcode			
ships* (note 8) See list atta	ached		
Ships (note 8) Dec auto			
	Street ngdon		

Name(note 3)	Asymall James	Summerlin Esq	Business Occupation
, admothate of	ARWELL COME		Sales Director
Previous name(	S) (note 3)		Nationality
Address(note 5)	British		
	Ampthill	Date of birth(note 9)	
	Beds	Postcode	12.08.1944
		irectorships* (note 8) See li	st attached

•	share capital and debantures.	£ 4,750,000			
	A Processing and an American	7	Clees	Nog	Salvatue of
	divided into:-	47,500,000	Or	dinary £	0,100
	з Issued share capital and debentures			Number E	Class
	-	•	,	43,323,185	
	s of each class taken up to the date of this return.		2		Ordinary
holly in cash	s of each class issued subject to payment		1 2 3		
lumber of share sconsideration o	s of each class issued as fully paid up for ther than cash		1 2 3	42,257,185	Ordinary
Number of share consideration of is so paid up	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share 2	£ _		NIL	
Number of share	es (if any) of each class issued at a discount	£	1	NIL	_
ontinued on	page 4		rie.	T OF PAST	
Folio in register ledger containing particulars	Na	mes and Addresses			
4					
han to be from that I the					

15

Summary of share capital and debentures continued Cina Amount Musika Protections Mister kill 6 Amount of a scourt on the some of shares which has not been written off at £ NIL ពេធ សងមួមា the date of this return 7 Amount per share cased by on number of shares of each class. 1,066,000 Ordinary £ 0.10p £ Please complete ragibly, preferably 8 Total amount of calls received inote 19; £ 106,600 black type, or bold black lettering 9 fotal adjount (if any) agreed to be considered as paid on number of shares £ 4,225,718.50 42,257,185 Ordinary of each class issued as fully paid up for a consideration other than each £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as partly paid up for a con ideration other than each £ NIL £ 11 Total amount of calls unpaid £ NIL 12 Total amount of sums (if any) paid by way of commission in respect of any £ NIL shares or debentures 13 Total amount of the 😜 🕾 (if any) allowed by way of discount for any £ NIL debentures since the date of the las. -turn 14 Total number of shares of each class for elect NIL 15 Total amount paid (if any) on shares forfeited £ NIL 16 Total amount of shares for which share warrants to bearer are outstanding £ NIL £ NIL 17 Total amount of share warrants to hearer issued and ISSUED

SURRENDERED

£ NIL

2

2

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

surrandered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

		Account of Shares				
Number of shares or amount of stock held by existing members at date of return	return.or.in the case		e incorporation members,and rs (note 12)	Remarks		
(note 11)	Number	Date of Registra (a)	ation of transfer (b)			
<u> </u>						
		<u> </u>				
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The state of the s	The state of the s					
			A. E. BART TALLET AND			

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## COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No \_\_\_\_\_.
to Form No. 363

Company number

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	400002
	400002

\* insert full name of company

Name of comp	any			
*	PLYSU 1	ΡI	C	

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Brian Horace	Business Occupation Director		
Previous name	B(S)(note 3)			Nationality
Address(note 5)	Leaven Hall	British		
	Leavenheath,	Colchester		Date of birth(note 9)
	Essex	06/09/1924		

\* delete if inappropriate. Enter particulars of other directorsh'ps held or previously held. if this space is insufficient continue on back page

	ohen Spencer Nobbs FC	A	Business Occupation Director of Finance
Previous name (s)(no	ne :n		Nationality
Address(note 5) 22 5	The Uplands		British
Har	penden		Date of birth(note 9)
Heri	s Postcode	AL5 2PG	21.04.1949
Other relevant past	or present directorships* (n	ote 8) See list attac	hed

Name(note 3) Jonathan Robert Hill	Business Occupation Engineering Director					
Previous name(s)(note 3)	Nationality					
Address(note 5) 55 Park Avenue	British					
Bedford	Date of birth(note 9)					
Postcode	19.03.1944					
Other relevant past or present directorships* (note 8) None						
Other relevant past or present directorships* (note 8) None						

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# COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

Please complets legibly, preferably in black type, or hold block lettering Continuation sheet No 2 to Form No. 363

Company number

	-	
400002		 

\* insert full name of company

f Alexander Continued (notes 8 and 7)	
erticulars of the directors of the company continued (notes 6 and 7)  Name (note 3) ALAN BERNARD BROOKER	Business Occupation CHARTERED ACCOUNTANT COMPANY DIRECTOR.
Previous name(s)(note 3)	Nationality BRITISH
Address(note 5) PLOWLANDS, LAUNDRY LANE, LITTLE EASTON, DUNMOW, ESSEX.	Date of birth(note 9)
Postcode CM6 2JW	24.08.31

\* delete if inappropriate. Enter particulars of other directorships held or previous! held. If this space is insufficient continue on back page

القرار المستقدي في المستقدين في المستقدين والمستقدين المستقدين المستقدين المستقد المستقد المستقد المستقد المستق	Business Occupation
Name(note 3)	
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	,
Other relevant past or present directorships* (note 8)	
	والأعياب والقادمي كرزان معبول فأرب بالقائم والأفاها البازوجي الأفاة بورانا والباروانان

فاستعبد واستجيب والمستجيب فيتباه فيتها والمستج والمستجوب والمستجوب والمستجوب والمستجوب	Business Occupation			
Name(note 3)				
		Nationality		
Previous name(s)(note 3)	Nationality  Date of birth(note 9)			
Address(note 5)				
		Date of birth(note 9)		
P	ostcode			
Other relevant past or present directors	ships* (note 8)			
344				

### List of Directorships.

### Mr. C.S.J.Summerlin:

Plysu PLC
Plysu Containers Limited.
Plysu Housewares Limited.
Plysu Industrial Limited.
Plysu BV
Plysu Europe B.V.
Paklite Limited.

### Mr. R.E.Gordon:

Plysu PLC
Plysu Industrial Limited.
Plysu Housewares Limited.
Plysu Containers Limited.
Paklite Limited.
Plysu B.V.
Plysu Europe B.V.
Plysu Pension Investments Limited.
Plysu Staff Pensions Investments Limited.
Plysu Executive Pensions Investments Ltd.

### Mr. M.J. Summerlin:

Plysu PLC Plysu Containers Limited. Paklite Limited.

### Mr. B.H.Lewis:

Plysu PLC.

Directorships over past 5 years:

Existing:

Clyde Charter Co.Limited. Low & Bonor PLC. Resignations:

Tanker Charter Co.Limited. (31/12/82)
Murray Minor Inv.Trust Limited. (11/02/81)
Robert Fleming & Co.Limited. (30/9/84)
Robert Fleming Holdings Limited. (30/9/84)
Planet Group PLC. (4/6/85)

# CURRENT AND PAST DIRECTORSHIPS OF MR.S.S. NOBBS.

Combined Technologies Limited.	Trirrade Holdings PLC	Mocean Cargo Limited.	Intercontinental Fibres Limited.	RM-PRD Limited	Record Merchandisers Limited.	J.S. Copsey & Sons Limited.	Balhatchet (Bristol)Limited.	Johnson Gibbons (Manchester)Limited.	Johnson Gibbons (Southern)Limited	Johnson Gibbons (London)Limited.	Johnson Gibbons (North East) Limited	D. McMinn Limited.	Pro Hardware House Limited.	TriTrade Carden Supplies Limited.	Lancaster & Winter Limited.	Andrew Charles Limited.	Marcware Vouse Limited.	TriTrade Properties Limited,	TriTrade Limited	Company.
01. 1 1487	03. 9.1984	07. 6.1978	14. 4.1975	27.10.1982	12,12,1980	=	• •		=	=	2	Ξ		*		=	Ξ	±	01.12.1983	Date Appointed.
Ξ	13.12.1985	ŧ	t	= .	30.9.1983	=	=	=	=	=	=	· =		. =			`a	=	. 13,12,1985	Date Resigned.

### MR. A. B. BROOKER.

other directorscops:

PROVIDENT FINANCIAL GROUP PLC

JAMES MARTIN ASSOCIATES PLC

KODE INTERNATIONAL PLC

AUKETT ASSOCIATES PLC

FELIXSTOWE SCHOOL LTD.

EXTEL GROUP PLC AND ITS SUBSIDIARIES (CEASED 1987)

PAULS PLC (CEASED 1985)