

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

BULK LIST

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* PLYSU P L C

The information in this return is as at

3 August	19 88	† (The date of this return note 1)
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Address of registered office of the company

120 Station Road, Woburn Sands	
Milton Keynes, Bucks	Postcode MK17 8SE

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

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.

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 Slocock Esq		
Previous name(s) (note 3)			
Address (notes 4 and 5)	The Dove House, The Avenue, Aspley Guise		
	Nr Milton Keynes, Bucks	Postcode	MK17 8HH

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ 2 continuation sheets)

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):RAVENSBORNE REGISTRATION SERVICES LTD
BOURNE HOUSE, 34 BECKENHAM ROAD,
BECKENHAM, KENT, BR3 4TU

REF: CL/BJS

For official Use
General Section

Post room

BAR £20

030509

REGISTRATION

10 JUN 1988

13 13

21

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) Charles Sidney James Summerlin Esq		Business Occupation
		Chairman
Previous name(s) (note 3)		Nationality
Address (note 5) Woodcote, Woodside, Aspley Guise		British
Milton Keynes, Bucks		Date of birth (note 9)
Postcode	MK17 8BB	06.01.1919
Other relevant past or present directorships* (note 8) See list attached		

Please complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient use a
continuation sheet

Name (note 3) Richard Edward Gordon CA		Business Occupation
		Managing Director
Previous name(s) (note 3)		Nationality
Address (note 5) Kempston House, Green End		British
Kempston, Beds		Date of birth (note 9)
Postcode		29.05.1936
Other relevant past or present directorships* (note 8) See list attached		

Name (note 3) Malcolm Valentine Strickland MacIntyre		Business Occupation
C Eng		Production Director
Previous name(s) (note 3)		Nationality
Address (note 5) Cedarbrook, High Street		British
Lower Dean, Huntingdon		Date of birth (note 9)
Cambs	Postcode	05.11.1942
Other relevant past or present directorships* (note 8) See list attached		

Name (note 3) Maxwell James Summerlin Esq		Business Occupation
		Sales Director
Previous name(s) (note 3)		Nationality
Address (note 5) The Old Rectory, Millbrook		British
Ampthill		Date of birth (note 9)
Beds	Postcode	12.08.1944
Other relevant past or present directorships* (note 8) See list attached		

Please do not
write in
this margin

£ 4,750,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	47,500,000	Ordinary	£ 0.10p
2			£
3			£

Please complete legibly, preferably in black type, or bold block letters.

Number	Class
--------	-------

1	43,323,185	Ordinary
2		
3		
1	1,066,000	Ordinary
2		
3		
1	42,257,185	Ordinary
2		
3		
	NIL	-
1		
2	NIL	-
3		

1	1,066,000	Ordinary
2		
3		

1	42,257,185	Ordinary
2		
3		

	Amount per share		
1	£		
2	£ —	NIL	—
3	£		

1		
2	NIL	-
3		

Continued on page 4

LIST OF PAST

[illegible]

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write in
this margin

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 1
to Form No. 363

Company number

400002

* insert full name
of company

Name of company

* PLYSU P L C

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

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Brian Horace Lewis	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Leaven Hall	Date of birth (note 9)	06/09/1924
	Leavenheath, Colchester		
	Essex	Postcode	CO6 4PU
Other relevant past or present directorships* (note 8) See list attached			

Name (note 3)	Stephen Spencer Nobbs FCA	Business Occupation	Director of Finance
Previous name(s) (note 3)		Nationality	British
Address (note 5)	22 The Uplands	Date of birth (note 9)	21.04.1949
	Harpenden		
	Herts	Postcode	AL5 2PG
Other relevant past or present directorships* (note 8) See list attached			

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

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 2
to Form No. 363

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

Company number

400002

* insert full name
of company

Name of company

* PLYSU PLC

Particulars 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)	24.08.31
	Postcode	CM6 2JW	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED.			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previous held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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. MOSES.

<u>Company.</u>	<u>Date Appointed.</u>	<u>Date Resigned.</u>
TriTrade Limited	01.12.1983	13.12.1985
TriTrade Properties Limited,	"	"
Hardware House Limited.	"	"
Andrew Charles Limited.	"	"
Lancaster & Winter Limited.	"	"
TriTrade Garden Supplies Limited.	"	"
Pro Hardware House Limited.	"	"
D. McMillan Limited.	"	"
Johnson Gibbons(North East)Limited.	"	"
Johnson Gibbons (London)Limited.	"	"
Johnson Gibbons (Southern)Limited	"	"
Johnson Gibbons (Manchester)Limited.	"	"
Bainhatchel (Bristol)Limited.	"	"
J.S. Copsey & Sons Limited.	"	"
Record Merchandisers Limited.	12.12.1980	30.9.1983
RM-PRD Limited	27.10.1982	"
Intercontinental Fibres Limited.	14. 4.1975	-
Mocuan Cargo Limited.	07. 6.1978	-
TriTrade Holdings PLC	03. 9.1984	13.12.1985
Combined Technologies Limited.	"	"
Director 1987	01. 1 1987	

MR. A. B. BROOKER.

Other directorships:

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)