

A

COMPANIES FORM No. 363

Annual return of a company

363

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

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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400002

Annual return of (note 1)

* PLYSU P L C

The information in this return is as at

2nd August

19 89

† (The date of this return note 1)

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).

£

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) Harry Stephenson Arnold

Previous name(s) (note 3)

Address (notes 4 and 5) The Gables, 1 Church Road, Flitwick Bedford

Postcode

MK45 1AL

‡ 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

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

Ravensbourne Registration
Services Ltd.
Bourne House
34 Beckenham Road
Beckenham Kent BR3 4TU

REF: CL/EJS/JAH

For official Use
General Section

Post room

Bur/320/022597



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	British
Address (note 5)	Woodcote, Woodside, Aspley Guise Milton Keynes, Bucks.	Date of birth (note 9)	06.01.1919.
	Postcode	MK17 8EB	
Other relevant past or present directorships* (note 8) See list attached			

Please complete
legibly, preferably
in black type, or
bold blocklettering* 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	British
Address (note 5)	Kempston House, Green End Kempston, Beds.	Date of birth (note 9)	29.05.1936.
	Postcode		
Other relevant past or present directorships* (note 8) See list attached			

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

Name (note 3)	Maxwell James Summerlin Esq	Business Occupation	Sales Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	The Old Rectory, Millbrook Amphill Beds	Date of birth (note 9)	12.08.44
	Postcode		
Other relevant past or present directorships* (note 8) See list attached			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 4,750,000

divided into -

Number of shares Class Nominal value of each share

47,500,000 Ordinary £ 0.10p

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number Class
43,329,785 Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

1 1,072,600 Ordinary

3 Number of shares of each class issued as fully paid up for consideration other than cash

1 42,257,185 Ordinary

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share so paid up

Amount per share

1
2
3

£
£
£

NIL

-

5 Number of shares (if any) of each class issued at a discount

1
2
3

NIL

-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
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Please do not
write in
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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

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

Company number

400002

* insert full name
of company

Name of company

* PLYSII P L C

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

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

* 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) Stephen Spencer Nobbs FCA

Business Occupation

Director of Finance

Previous name(s) (note 3)

Nationality

British

Address (note 5) 11 The Uplands

Date of birth (note 9)

21.04.1949.

Harpenden

Postcode

AL5 2PG

Herts

Other relevant past or present directorships* (note 8) See list attached

Name (note 3) Jonachan 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

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

Please do not
write in
this margin

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

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
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bold block lettering

Continuation sheet No. 2
to Form No. 363

Company number

400002

* insert full name
of company

Name of company

* PLYSUI P L C

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

Name (note 3)	ALAN BERNARD BROOKER FCA	Business Occupation	CHARTERED ACCOUNTANT/ COMPANY DIRECTOR.
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LOWLANDS, LAUNDRY LANE, LITTLE EASTON, DUNMOW, ESSEX	Date of birth (note 9)	24.08.1931.
	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
previously 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 PAST

Please do not
write on
this margin

Please complete
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in black type, or
bold black lettering

Folio in register ledger containing Particulars	Names and addresses	Page in book
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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 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

DIRECTORSHIPS OF M.J. SUMMERLIN, ESQ..

Plysu Plc

Plysu Containers Limited

Paklit Limited

DIRECTORSHIPS OF A.B. BROOKER, ESQ.,

Provident Financial Group Plc

James Martin Associates Plc

Kode International Plc

Aukett Associates Plc

Felixstowe School Limited

Extel Group Plc and its subsidiaries (Ceased 1987)

Pauls Plc (Ceased 1985)

DIRECTORSHIPS OF B.H. LEWIS, ESQ.,

Plysu Plc

Directorships over the past 5 years

Existing

Clyde Charter Co. Limited

Low & Bonor Plc

Resignations

Robert Fleming & Co. Limited (Ceased 30.9.1984)

Robert Fleming Holdings Limited (Ceased 30.9.1984)

Planet Group Plc (Ceased 4.6.1985)

CURRENT AND PAST DIRECTORSHIPS OF MR.S.S.NOBB.

<u>Company.</u>	<u>Date Appointed.</u>	<u>Date Resigned.</u>
TrilTrade Limited	01.12.1983	13.12.1985
TrilTrade Properties Limited,	"	"
Hardware House Limited.	"	"
Andrew Charles limited.	"	"
Lancaster & Winter Limited.	"	"
TrilTrade Garden Supplies limited.	"	"
Pro Hardware House limited.	"	"
D. McMinn Limited.	"	"
Johnson Gibbons(North East)Limited.	"	"
Johnson Gibbons (London)Limited.	"	"
Johnson Gibbons (Southern)Limited	"	"
Johnson Gibbons (Manchester)Limited.	"	"
Balhatchet (Bristol)Limited.	"	"
J.S. Copsey & Sons limited.	"	"
Reesed Merchandise limited	12.12.1980	30.9.1983
FM PRB limited	27.10.1982	"
Intercontinental Fibres limited.	14. 4.1975	-
Mocuan Cargo Limited.	07. 6.1978	"
TrilTrade Holdings PLC	03. 9.1984	13.12.1985
Combined Technologies limited.	"	"
Piven PLC.	01. 1.1987	