

Annual return + Bulk Fiche 2
of a company

Persuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Pinase do not write in this margin

To the Registrar of Companies

For official use

Company number

400002

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

5 August

19 86

t.(The date of this return note 1)

Address of registered office of the company

Woburn Sands Milton Keynes 120 Station Road

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.

Bucks

Register of members

34 Beckenham Road Bourne House

BR3 4TU Beckenham Kent

Register of debenture holders

Particulars of the secretary

Noel Anthony Slocock Esq Name (notes 3 and 4)

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

§ enter number of continuation sheets attached

share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

continuation sheets]

Signed

Director, and

Secretary

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

Ravensbourne Registration Cervices Ltd Bourne House 34 Beckenham Road Beckenham

Kent

BR3 4TU

For official Use General Section

Post room



Page 1

Pef: CL/BJS/CMW

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

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name pages:	Charles S	idney James	Summerlin Esq	Business Occupation Chairman
Previous name(s)	note 3)	, , , , , , , , , , , , , , , , , , ,	The second secon	Nationsaity
Addressmete 5)	Woodcote	Woodside	Aspley Guise	British
	Milton Keynes			Date of birth(note 9)
	Bucks Postcode MK17 8EB		MK17 8EB	06.01.1919
Other relevant pas	st or present dire	ectorships* (note t	8) See list att	ached
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. E. and a side of the second				

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 par	st or present directorships* (note 8) See list at	tached	

dame(note 3) Malcolm Valentine Strickland MacIntyre				Business Occupation	
			C Eng	Production Director	
Previous name(s)(n	ote 3)	x* z		Nationality	
Address(note 5)	Cedarbro	ok High Stre	eet	British	
	Lower De	an Huntingdo	on	Date of birth(note 9)	
	Cambs	Postcode		05.11.1942	
Other relevant pas	t or present dir	ectorships* (note 8)	See list atta	ched	

Name(note 3) Maxwell James Summerlin Esq			Business Occupation Sales Director
Previous name(s)	note 3)		Nationality
Address(note 5)	Tne Old Rectory Millbrook Ampthill		British
gramma and dismit 300ml Sch			Date of birth(note 9)
	Beds	Postcode	12 • 08 • 1944
Other relevant pas	t or present di	rectorships* (note 8) Sec lis	st attached
<u> </u>		,	

Summary of	share capital and dabontures					with in this margin
	Normal share capital	£4,000,000				. A
			Class		each share	7
	divided into:-	40,000,000	Ord:		D·10 p	
	2				E Management of the second sec	in black type, or bold block lattering
	3	THE PERSON NAMED IN COLUMN TWO IS NOT THE		ad åsemsenmenty	Class	
	Issued share capital and debenture	S	1	Number	Class	7
1.Number of shares	s of each class taken up to the date of this return.		1	30,102,03	64 Ordinary	i
			2 3			
	Control to a development		1	1,066,00	00 Ordinary	7
Wholly in cash	s of each class issued cubject to payment		2			
			3			
3.Number of share	s of each class issued as fully paid up for the linan cash		1	35,036,6	54 Ordinary	
aconsideration of	the chan cash		2			
			3			
1		Amount per shar	re			
4.Number of share	es of each class issued as partly paid up for a her than cash and extent in which each such share	1 £		ļ		
is so paid up	iner than costs and EX 500	2 £ -		NIL		
		3 <u>£</u>	·	<u> </u>		
5.Number of share	es (if any) of each class issued at a discount			£		
			3	11,1,1,1		-
Continued on	ngge A				1,	
Continued on	page 4		LIS	T OF PAST		
Folio in register	N	ames and Addresse	s			
ledger containing						İ
particulars						
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the data of this return
₹ Arreurt per share called up on number of shares of each class

Summary of share capital and debentures cont	inued Amount	Number	Class	_
6 Apround (16 population the Lisue of sharen which has not been written off at	fNIL	William (March American Principle of March 1988) and principle of March 1988 and princ		
the duto of this return 7 Amount per share called up on number of shares of each class	£0.10p	1,066,000	Ordinary]
	£			2
	£			3
8 Total amount of calls received (note 10)	£106,600			
9 Total amount (if any) agreed to be പേidered as paid on number of shares	£3,503,665·40	35,036,654	Ordinary	1
of each class issued as fully paid up for a consideration other than cash	£			2
	£			3
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 consideration other than cach	£			1
of each Cass issued as barrily baid up for a consideration offer than Cast	£ -	NIL	_	2
	£			3
11 Total amount of calls unpaid	£NIL			1
12 Total amount of sums (if any) paid by way of commission in respect of any	£NIL			7
shares or debontures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£NIL			4
14 Total number of shares of each class forfeited		NIL		-[
				2
				3
15 Total amount paid (if any) on shares forfeited	£NIL			∄ .
16 Total amount of shares for which share warrants to bearer are outstanding	£NIL			₫ .
17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED	£NIL £NIL			
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	-	

AND PRESENT MEMBERS (notes 11 and 12)

The second secon	IEMBERS (notes 11	Account of Share	es		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a) (b) persons who have	transferred since the first return, of the first return, of persons who are seed to be mem	e date of the last the incorporation still members,and abers (note 12)	Remarks	
(note 11)	Number	Date of Regi: (a)	stration of transfer (b)		
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COMPANY NO. 400002 NAME PLYSU PLC

At the date to which this return has been made up, 12,034,218 Ordinary shares of 10p each, have been issued by way of RECHES/CAPITALISATION to the persons shown on the register of members at 11^{TU} July 1986 in the proportion of 1 new Ordinary share for every 2 Ordinary shares then held. The period of renunciation in respect of these shares does not end until 22nd AUGUST 1986.



List of Directorships.

Mr. C.S.J.Summerlin:

Plysu PLC
Plysu Containers Limited.
Plysu Housewares Limited.
Plysu Tndustrial 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 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)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, proferably in black type, or bold block lettering Continuation sheet No 1 to Form No. 363

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40000	2

* insert full name of company

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	* PLYSU P L C

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

Name (note 3)	(note 3) Brian Horace Lewis Esq			Business Occupation Director
Previous name(s)(no	ote 3)			Nationality British
Address(note 5) Leaven Hall				Date of birth(note 9)
	Leavenhe	eath Colche	06.09.1924	
Essex Postcode C06 4PU				
Other relevant pas		ectorships* (note 8)	A 3.	tached

* delete if Inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)	Jonathan Ro	bert Hill Esq	Business Occupation Fingineering Director
Previous name(s)	(noté 3)		Nationality British.
Addruss(note 5)	55 Park Avenu Bedford.	e,	Date of b. 2 .note 9)
		Postcode	
Other relevant pa	ast or present directo	rships* (note 8) See	list attached

والمناب والمساول والمناب والمساول		Business Occupation
Vame(note 3)		
		Nationality
Previous name(s)/note 3)		
Address(note 5)		Date of birth(note 0)
		Date of Siltrigiotists
	Postcode	
Other relevant past or pres	ent directorships* (note 8)	The state of the s
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