

A

COMPANIES FORM No. 363

Annual return of a company

+ Bulk Fiche 2

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

For official use

Company number

[1510]

400002

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

* insert full name
of company

Annual return of (note 1)

| |
|---------------|
| * PLYSU P L C |
|---------------|

The information in this return is as at

5 August 19 86

† (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).

£ 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\$ 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

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

Ref: CL/BJS/CMW

For official Use
General Section

Post room



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 | | | Date of birth (note 9) | 06.01.1919 |
| | Bucks | 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 directorships 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) | 29.05.1936 |
| | | Postcode | | | |
| 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) | 05.11.1942 |
| | Cambs | Postcode | | | |
| 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) | 12.08.1944 |
| | Beds | 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

£4,000,000

divided into:-

| | Number of shares | Class | Nominal value of each share |
|---|------------------|----------|-----------------------------|
| 1 | 40,000,000 | Ordinary | £0.10p |
| 2 | | | £ |
| 3 | | | £ |

Please complete legibly, preferably in black 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.

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

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

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

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

| | Number | Class |
|------------------|------------|----------|
| 1 | 36,102,654 | Ordinary |
| 2 | | |
| 3 | | |
| 1 | 1,066,000 | Ordinary |
| 2 | | |
| 3 | | |
| 1 | 35,036,654 | Ordinary |
| 2 | | |
| 3 | | |
| Amount per share | | |
| 1 | £ | |
| 2 | £ | NIL |
| 3 | £ | |
| 1 | | |
| 2 | NIL | |
| 3 | | |

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses | |
|---|---------------------|----|
| | | 1 |
| | | 2 |
| | | 3 |
| | | 4 |
| | | 5 |
| | | 6 |
| | | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

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

7 Amount per share called up on number of shares of each class

Class

| | | |
|---------------|------------|----------|
| £NIL | | |
| £0.10p | 1,066.000 | Ordinary |
| £ | | |
| £ | | |
| £106,600 | | |
| £3,503,665.40 | 35,036,654 | Ordinary |
| £ | | |
| £ | | |
| £ | | |
| £ - | NIL | - |
| £ | | |
| £NIL | | |
| £NIL | | |
| £NIL | | |
| | NIL | - |
| | | |
| | | |
| £NIL | | |
| £NIL | | |
| £NIL | | |
| £NIL | | |
| | NIL | - |

[illegible]

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 ~~RIGHTS~~/CAPITALISATION to the persons shown on the register of members at 11TH 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 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)

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 block lettering

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)

| | | | |
|--|------------------------|------------------------|------------|
| Name (note 3) | Brian Horace Lewis Esq | 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 | C06 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) | Jonathan Robert Hill Esq | Business Occupation | Engineering Director |
| Previous name(s) (note 3) | | Nationality | British. |
| Address (note 5) | 55 Park Avenue, | Date of birth (note 9) | 19.3.1944 |
| | Bedford. | | |
| | | Postcode | |
| Other relevant past or present directorships* (note 8) | | See list attached | |

| | | | |
|--|--|------------------------|--|
| 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) | | | |

