

— for the record — Company Name

### EUROPEAN VINYLS CORPORATION (UK) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
547640
Information extracted from
Companies House records on

22nd May 2004

004751/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 547640/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hawkslease Chapel Lane Lyndhurst Hampshire SO43 7FG	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2416 Mfr of plastics in primary forms	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 547640 Section 2: Details of Officers of the Company **Current details Amended details** Name > Company Secretary Name If any of the details for this **David Edwin PERRY** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 23 Priory Quay Confidentiality Order granted under section 723B Christchurch of the Companies Act 1985. Dorset **BH23 1DR** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date David Edwin PERRY ceased to be secretary (if applicable) > Director Name Name **Anne GOODSWEN** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Olivefield Confidentiality Order granted under section 723B **Church Lane** of the Companies Act 1985. **Awbridge** Hampshire Address **SO51 0HN** Date of birth 04/03/1962 UK Postcode \_\_\_\_\_ Nationality British Date of birth Particulars of a new Director Occupation Finance Director

**Nationality** 

Occupation

director (if applicable)

Date of change \_ \_ / \_ \_ / \_ \_ \_ / Date Anne GOODSWEN ceased to be

\_\_\_/ \_\_\_/ \_\_\_\_\_

must be notified on form

288a.

Cc	ompany Number - 547640	Section 2: Details of Officers of the Com	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Iain Timothy HOGAN  Address 10 Highlands Road Barton On Sea New Milton Hampshire BH25 7BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 19/01/1960  Nationality British  Occupation Commercial Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr lain Timothy HOGAN ceased to be director (if applicable)
	·		<u> </u>
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew LITTLEWOOD  Address The Limes 9 Oakdale Avenue Frodsham Cheshire WA6 6PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 04/07/1962	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Andrew LITTLEWOOD ceased to be director (if applicable)
			· .

Section 2: Details of Officers of the Company (continued)			
Current details	Amended details		
Name Denise MCCLELLAND  Address Ingleton 9 Bentinck Road Altrincham Cheshire WA14 2BW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Date of birth 29/11/1958  Nationality British	UK Postcode		
Occupation Finance Director	Date of birth / / Occupation		
	Date of change / / /  Date Denise MCCLELLAND ceased to be director (if applicable)  O 1 / O 7 / 2 2 2 2		
Name Jeffrey SEED  Address Ashton Grange Cottage Grange Road, Ashton Chester Cheshire CH3 8AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Date of birth 04/09/1956  Nationality British  Occupation Chairman	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jeffrey SEED ceased to be director (if applicable)		
	Current details Name Denise MCCLELLAND  Address Ingleton 9 Bentinck Road Altrincham Cheshire WA14 2BW  Date of birth 29/11/1958  Nationality British  Occupation Finance Director  Name Jeffrey SEED  Address Ashton Grange Cottage Grange Road, Ashton Chester Cheshire CH3 8AE  Date of birth 04/09/1956  Nationality British		

Company Number - 547640		Section 3: Share Capital		
	•	Current details	Amended details	
>	This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 214,140,301	Number of shares issued	
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares	
		£214,140,301.00		
>	Total shares issued and value	Total number of shares issued 214,140,301	Total number of shares issued	
	If any of the details are wrong,	Total Naminal value of charge issued	Total Naminal valve of shares issued	

£214,140,301.00

strike them through and fill in

the correct details in the "Amended details" column.

Total Nominal value of shares issued Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 547640

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	urrent details	Amended details		🕆 Shares t	ransferi	ed
>	Shareholder Name EVC INTERNATIONAL NV	Name				
	Address	Address				
	Ir Rocourstraat 28 6245 Ad Eijsden			Shares tra EVC INT	nsferred   ERNATIO	
		UK Postcode				
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 214140301				L	/
					L	//

## Company Number - 547640

#### Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
·			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this', page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details (shown at 2 below). I en		n are correct as at the made-up-date of £15.
	Signature	~~~	Date 16/05/20e 4
		/ Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then declaration to the addres		the Annual Return and the
2	. Date of this return		
	This AR is made up to <b>14/6/2004</b>	If you are making please give the control	g this return up to an earlier date, date here
	•	/ _	_ /
		Note: The form mus	t be delivered to CH within 28 days of this date
3	. Date of next return		
			ate continuation 14th June 2005
	please give the new date		ate earlier than 14th June 2005
		/ _	_ /
4	Where to send this	form	
4	. Where to send this Please return this form to		/
4	Please return this form to		
4	Please return this form to Registrar of Companies		For members of the Hays Documen
4	Please return this form to Registrar of Companies Companies House		For members of the Hays Documen Exchange service DX 33050 Cardiff
4	Please return this form to Registrar of Companies	<b>D</b> :	Exchange service
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o: OR	Exchange service DX 33050 Cardiff
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o: OR filing fee with the	Exchange service
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	o: OR filing fee with the	Exchange service DX 33050 Cardiff
С	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	OR filing fee with the	Exchange service DX 33050 Cardiff  company number written on the
You	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  If do not have to give any of mpanies House to contact	OR  filing fee with the contact information you if there is a que	Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact
Co You Co info	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  I do not have to give any companies House to contact ormation that you give will to the cheque of the cheque of the cheque of the cheque?	OR  filing fee with the  contact information you if there is a que be visible to search	Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact ers of the public record.
Co You Co info	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  If do not have to give any of mpanies House to contact	OR  filing fee with the contact information you if there is a quebe visible to search.  Telep	Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact ers of the public record.
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You Co	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  u do not have to give any of the contact ormation that you give will intact Name	OR  filing fee with the contact information you if there is a quebe visible to search  Telep	Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact ers of the public record.  ohone number inc code  3 _ 8 228 _ 245

Postcode