



**Companies House**

— for the record —

Company Name

**OWENS-ILLINOIS PLASTICS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1038677**

Information extracted from  
Companies House records on  
**12th October 2002**

## 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.



A44  
COMPANIES HOUSE

0313  
30/10/02

### Section 1: Company details

Ref: 1038677/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Irton House The Tower Estate Warpsgrove Lane Chalgrove Oxfordshire OX44 7TH</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 400 Capability Green Luton Bedfordshire LU1 3LU</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2522</b></td> <td><b>Manufacture of plastic pack goods</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2522</b>	<b>Manufacture of plastic pack goods</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>2522</b>	<b>Manufacture of plastic pack goods</b>																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> William James POULTER</p> <p><b>Address</b> 12 Verran Road Camberley Surrey GU15 2ND</p>	<p><b>Name</b> Philip James Anderson</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> 1 Rock Cottages The Vineyards Hatfield Pinner Essex UK Postcode CM3 2EE Date of change 16/10/2002 Date William James POULTER ceased to be secretary (if applicable) 18/10/2002</p>
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> UNITED GLASS GROUP LIMITED</p> <p><b>Address</b> Porters Wood St Albans Hertfordshire AL3 6NY</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date UNITED GLASS GROUP LIMITED ceased to be secretary (if applicable) _ / _ / _ _ _</p>

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
David Gordon VAN HOOSER

Address  
4942 Dauber Drive West  
Toledo  
Ohio  
43615  
Usa

Date of birth 09/10/1946

Nationality American

Occupation Business Manager

## Amended details

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Gordon VAN HOOSER  
ceased to be director (if applicable)

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

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Thomas Lee YOUNG

Address  
2437 Tiffany Court  
Sylvania  
Ohio  
43560  
Usa

Date of birth 21/02/1944

Nationality American

Occupation Attorney

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Lee YOUNG ceased to be  
director (if applicable)

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

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

7,578,494

Aggregate Nominal Value of issued shares

£7,578,494

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

7,643,801

Aggregate Nominal Value of issued shares

£7,643,801**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 06/06/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (

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- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name OWENS ILLINOIS INTERNATIONAL BV Address STRAWINSKYLAAN 1725 TOREN B 1716 GOTT AMSTERDAM NETHERLANDS UK Postcode	7,643,801 ORDINARY SHARES.		16 June 2000
Name UNITED GLASS LIMITED Address PORTERS WOOD ST ALBANS HEND UK Postcode AL3 6NY	32,000 CLASS A 33,207 CLASS B	CONVERSION TO 65,207 ORDINARY SHARES	16 June 2000
Name UNITED GLASS LIMITED Address PORTERS WOOD ST ALBANS HEND UK Postcode AL3 6NY	7,528,594 ORDINARY SHARES	7,643,801 ORDINARY SHARES	16 June 2000
Name  Address    UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UNITED GUESS LIMITED Address PORTERS WOOD ST ALBANS HEDS UK Postcode AL3 6NY	32,000 CLASS A SHARES	16 JUNE 2000
Name UNITED GUESS LIMITED Address PORTERS WOOD ST ALBANS HEDS UK Postcode AL3 6NY	33 207 CLASS B SHARES	16 JUNE 2000
Name UNITED GUESS LIMITED Address PORTER'S WOOD 1 ST ALBANS HEDS UK Postcode AL3 6NY	100 ORDINARY SHARES	16 JUNE 2000
Name UNITED GUESS LIMITED Address PORTERS WOOD ST ALBANS HEDS UK Postcode AL3 6NY	7,578,494 ORDINARY SHARES	16 JUNE 2000
Name  Address    UK Postcode		



Companies House

— for the record —

## 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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

29 / 10 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **6/6/2001** If you are making this return up to an earlier date, please give the date here

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

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th June 2002** please give the new date here:

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

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?** \*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_