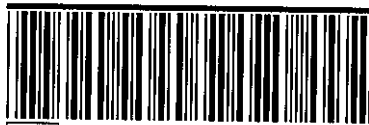




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^v
CARDIFF
CF4 3UZ



A10 *A6SI7D3D* 647
COMPANIES HOUSE 18/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

NEW GARDEN HOUSE
78 HATTON GARDEN
LONDON
EC1N 8JA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW

001480

LIS-a

363s

Annual Return

of company number 02013215

C

company name
PLASTI-KOTE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

78 HATTON GARDEN
LONDON
EC1N 8JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROLF
ENGH
1928 HUMBOLDT AVENUE SOUTH
MINNEAPOLIS
MINNESOTA 55403

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ST JOHNS SQUARE SECRETARIES LIMITED
NEW GARDEN HOUSE 78 HATTON GARDEN
LONDON
EC1N 8JA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH
ARTHUR
4003 STEEPLE RUN CRYSTAL LAKE
ILLINOIS 60014
USA

Date of Birth:- 21/11/52
Nat:US CITIZEN
Occ:VICE PRESIDENT CONSUMER DIVISI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

Particulars.

- STEPHEN
BRIGGS
4512 WOODDALE AVENUE SOUTH
EDINA
MN55424 USA

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 23/04/56
Nat:US CITIZEN
Occ:VICE PRESIDENT CONSUMER DIVISI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

 Date of resignation.

Particulars.

ROLF
ENGH
1928 HUMBOLDT AVENUE SOUTH
MINNEAPOLIS
MINNESOTA 55403

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 26/10/53
Nat:USA
Occ:VICE PRESIDENT INTERNATIONAL S

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SEAN HAMILTON
MCCARTHY
MALLARDS CHURCH HILL
HEMPSTEAD
SAFFRON WALDEN
ESSEX CB10 2PA

Date of Birth:- 02/01/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JAMES FREDERICK
RAPP
3525 HUNTING RUN
MEDINA
OHIO
USA

Date of Birth:- 17/01/45
Nat:AMERICAN
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PAUL
REYELTS
1819 JAMES AVENUE SOUTH
MINNEAPOLIS
MN55403 USA

Date of Birth:- 05/09/46
Nat:US CITIZEN
Occ:VICE PRESIDENT FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
WATSON
215 CARTER STREET
FORDHAM
ELY
CAMBRIDGESHIRE CB7 5JU

Date of Birth:- 16/06/57

Nat:BRITISH

Occ:SALES AND MARKETINGDIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02013215

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	500	£500
Totals	500	£500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary / Director *
(delete as appropriate)

Date

13/1/99

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Pannell Ken Foster,
78 Hatton Garden,
London.

Postcode EC1N-8JA

Telephone 071-831-7373 Ext 2113

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02013215		Account of Shares		
Company Name: PLASTI-KOTE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
Plasti-Kote Co Inc.		375		
1000 Lakes Roads				
Medina				
Ohio				
44256				
USA				
James Rapp		50		
3551 Trails End Road				
Medina				
Ohio				
44256				
Sean McCarthy		50		
Hill Cottage				
Hempstead				
Nr Saffron Waldon				
Essex				
CB1-2 PH				
Michael Watson		25		
41 Rucklens Lane				
Kings Langley				
Herts. WD4-8AK				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]