



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02715398

company name
PLASTILON (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/93
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
18	05	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NESTE HOUSE
WATER LANE
WILMSLOW
CHESHIRE SK9 5AR

Principal business activities (See note 4)

Please enter trade classification(s)

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

Register of members (See note 5)

02715398

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

The register is kept at

REGISTERED OFFICE

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.

MICHAEL DOUGLAS
COPE
14 CATHERINE CLOSE
HENWOOD LANE
CATHERINE DE BARNES
SOLIHULL

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.

MAURO
MATTIUZZO
10 LAVENHAM ROAD
SOUTHFIELDS
LONDON
SW18 5HA

Day	Month	Year

Date of any change.

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

Day	Month	Year
12	08	92

Date of resignation.

02715398

Directors (See note 7)

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

ELISABETH ANNE
BUTLER
20 YORK RISE
TURNELL PARK
LONDON
NW5 1ST

Date of Birth:- 23/03/67
Nat:BRITISH
Occ:TRAINEE SOLICITOR

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
12	08	92

Date of resignation.

Particulars.

MICHAEL DOUGLAS
COPE
14 CATHERINE CLOSE
HENWOOD LANE
CATHERINE DE BARNES
SOLIHULL

Date of Birth:- 31/12/46
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

DAN
LUNDQUIST
LIISANTIE 10A
65610 MUSTASAARI
FINLAND

Date of Birth:- 26/02/51
Nat:FINNISH
Occ:COMPANY EXECUTIVE

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.

Directors - continued

02715398

Particulars.

MAURO
MATTIUZZO
10 LAVENHAM ROAD
SOUTHFIELDS
LONDON
SW18 5HA

Date of Birth:- 25/08/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
12	08	92

Date of resignation.

Particulars.

GABRIEL
REBOURCET
11 RUE SAINT HERBERT
F-95640 BRIGNAN COURT
FRANCE

Date of Birth:- 19/12/49
Nat:FRENCH
Occ:COMPANY EXECUTIVE

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02715398

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

Show any relevant current and previous directorships.

Particulars.

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Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
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Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02715398

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)
Ord	10000	£10000
Totals	10000	£10000

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.

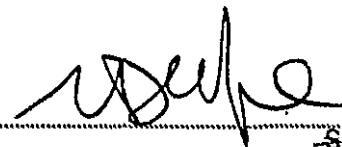
☐**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate).

Date

14/5/93

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?

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]