

COMPANIES HOUSE

3633s

Annual Return

02715398

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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	
1,8	0 5	913	

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.

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.

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

PRIVATE COMPANY LIMITED BY SHARES

Day	Month	Year
}	1	
Day	Month	Year
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earlier date.

of company number

PLASTILON (UK) LIMITED

company name

company type

Register of members (See note 5) 02715398	details below and, for secretary and direct particulars, 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)	D
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	Day Month Year Date of any change.
MATTIUZZO 10 LAVENHAM ROAD SOUTHFIELDS LONDON SW18 5HA	
If this person has ceased to be secretary, please state when.	Day Month Year 1,2 0,8 9,2 Date of resignation.

02715398	if the information shown needs amendment, give details below and the date of any change.
artizulars of a new director must be notified on	Day Month Year
orm 288.	Date of any change.
ELISABETH ANNE BUTLER 20 YORK RISE TURNELL PARK LONDON	
NW5 1ST	
Date of Birth:- 23/03/67 Nat:BRITISH Occ:TRAINEE SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	12018 912 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MICHAEL DOUGLAS COPE 14 CATHERINE CLOSE HENWOOD LANE CATHERINE DE BARNES SOLIHULL	
Date of Birth:- 31/12/46 Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 3	andonaphinismethops (angles) anabanggenes) — pastenchastatinggeneshyangsaci procephyanetheringgeneshi pa s

Directors - continued 02715398	If the information shown needs amendment, give details below and the date of any change. Day Month Year			
Particulars.	Day Month Year Date of any change,			
MAURO MATTIUZZO 10 LAVENHAM ROAD SOUTHFIELDS LONDON SW18 5HA				
Date of Birth:- 25/08/57 Nat:BRITISH Occ:SOLICITOR	Day Month Year			
If this person has ceased to be director, please state when.	1之018 912 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
GABRIEL REBOURCET 11 RUE SAINT HERBERT F-95640 BRINGNAN COURT FRANCE				
Date of Birth:- 19/12/49 Nat:FRENCH Occ:COMPANY EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Done is a superior of the supe			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	ь. Поменти Монеровский, обстояння общення применення в применення в применення общення общення общення общення В применення поменення в применення			

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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 5	TERSON TRUDUNGUNGUNGUNGUNGUNGUNGUNGUNGUNGUNGUNGUNGU

Issued Share Capital (See note 8) 02715398	Class (eg Ordinary:/ Preference etc)	Number of shares issued	Aggregate nominal value (le Number of shares	
Enter details of all shares in issue at the date of return.	•	_10000	issued multiplied by nominal value per share)	
	Totals	10000	110000	
List of past and present members (See note 9) (Use attached schedule where appropriate) -		Of	Please mark the appropriate box. not on paper paper	
A full list is required.	A full list of me	mbers is enclosed		
Elective resolutions (See note 10) (Private companies only)	Ale Co.		, , , , , , , , , , , , , , , , , , ,	
If an elective resolution is in force at the date of return to dispense with annual general meetings, nathis box.				
If an elective resolution is in force at the date of return to dispense with laying accounts in ger meetings, mark this box.	this eral			
Certificate		λ		
I certify that the information given in this return is truthe best of my knowledge and belief.	ue to Signed	wells	Secretary /Director *	
I enclose the fee of £32.	Date 1.4/	ſ	*(delete as appropriate) .	
Cheques should be made payable to Companies House.	This return in	This return includes continuation sheets. (enter number) Please ensure that you have completed		
	all section	ns on this page		
To whom should Companies House direct any enquabout the information shown in this return?	irles	contenta parametra de deservocado		
	***************************************	Postcode	1110.74.11111).41.11.11.11.11.11.11.11.11.11.11.11.11.	
PAGE 6	Telephone	***************************************	Ext	

Account of Shares Company Number: Particulars of shares transferred **D2715398** Number of since the date of the last return, shares or Company Name: or, in the case of the first return. amount of since the incorporation of the PLASTILON (UK) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held NORTON ROSE KTD KEMPSON HOUSE CAMOMILE ST. LONDON EC3 A TAN 2 MIL. BUTLER ELIZABETH ANNE 20. YORK RISE TOFNEL PARK . LONGON MIL MATTIUZZO MAURO 10 CAVENIHAM RD, JOVTHAREDS, JW18 SHA NIL OY MUSTEKNO AB. MUOVIKUJA 7 SSIZO IMATRA FINLAND 10 000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 02715398 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the PLASTILON (UK) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held