

Package: 'Laserform'
by Laserform International Ltd.

150005/15

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 4024851

Company Name in full UNIMARK PLASTICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 7 / 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

1 OLD BURLINGTON STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

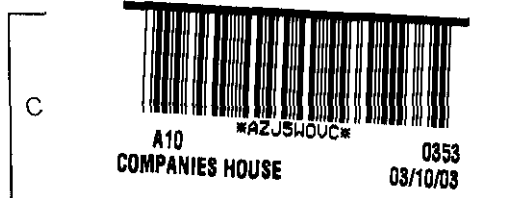
UK Postcode W 1 S 3 N L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2524

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 OLD BURLINGTON STREET

Post town LONDON

County / Region

UK Postcode

W 1 S 3 N L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

DLC COMPANY SERVICES LIMITED

1 OLD BURLINGTON STREET

Post town LONDON

County / Region

UK Postcode

W 1 S 3 N L

Country UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

* Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 4 / 0 6 / 1 9 6 0

Forename(s) IAN

Surname ASHKEN

Address ††

22 BLUEWATER HILL

WESTPORT

Post town

County / Region CONNECTICUT 06880

UK Postcode

Country USA

Nationality IRISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 1 / 1 0 / 1 9 6 4

Forename(s) MARTIN ELLIS

Surname FRANKLIN

Address ††

62 RYE RIDGE ROAD

Post town HARRISON

County / Region NY 10528

UK Postcode

Country USA

Nationality

Business occupation COMPANY DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY (0.10P)	2,000,000	200,000
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Totals

2,000,000.00	200,000.00
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List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

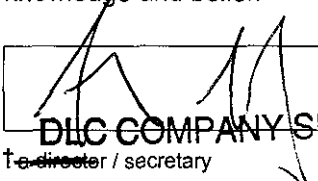
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A full list of shareholders is enclosed

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Certificate

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

Signed


DLIC COMPANY SERVICES LTD

Date

25.9.03

† Please delete as appropriate.

To director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Davenport Lyons

1 Old Burlington Street, London

W1S 3NL

Tel 0207 468 2600

DX number DX 37233

DX exchange Piccadilly (1)

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

4024851

Company Name in full

UNIMARK PLASTICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CATHERINE HILDA LOVELL Address THE MANOR BUCKLEBURY BERKSHIRE UK Postcode RG7 1 6 RP		ORDINARY 250,000	3.7.00
Name JOHN JAMES CLIFFORD LOVELL Address THE MANOR BUCKLEBURY BERKSHIRE UK Postcode RG7 1 6 RP		ORDINARY 250,000	3.7.00
Name JOHN CHRISTOPHER MORGAN Address 2 THE FISHERMANS BANK MUDEFORD, CHRISTCHURCH DORSET UK Postcode BH23 3 NP		ORDINARY 250,000	3.7.00

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROSALIND ANN MORGAN Address 2 THE FISHERMANS BANK, MUDEFORD, CHRISTCHURCH, DORSET, UK Postcode B N 2 3 3 N P		ORDINARY 250,000	3.7.00
Name DEBORAH JANE REID Address TIDES REACH 23 MUDEFORD CHRISTCHURCH, DORSET UK Postcode B N 2 3 3 N Q		ORDINARY 500,000	3.7.03
Name MARK ANTHONY REID Address TIDES REACH, 23 MUDEFORD CHRISTCHURCH, DORSET UK Postcode B N 2 3 3 N Q		ORDINARY 500,000	3.7.03
Name ALLTRISTA PLASTICS CORPORATION Address 1303 SOUTH BATESVILLE ROAD GREER SOUTH CAROLINA 29650 USA UK Postcode	ORDINARY 2,000,000		
Name Address UK Postcode			