



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

005862 / 120

# 363a

## Annual Return

**Company Number** 547495

**Company Name in full** MOSS PLASTIC PARTS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	0	4	2	0	2

### 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.

110 PARK STREET

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

Post town LONDON

County / Region

UK Postcode W1K 6NX

### 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.



A09  
COMPANIES HOUSE

0391  
01/05/02

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## 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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 | MR

Forename(s) | PAUL NICHOLAS

\* Voluntary details.

Surname | HUSSEY

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

Address

| 8 ABINGER ROAD

| CHISWICK

Post town | LONDON

County / Region

UK Postcode | W4 1EL

Country | ENGLAND

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	3	0	3	1	9	6	0
	<b>Forename(s)</b>	SARAH LOUISE							
	<b>Surname</b>	COBB							
<b>Address</b>		Castle Bank							
		Milton Road							
		Shipton-Under-Wychwood							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Chipping Norton							
	<b>County / Region</b>	Oxfordshire				<b>UK Postcode</b>	OX7 6BD		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Business Systems Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	9	0	3	1	9	6	8
	<b>Forename(s)</b>	STEPHEN WILLIAM							
	<b>Surname</b>	DRYDEN							
<b>Address</b>		16 WILCOX ROAD							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	CHIPPING NORTON							
	<b>County / Region</b>	OXON				<b>UK Postcode</b>	OX7 5LE		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	FINANCE DIRECTOR							

**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)

10P ORDINARY SHARE(S)

19,587,979

£1,958,798.000

Totals

19,587,979

£1,958,797.900

**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



on paper in another format

A list of changes is enclosed

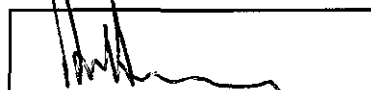


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

24.04.02

† Please delete as appropriate.

† a ~~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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs C B Meyer, Bunzl plc, 110 Park Street, London W1K 6NX

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR									
		Day		Month		Year					
<b>Directors</b> 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		1	2	1	2	1	9	6	1
		Forename(s)		JOHN ROBERT							
		Surname		PURCELL							
<b>Address</b>		Fritch House									
		North Aston Road									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		Middle Aston							
		County / Region				Oxon		UK Postcode		OX6 3RH	
		Country						Nationality		British	
		Business occupation		DIRECTOR							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs									
		Day		Month		Year					
<b>Directors</b> 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	7	1	9	6	4
		Forename(s)		MELANIE JANE							
		Surname		ROBERTSON							
<b>Address</b>		White Wing									
		Chillingham Court									
		Ascot Road, Nuptown									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		WARFIELD							
		County / Region				Berks		UK Postcode		RG42 6HR	
		Country						Nationality		British	
		Business occupation		Director							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR							
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Directors</b>	<b>Date of birth</b>	2	5	0	3	1	9	6	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	MATTHEW ANTHONY							
	<b>Surname</b>	TAYLOR							
	<b>Address</b>	The Barn 1 Gayton Road Eastcote							
<b>Usual residential address</b>	<b>Post town</b>	TOWCESTER							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Northants				<b>UK Postcode</b>	NN12 8NG		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	Sales & Marketing Director ✓							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR							
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Directors</b>	<b>Date of birth</b>	2	9	1	2	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	PAUL TERRENCE							
	<b>Surname</b>	TWIGDEN							
	<b>Address</b>	HALLWICKS HOUSE 3 OAKHILL ROAD SHENLEY CHURCH END							
<b>Usual residential address</b>	<b>Post town</b>	MILTON KEYNES							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	BUCKS				<b>UK Postcode</b>	MK5 6AR		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR ✓							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR							
<b>Directors</b>		Day	Month	Year					
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	6	0	2	1	9	4	9
	Forename(s)	BERNARD FREDERICK							
	Surname	WHEELER							
<b>Address</b>		CORNbrook							
		BODDINGTON ROAD							
		BYFIELD							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	NORTHANTS				UK Postcode	NN11 6UP		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
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								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								