



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

N.W. J20X8
021739

363a

Annual Return

Company Number 547495

Company Name in full MOSS PLASTIC PARTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	04	2000

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
06	04	2001

Registered Office (See note 3)

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

Postcode

W1Y 3RB

Principal business activities

(See note 4)

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.



Form revised July 1998

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

* Honours etc

PAUL NICHOLAS

HUSSEY

8 ABINGER ROAD

CHISWICK

LONDON

Postcode W4 1EL

ENGLAND

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		1	9	0 3 1 9 6 8
Forename(s)	STEPHEN WILLIAM			
Surname	DRYDEN			
Previous forename(s)				
Previous surname(s)				
Address	16 WILCOX ROAD			
Post town	CHIPPING NORTON			
County / Region	OXON	Postcode	OX7 5LE	
Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		0	6	0 1 1 9 6 8
Forename(s)	RICHARD DAVID			
Surname	HARRISON			
Previous forename(s)				
Previous surname(s)				
Address	27 Colegrave Road			
	Bloxham			
Post town	BANBURY			
County / Region	Oxon.	Postcode	OX15 4NT	
Country	ENGLAND	Nationality	British	
Business occupation	Finance Director			
Other directorships	None			

Issued share capital (See note 9)

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)
10P ORDINARY SHARE(S)	19,587,979	£1,958,797.900
Totals	19,587,979	£1,958,797.900

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

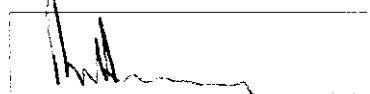
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

9.5.2000

† 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

4

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
W1Y 3RB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		1	2	1 2 1 9 6 1
Forename(s)	JOHN ROBERT			
Surname	PURCELL			
Previous forename(s)				
Previous surname(s)				
Address	Flitch House			
	North Aston Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Middle Aston		
	County / Region	Oxon	Postcode	OX6 3RH
	Country		Nationality	British
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		2	5	0 3 1 9 6 6
Forename(s)	MATTHEW ANTHONY			
Surname	TAYLOR			
Previous forename(s)				
Previous surname(s)				
Address	5 Longacre			
	Brafield On The Green			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northampton		
	County / Region		Postcode	NN7 1DD
	Country	ENGLAND	Nationality	BRITISH
Business occupation	Sales & Marketing Director			
Other directorships	None			

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR								
		Day	Month	Year						
* Honours etc		Date of birth	2	9	1	2	1	9	5	3
Forename(s)	PAUL TERRENCE									
Surname	TWIGDEN									
Previous forename(s)										
Previous surname(s)										
Address	HALLWICKS HOUSE									
	3 OAKHILL ROAD									
	SHENLEY CHURCH END									
	Post town	MILTON KEYNES								
	County / Region	BUCKS				Postcode	MK5 6AR			
	Country					Nationality	BRITISH			
Business occupation	DIRECTOR									
Other directorships	None									

* Voluntary details.

Name	* Style / Title	MR								
		Day	Month	Year						
* Honours etc		Date of birth	0	1	0	7	1	9	5	2
Forename(s)	BERNARD									
Surname	VERGNE									
Previous forename(s)										
Previous surname(s)										
Address	10 GRANDE RUE									
	78290 CROISSY SUR SEINE									
	Post town									
	County / Region					Postcode				
	Country	FRANCE				Nationality	French			
Business occupation										
Other directorships	None									

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		0	6	0
		2	1	9
		4	9	
Forename(s)	BERNARD FREDERICK			
Surname	WHEELER			
Previous forename(s)				
Previous surname(s)				
Address	CORNBROOK			
	BODDINGTON ROAD			
	BYFIELD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	NORTHANTS	Postcode	NN11 6UP
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Company Number 547495

Company Name in full MOSS PLASTIC PARTS LIMITED

Current directorships for MR STEPHEN WILLIAM DRYDEN

Dormer House School Trust Ltd

Past directorships for MR JOHN ROBERT PURCELL

A. G. SCOTT TEXTILES LIMITED (31-Oct-1996)

BONAR YARNS & FABRICS LIMITED (31-Oct-1996)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 547495

Company Name in full MOSS PLASTIC PARTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bunzl Group Services Limited				
110 PARK STREET, LONDON, W1Y 3RB.				
10P ORDINARY SHARE(S)	1			
BUNZL PLASTICS LIMITED				
110 PARK STREET, LONDON, W1Y 3RB.				
10P ORDINARY SHARE(S)	19,587,978			