Company Name: VOESTALPINE POLYNORM PLASTICS LIMITED

Company Number: 03276134

Received for filing in Electronic Format on the: 12/11/2007


Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3430

Registered Office: PO BOX 9 WASHWAY LANE
ST HELENS
MERSEYSIDE
WA10 6FE

Register of Members Address: At Registered Office

Registered Office: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ROLAND WILSON
Address: 12 WILLOW HAYES
ASHTON
CHESTER
CHESHIRE CH3 8BT

Director 1:

Name: PAUL KNAAPEN
Date of Birth: 11/02/1964
Nationality: DUTCH
Occupation: COMPANY DIRECTOR

Address: WARANDELAAN 5M
HELMOND NL 5707 CS
THE NETHERLANDS
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>20000</td>
<td>GBP20000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>20000</td>
<td>GBP20000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 11/11/2007

Name: VOESTALPINE POLYNORM N.V.

Address: AMERSFOORTSEWEG 9 BUNSSCHOTEN NETHERLANDS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2007 Authenticated: Yes (E/W)