



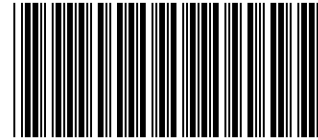
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PLEXUS CORP (KELSO) LIMITED

Company Number: SC041957



XL422SI0

Received for filing in Electronic Format on the: 29/08/2007

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PINNACLE HILL INDUSTRIAL At Registered Office
ESTATE
KELSO
TD5 8XX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM MACKINNON

Address: 12 QUEENS DRIVE
CUMBERNAULD
GLASGOW
LANARKSHIRE G68 0HW

Director 1:

Name: ANDREW ALLEN
Date of Birth: 29/08/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 12 BURY HILL
WINTERBOURNE DOWN
BRISTOL BS36 1AB

Director 2:

Name: **ALAN SPEIRS**
Date of Birth: **19/09/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **23 BARNTON PARK GARDENS
EDINBURGH
MIDLOTHIAN EH4 6HL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4180	GBP4180
TOTALS	4180	GBP4180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4180 ORDINARY Shares held as at 13/08/2007

Name: **PLEXUS CORP (UK) LTD**

Address: **PINNACLEHILL INDUSTRIAL ESTATE
KELSO ROXBURGHSHIRE TD5 8XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (SC)**