



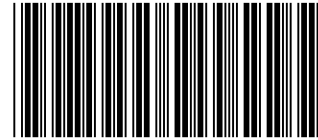
Companies House
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Annual Return

Company Name: **PLEXUS CORP (KELSO) LIMITED**

Company Number: **SC041957**



X003Z8GZ

Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **13/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PINNACLE HILL
INDUSTRIAL ESTATE
KELSO
TD5 8XX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK KELLY**

Address: **21 SPRINGWOOD RISE
KELSO
ROXBURGHSHIRE TD5 8BE**

Director 1:

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

Address: **9 MERCHANTS QUAY
MERCHANTS LANDING
BRISTOL BS1 4RL**

Director 2:

Name: **ALISTAIR ROBERT JOHN DICK** *Address:* **14 HAVANNAH COURT
BRIDGE STREET
KELSO
ROXBURGHSHIRE TD5 7HX**
Date of Birth: **13/10/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 13/08/2005, 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 13/08/2005

Name: **PLEXUS CORP (UK) LTD**
Address: **PINNACLEHILL INDUSTRIAL ESTATE
KELSO ROXBURGHSHIRE TD5 8XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (SC)**