



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

404002

Company Name in full

S & T (Barnstaple) Limited



* F363AD40 *

Netw | 037686 | 855.00

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 03 1998

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

12 03 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

OLDHAM ROAD

MIDDLETON

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

Post town

MANCHESTER

County / Region

Postcode

M24 2DB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

DORMANT

If the code number cannot be determined,
give a brief description of principal activity.



JMA *J97YD4M0* 383
COMPANIES HOUSE 19/03/98

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

Companies House, Crown Way, Cardiff, CF4 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

X

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 1-5)*

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

*Honours etc

Forename(s)

ALAN RICHARD

Surname

TEAGUE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ARDNEIL

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

Post town

WARRINGTON

County / Region

Postcode

WA4 6NA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|-----------------------------|-----------------------------|-------------------|----------------------|-----------|-----------------------------|
| Name | * Style / Title | MR | | | |
| | * Honours etc | | Date of birth | Day 30 | Month 03 Year 1939 |
| | Forename(s) | KANAKRAI RAMANLAL | | | |
| | Surname | BHATT | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | WHITEOAKS, CHESTER RD | | | | |
| | MERE | | | | |
| | Post town | KNUTSFORD | | | |
| | County / Region | CHESHIRE | Postcode | | |
| | Country | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|----------------------------|------------------------------|--------------|----------------------|-----------|-----------------------------|
| Name | * Style / Title | MR | | | |
| | * Honours etc | | Date of birth | Day 11 | Month 07 Year 1947 |
| | Forename(s) | ALAN RICHARD | | | |
| | Surname | TEAGUE | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | ARDNEIL, 44B WHITEFIELD ROAD | | | | |
| | STOCKTON HEATH | | | | |
| | Post town | WARRINGTON | | | |
| | County / Region | | Postcode | WA4 6NA | |
| | Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | COMPANY SECRETARY | | | | |
| Other directorships | See attached list | | | | |
| | | | | | |

Other relevant directorships

Company Number **404002**

Company Name **S & T (Barnstaple) Limited**

Directors Name **TEAGUE ALAN RICHARD**

† Directors only.

† Other directorships

BRITISH VITA PENSION FUND TRUSTEES LIMITED

BRITISH VITA PENSIONS TRUST LIMITED

BRITISH VITA SE&D PENSION FUND TRUSTEES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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) |
|-------------------------------------|----------------------------|--|
| £1 ORD | 10,000 | £ 10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10,000 | £ 10,000.00 |

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

☒

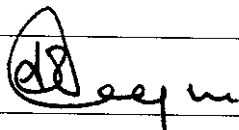
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

16 March 1998

† 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

(enter number)

continuation sheets.

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.

| | |
|--|-------------|
| MR A.R. TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24 | |
| 2DB | |
| Tel 0161 643 1133 | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

404002

Company Name in full

S & T (Barnstaple) 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BRITISH VITA PLC
OLDHAM ROAD, MIDDLETON, MANCHESTER, M24
2DB

£1 Ord
9,999

BRITISH VITA PLC/VITA INTERNATIONAL LTD.
MIDDLETON, MANCHESTER

£1 Ord
1