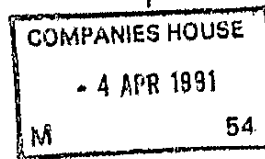


THE SECRETARIAT  
Lyons Information Systems



# 363x

## Annual Return

Company number

CM

404002

H

Company name

S &amp; T (Barnstaple) Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA	12	03	91
----	----	----	----

Date of next return  
I wish to make the next  
return to

DB			
----	--	--	--

Registered Office  
This is the address at the  
date of this return

RO

Soudan Street

Middleton

Any change of registered  
office must be notified  
on form 287

Post town MANCHESTER

County/Region

Postcode M24 2DB

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA	9	9	9	9
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR
John	
Hodges	
<b>AD</b>	1A ASHLEA GROVE
GROTON	
Post town	OLDHAM
County/Region	
Postcode	OL4 4LE
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Rodney Horrocks

Sellers

AD

THORNCLIFFE

551 CHORLEY NEW ROAD, LOSTOCK

Post town BOLTON

County/Region

Postcode BL6 4JT Country

Date of birth

DO

25

07

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Alan Richard

Teague

AD

12 Whitbarrow Road

Post town LYMM

County/Region Cheshire

Postcode WA13 9AF Country

Date of birth

DO

11

07

47

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.H Sellers

British Vita Pensions Trust Ltd.  
R.L. Investments Limited (resigned 21/08/89)  
Vita Achter Limited  
Vita Liquid Polymers Limited (resigned 21/08/89)  
Woodeaves Limited

Other directorships for AR Teague

British Vita Pensions Trust Ltd.  
Rochdale Training Enterprise Council Limited (resigned 10/04/90)

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	10,000	10,000.00
Totals	10,000	10,000.00

List of past and present  
Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

#### Certificate

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

I enclose the fee of £25.

Make cheques payable to  
Companies House.

Signed ..... *J. Hodges* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ... 30/7/91 ...

This return includes 1 continuation sheet.

Contact point address

J Hodges  
British Vita Corporate Centre  
Soudan Street  
Middleton  
MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

## Complete List of Members for S &amp; T (Barnstaple) Limited

Member's Name and Address  
 British Vita PLC  
 Soudan Street, Middleton  
 MANCHESTER M24 2DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	0	1		27/01/87	
		1		27/01/87	
		9,997		31/12/87	9,999

Member's Name and Address  
 British Vita PLC/British Vita Investments Ltd  
 Middleton, Manchester

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	0	1		31/12/87	1

Member's Name and Address  
 Vita-tex Limited  
 Soudan Street, Middleton  
 MANCHESTER M24 2DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	0	9,998		26/04/63	
			9,998	31/12/87	0