

COMPANIES FORM No. 363

Annual Return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

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To the Registrar of Compani	es For official	use Company Nur	mber
Annual return of		404002	
S & T (Barnstaple) Limite	:d		
The information in this ret	urn is as at		
10 March 1988	(1	The date of this n	return)
Address of registered office	e of company		
Soudan Street, Middleton, MANCHESTER,		Postcode M24 2D)B
Total amount of indebtednes in respect of all mortgages	s of the company and charges	£ NIL	
If different from the registered office,	Register of members		
state address where the register of members or any register of debenture	Soudan Street, Midd MANCHESTER, M24 2	lleton, IDB	
holders or any duplicate or part of any register	Register of debentu	re holders	
of debentures is kept or may be inspected	Soudan Street, Midd MANCHESTER, M24 2	lleton, !DB	
Particulars of the secretar	У		
Name JOHN HODGES			
Previous Name(s) None			
Address 1A ASHLEA GROVE GROTTON OLDHAM			
	<u> </u>	Postcode OL4 41	.E
We certify this return whic	h comprises pages 1	to 6 and 0 contir	nuation sheets
Signed Dag w	Director, and	Molors	Secretary
Presentor's name, address	For official use		100
and reference (if any): J HODGES British Vita Corporate Cent Soudan Street Middleton MANCHESTER M24 2DB	General section	Past Right Protothing 23 APR 198	Control of the Contro
	Ĭ	000	

Particulars of the director(s) of the company

Control Company			
Name Rodney Horrocks Sellers	Business Occupation Director		
Previous name(s) None Address THORNCLIFFE 551 CHORLEY NEW ROAD	Nationality British		
LOSTOCK BOLTON BL6 4JT	Date of birth 25/07/46		
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED Vita Achter Limited			
Name Alan Richard Teague	Business Occupation		
Previous name(s) None	Company Secretary		
Address 12 Whitbarrow Road	Nationality British		
Cheshire WA13 9AF	Date of birth 11/07/47		
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED			
Name	Business Occupation		
Name Previous name(s)	Business Occupation		
	Business Occupation Nationality		
Previous name(s) Address			
Previous name(s)	Nationality		
Previous name(s) Address	Nationality		
Previous name(s) Address	Nationality Date of birth		
Previous name(s) Address Other relevant past or present directorships	Nationality		
Previous name(s) Address Other relevant past or present directorships Name	Nationality Date of birth		
Previous name(s) Address Other relevant past or present directorships Name Previous name(s) Address	Nationality Date of birth Business Occupation		
Previous name(s) Address Other relevant past or present directorships Name Previous name(s)	Nationality Date of birth Business Occupation Nationality		
Previous name(s) Address Other relevant past or present directorships Name Previous name(s) Address	Nationality Date of birth Business Occupation Nationality		

Summary of share capital and debentures

Nominal share capit	al £ 10000		
divided into:-	Number of shares	Class	Nominal value of each share
	10000	ORD	£ 1
			£
			£
			£
			f

Issued share capital and debentures	,	Number	C1ass
l Number of shares of each class taken up at the date of this return	1 2 3 4 5	10000	ORD
2 Number of shares of each class issued subject to payment wholly in cash	1 2 3 4 5	500	ORD
3 Number of shares of each class issued as fully paid up for a consideration other than cash Amount	1 2 3 4 5	9500	ORD
per share		Carlo Carlo Carlo	
4 Number of shares of each class 1 £ NIL issued as partly paid up for a 2 £ consideration other than cash 3 £ and extent to which each such 4 £ share is so paid up 5 £	-		
5 Number of shares (if any) of each class issued at a discount	1 2 3 4 5	NIL	

	. wp, ca, and adoption, c		Amount	Number	Class
δ	Amount of discount on the issue of shares which has not been written off at the date of this rejurn	£	NIL		The second secon
7	Amount per share called up on number of shares of each class	£££££	1	500	ORD
క	Total amount of calls received	FEFFE	500		
9	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	FFFF	9500	9500	ORD
10	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	HHHHH	NIL		
11	Total amount of calls unpaid	£	NIL		
	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	_	NIL		
13 Total amount of the sums allow way of discount for any debendance	Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£	NIL		
14	Total number of shares of each class forfeited			NIL	
15	Total amount paid (if any) on shares forfeited	£	NIL	er og er Er og er	
	Total amount of shares for which share warrants to bearer are outstanding	£	NIL		
17	Total amount of share ISSUED warrants to bearer issued and surrendered	£	NIL		
	respectively since SURRENDERED the date of the last return	£	NIL		
	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			NIL	

LIST OF PAST AND PRESENT MEMBERS							
Folio in register ledger con- taining partic- ulars	Names and Addresses						
	British Vita PLC Soudan Street, Middleton, MANCHESTER, M24 2DB	1					
	BV PLC/British Vita Investments Limited	2					
	Vita-tex Limited Soudan Street, Middleton, MANCHESTER, M24 2DB	3					
		-					

LIST OF PAST AND PRESENT MEMBERS								
Account of shares								
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks				
	Number	Date of reof tro	gistration ansfer (b)					
£1 Ord 9999								
£1 Ord 1								
£1 Ord 0	9998		31/12/87					
£1 Ord Total=10000								
	1							