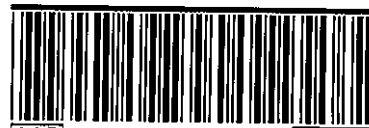


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THE SECRETARIAT

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COMPANIES HOUSE 14/03/95

363_x

Annual Return

Company number

CN 460278

Company name

BTR Vitaline Limited

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

Day Month Year

DA 12 03 95

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

DB 12 03 96

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

RO 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

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

PA 2 7 6 0

4 9 1 0

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
John	
Hodges	
AD	1A Ashlea Grove
Grotton	
Post town	OLDHAM
County/Region	
Postcode	OL4 4LE
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 460278

Name * Style/Title

CD Mr

Forenames

Peter Andrew

Surname

Clemmitt

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 50 Alexandra Road

Winshill

Post town BURTON-ON TRENT

County/Region Staffs

Postcode DE15 0JB Country

Date of birth

DO 03 01 48 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Roy

Surname

Dobson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 Meadow Fold

Uppermill

Post town OLDHAM

County/Region

Postcode OL3 6EP Country

Date of birth

DO 06 12 47 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Jonathan Hilary	
	Surname	Wilson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	8 Sandringham Court
		Cavendish Mews	
	Post town	WILMSLOW	
	County/Region	Cheshire	
	Postcode	SK9 1PW	Country
	Date of birth	DO 12 03 49	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	
* Voluntary details			

Other relevant directorships, specifying the director in question

Other directorships for R Dobson

R.L.Investments Limited (resigned 04/05/92)
Vita Liquid Polymers Limited
Vitacom Limited

Other directorships for J H Wilson

BTR Material Systems Limited
BTR Silvertown Limited

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

Class	Number	Aggregate Nominal Value
£1 Ord	350,000	350,000.00
Totals	350,000	350,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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 £18.

Make cheques payable to Companies House.

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

Date ... *17/3/95*

This return includes 2 continuation sheets.

Contact point address

J Hodges
British Vita Corporate Centre
Oldham Road
Middleton
MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for BTR Vitaline Limited from 12/03/94 to 12/03/95

Member's Name and Address

British Vita PLC
Oldham Road, 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	175,000				175,000

Member's Name and Address

Rubber Bonders Ltd.
Silvertown House, Vincent Square
LONDON SW1P 2PL

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	175,000				175,000