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THE SECRETARIAT

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Annual Return

Company number

CN 472253



Company name

Vita International Limited

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

Day Month Year

DA 02 05 93

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

CE

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 9 5 0 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
Alan Richard	
Teague	
AD	12 Whitbarrow Road
Post town	LYMM
County/Region	Cheshire
Postcode	WA13 9AF
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr

Forenames

John Brian

Surname

Aldridge

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

132 Armadale Road

, Deane

Post town BOLTON

County/Region Lancs

Postcode BL3 4UN

Country

Date of birth

DO

22

07

42

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Kanakraj Ramanlal

Surname

Bhatt

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Whiteoaks

Chester Rd, Mere

Post town KNUTSFORD

County/region Cheshire

Postcode

Country

Date of birth

DO

30

03

39

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Francis Joseph	
Eaton	
AD	Croichley Fold
Hawkshaw	
Post town BURY	
County/Region Lancs	
Postcode BL8 4JE	
Country	
DO	04 07 39
Nationality NA British	
OC	Director
OD	See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Lawrence Duncan	
Lawton	
OBE	
AD	Tunstead House
Tunstead, Greenfield	
Post town OLDHAM	
County/Region Lancs	
Postcode OL37NT	
Country	
DO	27 01 28
Nationality NA British	
OC	Director
OD	See attached list

Date of birth

Business occupation

Other directorships

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr		
	Robert		
	McGee		
AD	Dale Brow Farm		
	Dale Brow, Macclesfield Road		
	Post town	PRESTBURY	
	County/Region	Cheshire	
	Postcode	SK10 4BH	Country
DO	28	05	34
	Nationality	NA	British
OC	Director		
OD	See attached list		

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr		
	James Herbert		
	Ogden		
AD	26 Ravenwood Drive		
	Hale Barns		
	Post town	ALTRINCHAM	
	County/Region	CHESHIRE	
	Postcode	WA15 0JA	Country
DO	30	01	22
	Nationality	NA	British
OC	Director		
OD	See attached list		

* Voluntary details

. Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Fernley Arthur

Parker

AD

"Fairlight"

19 Buxton Road, DISLEY

Post town STOCKPORT

County/Region Cheshire

Postcode SK12 2LY Country

DD

28 09 19

Nationality NA British

OC

Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Rodney Horrocks

Sellers

AD

THORNCLIFFE

551 CHORLEY NEW ROAD, LOSTOCK

Post town BOLTON

County/Region

Postcode BL6 4JT Country

DD

25 07 46

Nationality NA British

OC

Director

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for FJ Eaton

British Rubber Manufacturers Association Ltd
R.A.P.R.A.LIMITED
Vita Achter Limited

Other directorships for LD Lawton

Rochdale Training Enterprise Council Ltd. (RESIGNED 26/4/93)
The Mersey Docks and Harbour Company Limited

Other directorships for R McGee

British Rubber Industry Training Organisation Ltd. (resigned 04/12/91)
British Rubber Manufacturers Association Ltd. (resigned 06/11/92)
British Vita Pensions Trust Limited

Other directorships for J.H. Ogden

British Vita Pensions Trust Limited
Ocean Windsurfing Ltd
Sebaco Ltd

Other directorships for FA Parker

British Vita Pensions Trust Limited

Other directorships for R.H Sellers

British Vita Pensions Trust Limited
Vita Achter Limited

Company 472253

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

Class	Number	Aggregate Nominal Value
£1 Ord	735,385	735,385.00
£1 6% CPref	57,450	57,450.00
£1 6% RCPref	33,104	33,104.00
Totals	825,939	825,939.00

A full list of members is enclosed on paper

List of past and present
Members

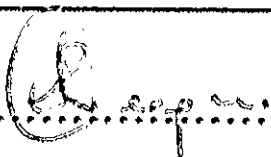
Elective resolutions
(Private companies only)

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 4th May 1993

This return includes 4 continuation sheets.

Contact point address

AR Teague
British Vita Corporate Centre
Oldham Road
Middleton
MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for Vita International Limited from 02/05/92 to 02/05/93

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	735,384				735,384
£1 6% Cumulative Preference	57,450				57,450
£1 6% Redeemable Preference Shares	33,104				33,104

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	1				1