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COMPANIES FORM No 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

472253

Vita International Limited

The information in this return is as at

6 June 1988

(The date of this return)

Address of registered office of company

Soudan Street, Middleton
MANCHESTER, M24 2DBTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Alan Richard Teague

Previous Name(s) None

Address 12 Whitbarrow Road
LYMM
Cheshire
WA13 9AF

We certify this return which comprises pages 1 to 6 and 3 continuation sheets

Signed

Director, and

Secretary

Presentor's name, address
and reference (if any):AR Teague
British Vita Corporate Centre
Soudan Street
Middleton
MANCHESTER M24 2DBFor official use
General section

Post room

N13E140 x 7

COMPANIES HOUSE

- 3 DEC 1988

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(Company 472253)

Particulars of the director(s) of the company

<p>Name Francis Joseph Eaton</p> <p>Previous name(s) None</p> <p>Address Croichley Fold Hawkshaw BURY Lancs BL8 4JE</p>	<p>Business Occupation Director</p> <p>Nationality British</p> <p>Date of birth 04/07/39</p>
<p>Other relevant past or present directorships</p> <p>Deco-Rez Polymers Limited</p> <p>Plastics (Bolton) Limited</p> <p>R.A.P.R.A.LIMITED</p> <p>Vita Achter Limited</p>	
<p>Name David Randolph Hine</p> <p>Previous name(s) None</p> <p>Address "Rayleigh" Alan Drive Hale ALTRINCHAM Cheshire</p>	<p>Business Occupation Director</p> <p>Nationality British</p> <p>Date of birth 28/02/43</p>
<p>Other relevant past or present directorships</p> <p>E.D.G.Manufacturing Company Limited (resigned 15/01/88)</p> <p>Fildes Pennine International Limited (resigned 15/01/88)</p> <p>Flexible Foam Research Limited</p> <p>Package Recovery Services Limited (resigned 15/01/88)</p>	
<p>Name Alexander Geoffrey Cornish Hunt</p> <p>Previous name(s) None</p> <p>Address The Close Catherine Rd BOWDEN Cheshire</p>	<p>Business Occupation COMPANY DIRECTOR</p> <p>Nationality BRITISH</p> <p>Date of birth 04/03/28</p>
<p>Other relevant past or present directorships</p> <p>None</p>	
<p>Name Lawrence Duncan Lawton</p> <p>Previous name(s) None</p> <p>Address Tunstead House Tunstead Greenfield OLDHAM Lancs</p>	<p>Business Occupation Director</p> <p>Nationality British</p> <p>Date of birth 27/01/28</p>
<p>Other relevant past or present directorships</p> <p>None</p>	

Particulars of the director(s) of the company

Name Robert McGee	Business Occupation Director
Previous name(s) None	Nationality British
Address Dale Brow Farm Dale Brow Macclesfield Road PRESTBURY Cheshire	Date of birth 28/05/34
Other relevant past or present directorships BRITISH RUBBER MANUFACTURERS ASSOCIATION LIMITED BRITISH VITA PENSIONS TRUST LIMITED	

Name James Herbert Ogden	Business Occupation Director
Previous name(s) None	Nationality British
Address 26 Ravenwood Drive Hale Barns ALTRINCHAM CHESHIRE	Date of birth 30/01/22
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED OCEAN WINDSURFING LIMITED SEBACO LIMITED	

Name Fernley Arthur Parker	Business Occupation Director
Previous name(s) None	Nationality British
Address "Fairlight" 19 Buxton Road DISLEY STOCKPORT Cheshire	Date of birth 28/09/19
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED	

Name Rodney Horrocks Sellers	Business Occupation Director
Previous name(s) None	Nationality British
Address THORNCLIFFE 551 CHORLEY NEW ROAD LOSTOCK BOLTON BL6 4JT	Date of birth 25/07/46
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED Vita Achter Limited	

Particulars of the director(s) of the company

Name George Jemuda Szalmuk	Business Occupation Company Director
Previous name(s) None	Nationality Australian
Address 9 Millicent Ave North Balwyn MELBOURNE Victoria AUSTRALIA	Date of birth 18/12/29
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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(Company 472253)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for DR Hine

Pennine Fibre Developments Limited (resigned 15/01/88)
Pennine Fibre Industries Limited (resigned 15/01/88)
Pennine Glenmade Limited (resigned 15/01/88)
Pennine Plastic Recoveries Limited (resigned 15/01/88)
Pennine Polyfibres Limited (resigned 15/01/88)

Summary of share capital and debentures

Nominal share capital £ 800000

divided into:-

Number of shares	Class	Nominal value of each share
640000	ORD	£ 1
60000	CUM PREF	£ 1
100000	RD CM PREF	£ 1
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 623013	ORD
2 57450	CUM PREF
3 33104	RD CM PREF
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 1305	ORD
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 621708	ORD
2 57450	CUM PREF
3 33104	RD CM PREF
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ NIL		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

Number	Class
1 NIL	
2	
3	
4	
5	

Summary of share capital and debentures continued (Company 472253)

	Amount	Number	Class
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6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7 Amount per share called up on number of shares of each class	£ 1	1305	ORD
	£		
	£		
	£		
8 Total amount of calls received	£ 1305		
	£		
	£		
	£		
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	£ 621708 £ 57450 £ 33104 £ £	621708 57450 33104	ORD CUM PREF RD CM PREF
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	£ NIL £ £ £ £		
11 Total amount of calls unpaid	£ NIL		
12 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 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		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL		
18 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

Page 5

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