

CHA 115

THE SECRETARIAT
Lyons Information Systems



363_x

Annual Return

Company number

CH 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 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

Post town MANCHESTER

County/region

Postcode M24 2DB

Any change of registered
office must be notified
on form 287



Principal business activities

PA 9 5 0 0

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

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

John Brian

Aldridge

AD

132 Armadale Road

, Deane

Post town BOLTON

County/Region

Lancs

Postcode

BL3 4UN

Country

DO

22

07

42

Nationality

NA

British

OC

Company Director

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

* 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

David Randolph

Hine

AD

"Rayleigh"

Alan Drive, Hale

Post town ALTRINCHAM

County/Region Cheshire

Postcode WA15 0LR Country

DO

28

02

43

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

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

* 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

CD

Mr

Forenames

Fernley Arthur

Surname

Parker

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Fairlight"

19 Buxton Road, DISLEY

Post town STOCKPORT

County/Region Cheshire

Postcode SK12 2LY Country

Date of birth

DD

28

05

19

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Rodney Horrocks

Surname

Sellers

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

THORNCLIFFE

551 CHORLEY NEW ROAD, LOSTOCK

Post town BOLTON

County/Region

Postcode BL6 4JT Country

Date of birth

DD

25

07

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

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
	George Jemuda
	Szalmuk
AD	Barridene House
	91/546, Toorak Road, Toorak
	Post town VICTORIA 3142
	County/Region
	Postcode Country Australia
DO	18 12 29 Nationality HA Australian
OC	Company Director
OD	None

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD	
AD	
	Post town
	County/Region
	Postcode Country
DO	Nationality NA
OC	
OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for FJ Eaton

R.A.P.R.A.LIMITED

Vita Achter Limited

Other directorships for DR Hine

Flexible Foam Research Limited

Other directorships for LD Lawton

Rochdale Training Enterprise Council Ltd.

Other directorships for R McGee

British Rubber Industry Training Organisation Ltd.

British Rubber Manufacturers Association Ltd.

British Vita Pensions Trust Ltd.

Other directorships for J.H. Ogden

British Vita Pensions Trust Ltd.

OCEAN WINDSURFING LIMITED

SEBACO LIMITED

Other directorships for FA Parker

British Vita Pensions Trust Ltd.

Other directorships for R.H Sellers

British Vita Pensions Trust Ltd.

Vita Achter Limited

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

Class	Number	Aggregate Nominal Value
£1 Ord	726,385	726,385.00
£1 6% CPref	57,450	57,450.00
£1 6% RCPref	33,104	33,104.00
Totals	816,939	816,939.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

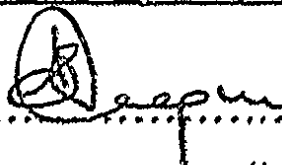
None

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 £25.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 7th May 1991

This return includes 5 continuation sheets.

Contact point address

AR Teague
British Vita Corporate Centre
Soudan Street
Middleton
MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for Vita International 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	623,012		30/12/66	
		29,146		07/09/89	
		62,226		08/12/89	
		12,000		04/07/90	726,384
£1 6% Cumulative Preference	0	57,450		31/03/66	57,450
£1 6% Redeemable Preference Shares	0	33,104		31/03/66	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	0	1		19/09/89	1

Member's Name and Address

British Vita PLC/F.A. Parker
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		30/12/66	
			1	19/09/89	0