

Annual return of a company having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

472253

Annual return of

**Please Complete
legibly, preferably
in black type, or
bold block lettering**

*delete if inappropriate

VITA INTERNATIONAL

Limited*

made up to the13th MARCH..... 19 86.... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19 86.....

Address of registered office of the company

SOUDAN STREET MIDDLETON MANCHESTER M24 2DB

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

938684

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

ALAN RICHARD TEAGUE

Previous name(s) (note 4)

Address (notes 5, 6 and 7)

12 WHITBARROW ROAD

~~LYMM CHESHIRE WA13 9AF~~

We certify this return which comprises pages 1, 2, 3 and 4 [plus \$ 2 continuation sheets]

‡ enter number
of continuation
sheets attached

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

R.A.JENKYN
BRITISH VITA PLC
MIDDLETON
MANCHESTER
M24 2DB

For official use
General section

Post room

NW E1060
p153 006211



Summary of share capital and debentures

Nominal share capital

£ 800,000

divided into:-

Issued share capital and debentures

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)

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

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

- 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

- 5 Number of shares (if any) of each class issued as a discount**

Continued on page 3

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£ 800,000		
Number of shares	Class	Nominal value of each share
640,000	ORD	£ 1
60,000	5% cum pref	£ 1
100,000	6% cum pref	£ 1

		Number	Class
ist	33104	623013	ORD.
	RED. C. P.	57450	C. P.
		1305	ORD.
	33104	621708	ORD.
	RED. C. P.	57450	C. P.
Amount			
£	*		
£			
£			

LIST OF PAST

[illegible]

g

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount called up on number of shares of each class

8 Total amount of calls received (note 8)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
17.1	17.1
17.2	17.2
17.3	17.3
17.4	17.4
17.5	17.5
17.6	17.6
17.7	17.7
17.8	17.8
17.9	17.9
17.10	17.10
17.11	17.11
17.12	17.12
17.13	17.13
17.14	17.14
17.15	17.15
17.16	17.16
17.17	17.17
17.18	17.18
17.19	17.19
17.20	17.20
17.21	17.21
17.22	17.22
17.23	17.23
17.24	17.24
17.25	17.25
17.26	17.26
17.27	17.27
17.28	17.28
17.29	17.29
17.30	17.30
17.31	17.31
17.32	17.32
17.33	17.33
17.34	17.34
17.35	17.35
17.36	17.36
17.37	17.37
17.38	17.38
17.39	17.39
17.40	17.40
17.41	17.41
17.42	17.42
17.43	17.43
17.44	17.44
17.45	17.45
17.46	17.46
17.47	17.47
17.48	17.48
17.49	17.49
17.50	17.50
17.51	17.51
17.52	17.52
17.53	17.53
17.54	17.54
17.55	17.55
17.56	17.56
17.57	17.57
17.58	17.58
17.59	17.59
17.60	17.60
17.61	17.61
17.62	17.62
17.63	17.63
17.64	17.64
17.65	17.65
17.66	17.66
17.67	17.67
17.68	17.68
17.69	17.69
17.70	17.70
17.71	17.71
17.72	17.72
17.73	17.73
17.74	17.74
17.75	17.75
17.76	17.76
17.77	17.77
17.78	17.78
17.79	17.79
17.80	17.80
17.81	17.81
17.82	17.82
17.83	17.83
17.84	17.84
17.85	17.85
17.86	17.86
17.87	17.87
17.88	17.88
17.89	17.89
17.90	17.90
17.91	17.91
17.92	17.92
17.93	17.93
17.94	17.94
17.95	17.95
17.96	17.96
17.97	17.97
17.98	17.98
17.99	17.99
17.100	17.100

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 12, 13 and 14)

Amount	Number	Class
--------	--------	-------

[illegible]

Account of shares

Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	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 (note 17)		Remarks
	Number (note 16)	Date of registration of transfer (a) (b)	
623012 ord			
57450 c.p.			
33104 r.c.p.			
1 ord			
623013 ord			CP = CUMULATIVE PREFERENCE
57450 c.p.			RCF = REDUCED
33104 r.c.p.			CUMULATIVE PREFERENCE

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	FERNLEY ARTHUR PARKER	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	'FAIRLIGHT'	Date of birth (note 11)	28.9.19
	BUXTON ROAD WEST DISLEY		
	CHESHIRE		
Other directorships*	BRITISH VITA PENSIONS TRUST LIMITED		

Please complete
legibly, preferably
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Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

Name (note 4)	JAMES HERBERT OGDEN	Business occupation	SOLICITOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	26 RAVENWOOD DRIVE	Date of birth (note 11)	30.1.22
	HALE BARNS CHESHIRE		
Other directorships*	BRITISH VITA PENSIONS TRUST LTD, WEST GRP INT LTD SLACK & COX LTD, N.P. SANDIFORD LTD, OCEAN WINDSURFING LTD, & SEBACO LTD,		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet

Name (note 4)	GEORGE BLUNT	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	INTAKE HEAD FARM	Date of birth (note 11)	6.4.25
	INTAKE HEAD DIGGLE		
	OLDHAM		
Other directorships*			

Name (note 4)	LAWRENCE DUNCAN LAWTON	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	TUNSTLAD HOUSE TUNSTEAD	Date of birth (note 11)	27.1.28
	GREENFIELD OLDHAM		
Other directorships*			

Please do not
write in this
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This sheet should be attached to and forms part of the annual return for _____

VITA INTERNATIONAL LIMITED

made up

to the 13th MARCH 1986

Company number

472253

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Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	FRANCIS JOSEPH EATON	Business occupation
		COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	'MAPLES' 6 AVONDALE ROAD	BRITISH
	WHITEFIELD MANCHESTER	Date of birth (where applicable) (note 11)
		4.7.39
Other directorships* BTR VITALINE LIMITED, R.A.P.R.A. LIMITED		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page

Name (note 4)	RODNEY HORROCKS SELLERS	Business occupation
		COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	8 SUDBURY DRIVE	BRITISH
	LOSTOCKS BOLTON LANCs	Date of birth (where applicable) (note 11)
		25.7.46
Other directorships* BRITISH VITA PENSIONS TRUST LIMITED		

Name (note 4)	ROBERT McGEE	Business occupation
		COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	DALE BROW FARM	BRITISH
	DALE BROW, MACCLESFIELD ROAD, PRESTBURY	Date of birth (where applicable) (note 11)
	MACCLESFIELD	28.5.34
Other directorships* BRITISH VITA PENSIONS TRUST LIMITED		
B.R.M.A. LIMITED		

Name (note 4)	ALEXANDER GEOFFREY CORNISH HUNT	Business occupation
		COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	THE CLOSE, CATHERINE ROAD	BRITISH
	BOWDEN, CHESHIRE	Date of birth (where applicable) (note 11)
		4.3.28
Other directorships*		

**Annual return of a company
having a share capital (continuation)**

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_____ **VITA INTERNATIONAL LIMITED** _____ made upto the 13th MARCH 1986

Company number

472253

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	GEORGE SZALMUK	Business occupation
		COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	546 TOORAK ROAD	AUSTRALIAN
	TOORAK, MELBOURNE	Date of birth (where applicable) (note 11)
	AUSTRALIA	18.12.29
Other directorships*		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (where applicable) (note 11)
Other directorships*		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (where applicable) (note 11)
Other directorships*		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (where applicable) (note 11)
Other directorships*		

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