

14-05-92

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#544 X 17 NW 028281

THE SECRETARIAT

**363x****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 92

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

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

Kanakrai 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

CD

Mr

Forenames

Francis Joseph

Surname

Eaton

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Croichley Fold

Hawkshaw

Post town BURY

County/Region Lancs

Postcode BL8 4JE Country

Date of birth

DO

04

07

39

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

David Randolph

Surname

Hine

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Rayleigh"

Alan Drive, Hale

Post town ALTRINCHAM

County/Region Cheshire

Postcode WA15 0LR Country

Date of birth

DO

28

02

43

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

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

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

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

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

James Herbert

Surname

Ogden

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 26 Ravenwood Drive

Hale Barns

Post town ALTRINCHAM

County/Region CHESHIRE

Postcode WA15 0JA Country

Date of birth

D0 30 01 22 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

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

D0 28 09 19 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

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

DO

25

07

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name \* Style/Title

CD Mr

Forenames

George Jemuda

Surname

Szaluk

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Barridene House

91/546, Toorak Road, Toorak

Post town VICTORIA 3142

County/Region

Postcode Country Australia

Date of birth

DO

18

12

29

Nationality

NA

Australian

Business occupation

OC

Company Director

Other directorships

OD

None

\* 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 Ltd  
Sebaco Ltd

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	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

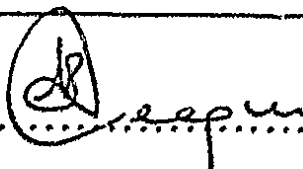
Elective resolutions  
(Private companies only)

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 5<sup>th</sup> May 1992 .....

This return includes 5 continuation sheets.

Contact point address

AR Teague  
British Vita Corporate Centre  
Soudan Street  
Middleton  
MANCHESTER

Postcode M24 2DB

Telephone 051 643 1133

Extension

## Schedule in support of Form 363

Complete List of Members for Vita International Limited from 02/05/91 to 02/05/92

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 registration	Held at date of this return
£1 Ordinary Share	726,384	9,000		20/08/91	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 registration	Held at date of this return
£1 Ordinary Share	1				1