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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

4 September 1990

(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 Companies House
General Section

01 OCT 1990

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\$250/N206/
024604/P10

Post room



CHAPP

Particulars of the director(s) of the company

Name John Brian Aldridge Previous name(s) None Address 132 Armadale Road , Deane BOLTON Lancs BL3 4UN	Business Occupation Company Director Nationality BRITISH Date of birth 22/07/42
Other relevant past or present directorships None	
Name Francis Joseph Eaton Previous name(s) None Address Croichley Fold Hawkshaw BURY Lancs BL8 4JE	Business Occupation Director Nationality British Date of birth 04/07/39
Other relevant past or present directorships Latacom Limited Plastics (Bolton) Limited (resigned 05/07/89) R.A.P.R.A.LIMITED R.L.Investments Limited	
Name David Randolph Hine Previous name(s) None Address "Rayleigh" Alan Drive, Hale ALTRINCHAM Cheshire WA15 0LR	Business Occupation Director Nationality British Date of birth 28/02/43
Other relevant past or present directorships E.D.G.Manufacturing Company Limited (resigned 15/01/88) Fildes Pennine International Limited (resigned 15/01/88) Flexible Foam Research Limited Package Recovery Services Limited (resigned 15/01/88)	
Name Lawrence Duncan Lawton Previous name(s) None Address Tunstead House Tunstead, Greenfield OLDHAM Lancs OL37NT	Business Occupation Director Nationality British Date of birth 27/01/28
Other relevant past or present directorships Rochdale Training Enterprise Council Ltd.	

(Company 472253)

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 SK10 4BH	Date of birth 28/05/34
Other relevant past or present directorships British Rubber Industry Training Organisation Ltd. British Rubber Manufacturers Association Ltd. British Vita Pensions Trust Ltd.	

Name James Herbert Ogden	Business Occupation Director
Previous name(s) None	Nationality British
Address 26 Ravenwood Drive Hale Barns ALTRINCHAM CHESHIRE WA15 0JA	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 SK12 2LY	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 R.L. Investments Limited (resigned 21/08/89) Vita Achter Limited	

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Particulars of the director(s) of the company

Name George Jemuda Szalmuk	Business Occupation Company Director
Previous name(s) None	Nationality Australian
Address Barridene House 91/546, Toorak Road, Toorak VICTORIA 3142 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	

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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	

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

Directorships for FJ Eaton

Vita Achter Limited

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

(Company 472253)

Nominal share capital

£ 900000

divided into:-

Number of shares	Class	Nominal value of each share
740000	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
- 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 at a discount

	Number	Class
1	726385	ORD
2	57450	CUM PREF
3	33104	RD CM PREF
4		
5		
1	104677	ORD
2		
3		
4		
5		
1	621708	ORD
2	57450	CUM PREF
3	33104	RD CM PREF
4		
5		
Amount per share		
1	£ NIL	
2	£	
3	£	
4	£	
5	£	
1	NIL	
2		
3		
4		
5		

Summary of share capital and debentures continued

(Company 472253)

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

- 8 Total amount of calls received

- 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 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

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

Amount	Number	Class
£ NIL		
£ 1	104677	ORD
£		
£		
£		
£		
£ 104677		
£		
£		
£		
£		
£ 621708	621708	ORD
£ 57450	57450	CUM PREF
£ 33104	33104	RD CM PREF
£		
£		
£ NIL		
£		
£		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ NIL	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL	NIL	

LIST OF PAST AND PRESENT MEMBERS

(Company 472253)

Folio in register ledger containing particulars	Names and Addresses	
	British Vita PLC Soudan Street, Middleton, MANCHESTER M24 2DB	1
	(continued)	2
	(continued)	3
	British Vita PLC/British Vita Investments Ltd Middleton, Manchester	4
	British Vita PLC/F.A.Parker Soudan Street, Middleton, Manchester M24 2DB	5

(Company 472253)

1
2
3
4
5