



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

042681/270 (18)  
**363a**

## Annual Return

Company Number 472253

Company Name in full Vita International Limited

### Date of this return

The information in this return is made up to

Day Month Year

02 / 05 / 2003

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

02 / 05 / 2004

### Registered Office

Show here the address at the date of  
this return.

OLDHAM ROAD

MIDDLETON

Any change of  
registered office  
must be notified  
on form 287.

Post town

MANCHESTER

County / Region

UK Postcode

M24 2DB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



A18  
COMPANIES HOUSE  
\*AM184IKTN\*  
0354  
10/05/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR.

\* Voluntary details.

Forename(s)

MARK ROBERT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

STIRZAKER

LOWER DUNISHBOOTH HOUSE

LANE HEAD

Post town

ROCHDALE

County / Region

UK Postcode

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 / 0 3 / 1 9 5 0

Forename(s) DAVID ARTHUR

Surname CAMPBELL

Address 19 TANDLEHILL ROAD

ROYTON

Post town OLDHAM

County / Region UK Postcode 0 L 12 5 U U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 / 0 7 / 1 9 5 3

Forename(s) FILIEP JOZEF

Surname LIBEERT

Address BURG.PYCKESTRAAT 37, B-8500

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town KORTRIJK

County / Region UK Postcode

Country BELGIUM

Nationality BELGIUM

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 9 / 0 4 / 1 9 6 1

Forename(s) JEREMY KIM

Surname MAIDEN

Address BEECH LAWN, HEATH

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WAKEFIELD

County / Region UK Postcode W F 1 5 S L

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 / 0 5 / 1 9 4 5

Forename(s) JIM

Surname MERCER

Address 21 EGERTON PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WORSLEY

County / Region MANCHESTER UK Postcode M 2 8 2 T R

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 8 / 0 8 / 1 9 5 2

Forename(s) CALVIN JAMES JOHN

Surname O'CONNOR

Address 10, MOSS LANE, TIMPERLEY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALTRINCHAM

County / Region CHESHIRE

UK Postcode W A 1 5 6 S Z

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 8 / 0 3 / 1 9 5 5

Forename(s) HUBERTUS JOSEPHUS JOHANNES

Surname VAN BEIJEREN

Address LANGE RAARBERG 40, NL 6231

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town RN MEERSEN

County / Region

UK Postcode

Country NETHERLANDS

Nationality NETHERLANDS

Business occupation DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORD	745,385	£ 745,385.00
£1 6% CPREF	57,450	£ 57,450.00
£1 6% RCPREF	33,104	£ 33,104.00
<b>Totals</b>	<b>835,939</b>	<b>£ 835,939.00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*M. A. Stirkaker*

Date

7/5/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,

M24 2DB

Tel 0161 643 1133

DX number

DX exchange



SECRETARIAT

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 472253

Company Name in full Vita International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name <u>BRITISH VITA PLC</u> Address <u>OLDHAM ROAD, MIDDLETON, MANCHESTER</u>  UK Postcode <u>M20 2LB</u>	£1 Ord  745,385		
Name <u>BRITISH VITA PLC</u> Address <u>OLDHAM ROAD, MIDDLETON, MANCHESTER</u>  UK Postcode <u>M20 2LB</u>	£1 6% CPref  57,450		
Name <u>BRITISH VITA PLC</u> Address <u>OLDHAM ROAD, MIDDLETON, MANCHESTER</u>  UK Postcode <u>M20 2LB</u>	£1 6% RCPref  33,104		