

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

707565

Company Name in full

British Vita Company (Engineering) Limited

Date of this return (See note 1)
The information in this return is made up to

Day		Month		Year			
1	2	0	3	2	0	0	0

Date of next return (See note 2)
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			
1	2	0	3	2	0	0	1

Registered Office (See note 3)
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

Postcode

M24 2DB

Principal business activities

(See note 4)

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

7499

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

DORMANT



JMA
COMPANIES HOUSE

0412
13/03/00

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

ALAN RICHARD

Surname

TEAGUE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ARDNEIL

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WARRINGTON

County / Region

Postcode

WA4 6NA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

3 0 0 3 1 9 3 9

Forename(s)

KANAKRAI RAMANLAL

Surname

BHATT

Previous forename(s)

Previous surname(s)

Address

WHITEOAKS, CHESTER RD

MERE

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

Post town

KNUTSFORD

County / Region

CHESHIRE

Postcode

WA16 6LG

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

BRITISH VITA PLC

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 1 0 7 1 9 4 7

Forename(s)

ALAN RICHARD

Surname

TEAGUE

Previous forename(s)

Previous surname(s)

Address

ARDNEIL, 44B WHITEFIELD ROAD

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

Post town

STOCKTON HEATH

County / Region

WARRINGTON

Postcode

WA4 6NA

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships

See attached list

Other relevant directorships

Company Number 707565

Company Name British Vita Company (Engineering) Limited

Directors Name TEAGUE ALAN RICHARD

† Directors only.

† Other directorships

BRITISH VITA PENSION FUND TRUSTEES LIMITED

BRITISH VITA PENSIONS TRUST LIMITED

BRITISH VITA SE&D PENSION FUND TRUSTEES LIMITED

VITA INTERNATIONAL LIMITED

VITA SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

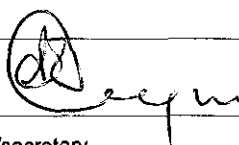
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

13 March 2000

† 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

2

continuation sheets.

(enter number)

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 A.R. TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24	
2DB	
Tel 0161 643 1133	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

707565

Company Name in full

British Vita Company (Engineering) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BRITISH VITA PLC
OLDHAM ROAD, MIDDLETON, MANCHESTER, M24
2DB

£1 Ord 99

BRITISH VITA PLC/BRITISH VITA INVESTMENTS LTD
MIDDLETON, MANCHESTER

£1 Ord 1