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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

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900059

Vita Industrial Polymers Limited

The information in this return is as at

18 July 1989

(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

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Register of debenture holders

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Particulars of the secretary

Name Alan Richard Teague

Previous Name(s) None

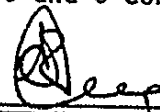
Address 12 Whitbarrow Road
LYMM
Cheshire
WA13 9AF

We certify this return which comprises pages 1 to 6 and 0 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 official use
General section

Post room

N/W
£60 x 3

021048

23 AUG 1989

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Particulars of the director(s) of the company

Name David Noel Atkinson	Business Occupation DIRECTOR
Previous name(s) None	Nationality BRITISH
Address 1 Oak Drive Bramhall STOCKPORT Cheshire SK7 2AD	Date of birth 07/02/43
Other relevant past or present directorships Plastics (Bolton) Limited (resigned 05/07/89)	

Name Francis Joseph Eaton	Business Occupation Director
Previous name(s) None	Nationality British
Address Croichley Fold Hawkshaw BURY Lancs BL8 4JE	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 Vita Achter Limited	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Summary of share capital and debentures

Nominal share capital £ 100000

divided into:-

Number of shares	Class	Nominal value of each share
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100000	ORDINARY	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 100000	ORDINARY
2	
3	
4	
5	

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

1 100000	ORDINARY
2	
3	
4	
5	

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

1 NONE	
2	
3	
4	
5	

Amount per share

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

1 £ NIL		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 900059)
Class

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	100000	ORDINARY
8 Total amount of calls received	£ 100000 £ £ £		
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	£ NIL £ £ £		
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	£ NIL £ £ £		
11 Total amount of calls unpaid	£ NIL		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		
14 Total number of shares of each class forfeited		NONE	
15 Total amount paid (if any) on shares forfeited	£ NIL		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE	

LIST OF PAST AND PRESENT MEMBERS

(Company 900059)

Folio in register ledger containing particulars	Names and Addresses	
	British Vita PLC Soudan Street, Middleton, MANCHESTER M24 2DB	1
	British Vita PLC/F.A.Parker Soudan Street, Middleton, Manchester M24 2DB	2

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