



— for the record —— Company Name

VITA INDUSTRIAL POLYMERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
900059
Information extracted from
Companies House records on

14th April 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

Section 1: Company details



Re	f: 900059/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Oldham Road Middleton Manchester M24 2DB	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2416 Mfr of plastics in primary forms 2466 Mfr of other chemical products	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	900059
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Robert STIRZAKER Address Lower Dunishbooth House Lane Head Rochdale OL12 6BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Calvin John James O'CONNOR Address 10 Moss Lane Timperley Altrincham Cheshire WA15 6SZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 28/08/1952 Nationality British Occupation Director	UK Postcode

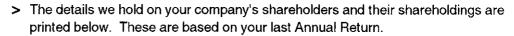
Company Number - 900059

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 112,500	Number of shares issued
		Aggregate Nominal Value of issued shares £112,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 112,500	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £112,500.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders



- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details		Amended details		Shares	transferred
>	Shareholder Name BRITISH VITA PLC		Name			
	Address Oldham Road		Address		Shares to	ransferred by
	Middleton Manchester M24 20B	•				H VITA PLC
	Shares held		UK Postcode Shares held	L L L	01	Number Data of transfer
	Class Ordinary	Number 112499	Class	Number		Number Date of transfer
>	Shareholder					
	Name BRITISH VITA INVESTMENTS LTD		Name			
	Address		Address			reholder jointly owns this ding with the following 1
	Oldham Road Middleton Manchester M24 20B				Shares tr BRITIS	ansferred by -l VITA
			UK Postcode		INVEST	MENTS LTD
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	·		 			
>	Shareholder Name BRITISH VITA PLC		Name			
	Address		Address			reholder jointly owns this ding with the previous 1
	Oldham Road Middleton Manchester M24 20B				Shares tr	ansferred by H VITA PLC
			UK Postcode	<u> </u>		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	-					

Company Number - 900059

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	-		
	-		
UK Postcode	-		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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Note: The form m	nust be delivered to CH within 28 days of this date
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