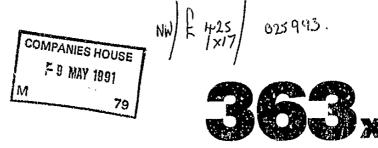
THE SECRETARIAT Lyons Information Systems



Annual Return

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Company number	CN 900059
Company name	Vita Industrial Polymers Limited
Date of this return The information on this return is made up to	Day Month Year DA 02 05 91
Date of next return I wish to make the next return to	DB
Registered Office This is the address at the date of this return	RO Soudan Street Middleton
Any change of registered office must be notified on form 2875	Post town MANCHESTER County/Region Postcode M24 2DB
A NCHESTER	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 2 7 6 0 2 7 9

legister of Members	RM (the registered office)	
The register of members is kept at		
	Post town	
	County/Region	
	Postcode	
Register of Debenture Holders		
A register of debenture holders is kept at	RD (the registered office)	
·	Post Sown	
	County/Region	
	Postcode	
		<u> </u>
Company type	T2 Private company limited by shares	
Company Secretary		
Name * Style/Title	cs Mr]
Forenames	Alan Richard	
Surname	Teague	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential audress	AD 12 Whitbarrow Road	
	Post town LYMM	
	County/Region Cheshire	
	Postcode WA13 9AF Country	
* Voluntary details		Dano

04 | 07 | 39

Director

00

OC

SJ

Nationality | NA

See attached list

British

Date of birth
Business occupation
Other directorships

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for FJ Eaton	,
R.A.P.R.A.LIMITED Vita Achter Limited	
Aira Achica. Fimilia	
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Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value	
£1 Ord	100,000	100,000.00	
	And the second s		
		,	
	·		
Totals	100,000	100,000.00	

List of past and present Members

Elective resolutions (Private companies only)

None

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

I enclose the fee of £25.

Make cheques payable to Companies House.

Date 7 Than 1881

This return includes 1 continuation sheet.

Contact point address

AR Teague British Vita Corporate Centre Soudan Street Middleton

MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for Vita Industrial Polymers Limited

Member's Name and Address British Vita PLC Soudan Street, Middleton MANCHESTER M24 2DB

Shares received 24,999 75,000	Shares transferred	Date of regist- ration 05/05/73 09/12/87	Held at date of this return 99,999					
Member's Name and Address British Vita PLC/British Vita Investments Ltd Middleton, Manchester								
Shares received l	Shares transferred	Date of regist- ration 19/09/89						
er M24 2DB								
Shares received	Shares transferred	Date of regist-	Held at date of this					
1	1	ration 05/05/73 19/09/89	return 0					
	received 24,999 75,000 estments Ltd Shares received 1 er M24 2DB Shares received	received transferred 24,999 75,000 estments Ltd Shares received transferred 1 er M24 2DB Shares received transferred transferred	received transferred regist- ration 24,999 05/05/73 75,000 09/12/87 estments Ltd Shares Shares Pate of regist- ration 1 19/09/89 er M24 2DB Shares Shares Date of received transferred regist- ration 19/09/89					