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THE SECRETARIAT



363x

Annual Return

Company number

CN 900059

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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 92

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 287

Post town MANCHESTER

County/Region

Postcode M24 2DB

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 2 7 6 0

2 7 9 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Alan Richard	
Teague	
AD	12 Whitbarrow Road
Post town	LYMM
County/Region	Cheshire
Postcode	WA13 9AF
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	David Noel	
	Surname	Atkinson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Oak Drive
		Bramhall	
	Post town	STOCKPORT	
	County/Region	Cheshire	
	Postcode	SK7 2AD	Country
	Date of birth	DO	07 02 43
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Jim	
	Surname	Mercer	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	21 Egerton Park
	Post town	WORSLEY	
	County/Region	Manchester	
	Postcode	M20 4TR	Country
	Date of birth	DO	10 05 45
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J Mercer

BTR Vitaine Limited

Flexible Foam Research Limited

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
Totals	100,000	100,000.00

List of past and present
Members

A full list of members is enclosed on paper

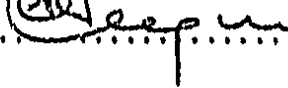
Elective resolutions
(Private companies only)

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 5th May 1992

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 from
02/05/91 to 02/05/92

Member's Name and Address

British Vita PLC
Soudan Street, Middleton
MANCHESTER M24 2DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	99,999				99,999

Member's Name and Address

British Vita PLC/British Vita Investments Ltd
Middleton, Manchester

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	1				1