COMPANIES FORM No 363

Annual Return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the	registration of this r	eturn
To the Registrar of Companies	For official use	Company Number
Annual return of		1018237
PEC (Plastics) Limited		
The information in this return	is as at	
12 March 1990	(The da	ite of this return)
Address of registered office o	f company	
Soudan Street, Middleton MANCHESTER, M24 2DB		
Total amount of indebtedness o in respect of all mortgages an		NIL
If different from the Re registered office,	gister of members	
state address where the register of members or		
any register of debenture 🖵	gister of debenture ho	lders
or part of any register of debentures is kept or	groter of deporture in	
may be inspected		
Particulars of the secretary		
Name John Hodges		
Previous Name(s) None		
Address 1A ASHLEA GROVE GROTTON OLDHAM OL4 4LE		
We certify this return which c	omprises pages 1 to 6	and O continuation sheets
Signed Elizephi	Director, and -	Secretary - مرمر وشوراً -
Presentor's name, address and reference (if any):	For official use General section	Post Rivollies HOL
J Hodges British Vita Corporate Centre Soudan Street	Piba	19 MAR 1990
Middleton MANCHESTER M24 2DB	primulate ramani pensin	
PIMMORESTER PICH CUD	COMPANILS !	
СНАРР	COTAIN I	1

Particulars of the director(s) of the company

Name Rodney Horrocks Sellers	Business Occupation Director	
Previous name(s) None Address THORNCLIFFE	Nationality British	
551 CHORLEY NEW ROAD LOSTOCK BOLTON BL6 4JT	Date of birth 25/07/46	
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED Vita Achter Limited		
Name Alan Richard Teague	Business Occupation Company Secretary	
Previous name(s) None Address 12 Whitbarrow Road	Nationality British	
LYMM Cheshire WA13 9AF	Date of birth 11/07/47	
MAZO SA		
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED Rochdale Training Enterprise Council Limited		
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED	Business Occupation	
Other relevant past or present directorships BRITISH VITA PENSIONS TRUST LIMITED Rochdale Training Enterprise Council Limited Name Previous name(s)	Business Occupation Nationality	
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Nominal value

. Summary of share capital and debentures

divided into:-

Nominal share capital [£ 5000

shares of each share ORD £: 1 5000 ľ. £ Ĺ £ Issued share capital and debentures Number Class 1 Number of shares of each class taken up at 3000 CRD the date of this return 3 4 5 3000 2 Number of shares of each class issued ORD subject to payment wholly in cash NIL 3 Number of shares of each class issued as fully paid up for a consideration other than cash Amount per share 1 E NIL 4 Number of shares of each class issued as partly paid up for a 2 £ 3 £ consideration other than cash 4 E ard extent to which each such share is so paid up NIL 5 Number of shares (if any) of each class issued at a discount 2 3 4

Number of

Class

Sum	mary of share capital and debentures	continued Amount	(Compa	ny 1018237) Class
6 Amount of discount on the issue of shares which has not been written		£ N1L		
7	off at the date of this return Amount per share called up on number of shares of each class	£ 1 £ £	3000	ORD
8	Total amount of calls received	£ 3000 £ £	27	P
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	E NIL E E		
11	Total amount of calls unpaid	£NIL		5 1 3
12	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	7 -	
any snares or depentures 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited	£ NIL			
		NIL		
15	Total amount paid (if any) on shares forfeited	£ NIL		
16	Total amount of shares for which share warrants to bearer are	£ NIL		
17	outstanding 17 Total amount of share ISSUED warrants to bearer	£ NIL		
issued and surrendered respectively since SURRENDERED the date of the last return	£ 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		NIL	

. LIST OF PAST AND PRESENT MEMBERS

register ledger con- Names and Addresses taining partic- ulars British Vita PLC Soudan Street, Middleton, MANCHESTER M24 2DB British Vita PLC/Vita International Ltd.		Unit total titromit immorto	ı
Soudan Street, Middleton, MANCHESTER M24 2DB	Folio in register ledger con- taining partic- ulars		
British Vita PLC/Vita International Ltd. Middleton, Manchester 2		British Vita PLC Soudan Street, Middleton, MANCHESTER M24 2DB	1
		British Vita PLC/Vita International Ltd. Middleton, Manchester	2
			4

	£r	count of sh	anae	<u> </u>	1
Number of shares or amount of stock held by existing members at date of return	Account of shares Particulars of shares transferred since the date of the last turn, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks	
	Date of registration of transfer (a) (b)				
£1 Ord 2999					1
£1 Ord 1					2
£l Ord Total=3000					