

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

i disdalle to sections soo and soor of the Companies Act 190

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * Insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies		For official use Company number
Annual return of (note 1)		
* PEC (Plastics) L	imited	
The information in this return is	s as at	
Annual return of (note 1) * PEC (Plastics) Limited The information in this return is as at //January 19 88 7.(The date of this return note 1) Address of registered office of the company Soudan Street, Middleton, Manchester Postcode M24 2DB Total amount of indebtedness of the company in respect of mortgages and charges (note 2). If different from 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. Particulars of the secretary Name (notes 3 and 4) ALAN RICHARD TEAGUE Previous name(s)(note 3)		
Address of registered office of	the company	15.
Soudan Street, M	iddleton, Manches	ter
		Postcode M24 2DB
in respect of mortgages and ch (note 2). 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	
	William Colonia	
Name (notes 3 and 4) ALAN K.	ICHARD TEAGUE	
Previous name(s)(note 3)		
Address (notes 4 and 5) 12 WH	ITBARROW ROAD, LY	MM, CHESHIRE

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Presentor's name address and reference (if any):

J Hodgés

M24 2DB

Signed

Vita Services Limited

Soudan Street MIDDLETON Manchester For official Use General Section

Director, and

COMPANIES HOUSE

DEC 1988

WA13 9AF

Secretary

Postcode

MINEGO 01757

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	FRANCIS JOSEPH EATON	Business Occupation
Michael Control		COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5	CROICHLEY FOLD, HAWKSHAW, BURY	BRITISH
		Date of birth(note 9)
	Postcode BL8 4JE	4.7.1939
Other rolevan	t past or present directorships* (note 8)	
	RAPRA LIMITED, VITA ACHTER LIMITED, BRI	TISH VITA PLC

Please do not write in this margin

Picase complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) JIM MERCER	Business Occupation
	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 21 EGERTON PARK, WORSLEY, MANCHESTER	BRITISH
	Date of birth(note 9)
Postcode M28 4TR	10.5.1945
Other relevant past or present directorships* (note 8)	
BTR VITALINE LIMITED	

Name(note 3) Previous name(s) (note 3) Address(note 5)		Business Occupation Nationality				
						Date of birth(note 9)
					Postcode	
Other relevant past or presen	t directorships* (note 8)					

Name(note 3)		Business Occupation
Previous name(s)(1001= 3)	,	Nationality
Address(note 5)		
		Date of birth(note s)
	Postcode	
Otner relevant past or pre	sent directorships* (note 8)	
21). Cla 1910		,
A SECURITY PRINCE THE REAL PROPERTY AND ASSESSMENT OF THE PRINCE OF THE		

€	Nominal share capital	£ 5,000				Please do not write in this margin
		Number of shares	Class		Nominal value of each share	Major 19.
	divided into:-	5,000	Orc	linary	£l	
	2		<u> </u>		£	Please complete legibly, preferably
	3				£	in black type, or hold block letterin
4 Al. I	Issued share capital and debentures	3		Number	Class	
i iyumber ot snar	res of each class taken up to the date of this return		1	3,000	Ordinary	 [
			3			-
2 Number of shar	res of each class issued subject to payment		1	3,000	Ordinary	7
wholly in cash	, ,		2		Old Line Ly	
			3			
 Number of shar a consideration 	res of each class issued as fully paid up for other than cash		1	None	None	
			2			
		A	3			
4 Number of shar	res of each class issued as partly paid up for a	Amount per share £ None	3	N	NT.	
consideration o is so paid up	res of each class issued as partly paid up for a 1 when than cash and extent to which each such share 2	£ None		None	None	_
	3	£				- i
5 Number of shar	es (if any) of each class issued at a discount	£	1	None	None	
			2			
C			3]
Continued on	page 4		LIST	OF PAST		
Folio in			,		,	
register ledger	Nam	es and Addresses				
containing particulars						
	3					- 1
	British Vita PLC					2
		······				3
	British Vita PLC and Vita In	nternational (Limi	ted	· · · · · · · · · · · · · · · · · · ·	_ 4
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-65-7 8				7	-	13
ey var general activity in the latest						14
						F 15

	Summary of share capital and debentures con	tiou	red Amount	Number	Class
Please do not write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£	None	(40(1)00)	
-	7 Amount per share called up on number of shares of each class	£	1	3,000	Ordinar y
		£			None None None
Please complete legibly, preferably		£	annument party there will be a second		
black type, or build block lettering	8 Total amount of calls received (note 10)	£	3,Ca0		
	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	£.	Ncr. 1	None	None
		£_		<u> </u>	
		£			
	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	£	None	None	None
		£			,
		£			
	11 Total amount of calls unpaid		None		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited		None		
		£	None		
				None	None
					•
	15 Total amount paid (if any) on shares forfelted	£	None		
	16 Total amount of sharea for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED		None		
		£	None		
		£	None		
	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	None
	AND PRESENT MEMBERS (notes 11 and 12)				
	A				

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,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 (note 12)		urn,or,in the case of the first return,of the incorporation the company,by (a) persons who are still members,and persons who have ceased to be members (note 12)		
(note 11)	Number	Date of Registrat (a)	ion of transfer (b)		
2,995					
1					
-3,000					
	-				
					
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