

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease 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

[] [] [] []

1018237

Annual return of (note 1)

* PEC (Plastics) Limited

The information in this return is as at

1/4 January

19 88

† (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).

£ None

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ALAN RICHARD TEAGUE

Previous name(s) (note 3)

Address (notes 4 and 5) 12 WHITBARROW ROAD, LYNN, CHESHIRE

Postcode

WA13 9AF

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):J Hodges
Vita Services Limited
Soudan Street
MIDDLETON
Manchester
M24 2DBFor official Use
General Section

Post room

COMPANIES HOUSE

12 DEC 1988

M.

M11/EC0/017577
P2

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

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

Please do not write in this margin

Please 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 BRITISH
Address (note 5) 21 EGERTON PARK, WORSLEY, MANCHESTER		Date of birth (note 9) 10.5.1945
	Postcode M28 4TR	
Other relevant past or present directorships* (note 8)		
BTR VITALINE LIMITED		

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

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

Summary of share capital and debentures

Nominal share capital

£ 5,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 5,000	Ordinary	£ 1
2		£
3		£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 3,000	Ordinary
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

1 3,000	Ordinary
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 None	None
2	
3	

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ None	None	None
2 £		
3 £		

5 Number of shares (if any) of each class issued at a discount

1 None	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	British Vita PLC	2
		3
	British Vita PLC and Vita International Limited	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

