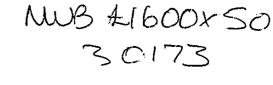
CHA 115

THE SECRETARIAT





363_x Annual Return

| Company number | CN 1018237 | |
|---|------------------------------------|---|
| Company name | PEC (Plastics) Limited | |
| | | ٺ |
| Date of this return The information on this return is made up to | Day Month Year DA 12 03 93 | |
| Pate of next return I wish to make the next return to | DB | |
| Registered Office | | ٦ |
| This is the address at the date of this return | RO Oldham Road [| |
| Any change of registered office must be notified on form 287 | Post town MANCHESTER County/Region | |
| | Postcode M24 2DB | |
| • | | ٦ |
| Principal business activities | PA 9 9 9 9 | |
| The trade classification code number(s) for principal activity or activities is (are) | | |
| | | |

| The register of members is kept at | RM (the registered office) | |
|---|--------------------------------------|----------|
| | Post town | |
| f | County/Region | |
| | Postcode | |
| Danishan of Detautions (1-7 Jane | | |
| Register of Debenture Holders | RD (the registered office) | |
| A register of debenture Colders is kept at | | |
| | Post town | |
| | County/Region | |
| | Postcode | |
| | | |
| Company type | T2 Private company limited by shares | |
| Company Convertence | | |
| Company Secretary Name * Style/Title | CS Mr | п |
| Name * Style/Title Forenames | John | |
| | | |
| Surname | Hodges | <u> </u> |
| * Honours etc Previous forenames | | |
| | | |
| Previous surname | | |
| Usual residential address | AD 1A Ashlea Grove | |
| | Grotton | |
| | Post town OLDHAM | |
| | County/Region | |
| ; | Postcode OL4 4LE Country | |
| * Voluntary details | | Page 2 |

| · Directors | s (Listed in alphabet | ical order) |
|-------------|-----------------------|------------------------------------|
| Name | * Style/Title | CD Mr |
| | Forenames | Kanakrai Ramanlal |
| | Surname | Bhatt |
| | * Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| โรบวไ | residential address | AD Whiteoaks |
| | | Chester Rd, Mere |
| | | Post town KNUTSFORD |
| | | County/Region Cheshire |
| | | Postcode Country |
| | Date of birth | DO 30 03 39 Nationality NA British |
| | Business occupation | OC Director |
| | Other directorships | OD None |
| | | |
| Name | * Style/Title | CD Mr |
| | Forenames | Alan Richard |
| | Surname | Teague |
| | * Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usual | residential address | AD 12 Whitbarrow Road |
| | | |
| | | Post town LYMM |
| | | County/Region Cheshire |
| | | Postcode WA13 9AF Country |
| | Date of birth | DO 11 07 47 Nationality NA British |
| | Business occupation | OC Company Secretary |
| | Other directorships | OD See attached list |
| * Volunt | ary details | |

Other relevant directorships, specifying the director in question

| ١ | Other directorships for AR Teague |
|---|--|
| | British Vil., Pensions Trust Ltd. Rochdale Training Enterprise Council Limited ('igned 10/04/90) |
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| _ | (Continuation shert 1) Page 3 |
| | rage 3 |

Issued share cinital
The shares in issue at the
date of this return are

| Class | Number | Aggregate Nominal Value | |
|--------|-------------|----------------------------|--|
| £1 Ord | 3,000 | 3,000.00 | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | 3,000 | 3,000.00 | |

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Date /3/3/97....

This return includes 1 continuation sheet.

Contact point address

J Hodges British Vica Corporate Centre Oldham Road

Middleton MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for PEC (Plastics) Limited from 12/03/92 to 12/03/93

Member's Name and Address British Vita PLC Oldham Road, Middleton MANCHESTER M24 2DB

| Class of shares | Held at date of incorp. or | Shares received | Shares transferred | Date of regist- | Keld at date of this |
|------------------|----------------------------|--------------------|-----------------------|-----------------|----------------------|
| | ïast return | | | ration | return |
| £1 Ordinary Shar | e 2,999 | | | | 2,999 |

Member's Name and Address British Vita PLC/Vita International Ltd. Middleton, Manchester

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