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COMPANIES FORM No 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

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

21 December 1988

(The date of this return)

Address of registered office of company

Soudan Street, Middleton
MANCHESTER, M24 2DBTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

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

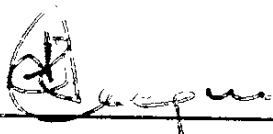
Name JOHN HODGES

Previous Name(s) None

Address 1A ASHLEA GROVE
GROTON
OLDHAM
OL4 4LE

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed



Director, and

Secretary

Presenter's name, address
and reference (if any):J HODGES
British Vita Corporate Centre
Soudan Street
Middleton
MANCHESTER M24 2DBFor official use
General section

Post room
COMPANIES HOUSE
1-5 DEC 1988
11
NW
HOUSE X 80 PL
017625

Particulars of the director(s) of the company

Name Rodney Horrocks Sellers	Business Occupation Director
Previous name(s) None	Nationality British
Address THORNCLIFFE 551 CHORLEY NEW ROAD LOSTOCK BOLTON BL6 4JT	Date of birth 25/07/46
Other relevant past or present directorships Bailey & Williamson Limited British Vita Company (Engineering) Limited British Vita Investments Limited BRITISH VITA PENSIONS TRUST LIMITED	

Name Alan Richard Teague	Business Occupation Company Secretary
Previous name(s) None	Nationality British
Address 12 Whitbarrow Road LYMM Cheshire WA13 9AF	Date of birth 11/07/47
Other relevant past or present directorships Bailey & Williamson Limited British Vita Company (Engineering) Limited BRITISH VITA PENSIONS TRUST LIMITED British Vita U.K. Limited	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorship	

Particulars of other directorships held or previously held, specifying
the director in question

Directorships for R.H Sellers

British Vita PLC
British Vita U.K. Limited
Springcot Limited (resigned 04/01/88)
Vita Achter Limited
Vita Industrial Polymers Limited (resigned 31/07/87)
Vita International Limited
Vitacom Limited (resigned 29/01/87)
Vitaluxe Limited (resigned 15/01/87)
Vitamol Limited (resigned 15/01/87)

Directorships for AR Teague

Springcot Limited (resigned 04/01/88)
Vita Industrial Polymers Limited (resigned 31/07/87)
Vitacom Limited (resigned 29/01/87)
Vitamol Limited (resigned 15/01/87)

Summary of share capital and debentures

Nominal share capital £ 5000

divided into:-

Number of shares	Class	Nominal value of each share
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5000	ORD	£ 1
		£
		£
		£
		£

Issued share capital and debentures

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

	Number	Class
1	3000	ORD
2		
3		
4		
5		

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

1	3000	ORD
2		
3		
4		
5		

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

1	NIL	
2		
3		
4		
5		

Amount per share

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

1	£ NIL
2	£
3	£
4	£
5	£

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

1	NIL	
2		
3		
4		
5		

Summary of share capital and debentures continued

(Company 1018237)

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

[illegible]

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