

A**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

18 July 1989

(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

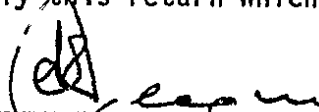
Name JOHN HODGES

Previous Name(s) None

Address 1A ASHLEA GROVE
GROTON
OLDHAM
OL4 4LE

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed



Director, and



Secretary

Presentor'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

Na 440-P22
02 0963
17 AUG 1989
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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 BRITISH VITA PENSIONS TRUST LIMITED Vita Achter 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 BRITISH VITA PENSIONS TRUST LIMITED	

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

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Summary of share capital and debentures

Nominal share capital £ 5000

divided into:-

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

Issued share capital and debentures

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

Folio in register ledger containing particulars	Names and Addresses	
	British Vita PLC Soudan Street, Middleton, MANCHESTER M24 2DB	1
	British Vita PLC/Vita International Ltd. Middleton, Manchester	2

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