



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

1522818

Company Name in full

Vita International Investments Limited



\* F363AD40 \*

Networth / 038792 / 930.00

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

12 03 1999

**Date of next return** (See note 2)  
If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

12 03 2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

OLDHAM ROAD

MIDDLETON

Any change of  
registered office  
must be notified  
on form 287.

Post town

MANCHESTER

County / Region

Postcode

M24 2DB

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9305

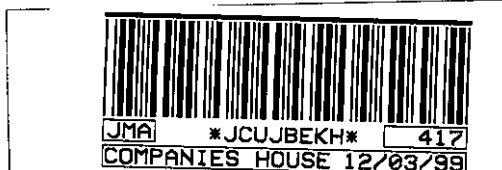
INTERNATIONAL HOLDINGS

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

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Form revised March 1995

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

ALAN RICHARD

Surname

TEAGUE

Previous forename(s)

Previous surname(s)

Address

ARDNEIL

44B WHITEFIELD ROAD, STOCKTON HEATH

Post town

WARRINGTON

County / Region

Postcode

WA4 6NA

Country

ENGLAND

**Details of a new company secretary must be notified on form 288a.****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	30	03 1939
	<b>Forename(s)</b>	KANAKRAI RAMANLAL			
	<b>Surname</b>	BHATT			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	WHITEOAKS, CHESTER RD				
	MERE				
	<b>Post town</b>	KNUTSFORD			
	<b>County / Region</b>	CHESHIRE	<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	06	12 1947
	<b>Forename(s)</b>	ROY			
	<b>Surname</b>	DOBSON			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	5 MEADOW FOLD, UPPERMILL				
	<b>Post town</b>	OLDHAM			
	<b>County / Region</b>		<b>Postcode</b>	OL3 6EZ	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	07	1939
	Forename(s)	FRANCIS JOSEPH				
	Surname	EATON				
	Previous forename(s)					
	Previous surname					
Address	CROICHLEY FOLD, HAWKSHAW					
	Post town	BURY				
	County / Region	LANCS	Postcode	BL8 4JE		
	Country					
	Nationality	BRITISH				
	Business occupation	DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	22	07	1953
	Forename(s)	FILIEP JOZEF				
	Surname	LIBEERT				
	Previous forename(s)					
	Previous surname					
Address	BURG.PYCKESTRAAT 37, B-8500					
	Post town	KORTRIJK				
	County / Region		Postcode			
	Country	BELGIUM				
	Nationality					
	Business occupation	DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	05	1945
	Forename(s)	JIM				
	Surname	MERCER				
	Previous forename(s)					
	Previous surname					
Address	21 EGERTON PARK					
	Post town	WORSLEY				
	County / Region	MANCHESTER	Postcode	M28 2TR		
	Country					
	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	08	1952
	Forename(s)	CALVIN JAMES JOHN				
	Surname	O'CONNOR				
	Previous forename(s)					
	Previous surname					
Address	10, MOSS LANE, TIMPERLEY					
	Post town	ALTRINCHAM				
	County / Region	CHESHIRE	Postcode	WA15 6SZ		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	DIRECTOR				
	Other directorships	COURTAULDS TEXTILES HOLDINGS LTD				
	VITA INOAC (UK) LIMITED					

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	600	£ 600
Totals	600	£ 600.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

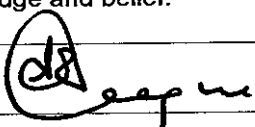
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 March 1994

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR A.R. TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24	
2DB	
Tel 0161 643 1133	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1522818

**Company Name in full**

Vita International Investments Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

BRITISH VITA PLC  
OLDHAM ROAD, MIDDLETON, MANCHESTER, M24  
2DB

£1 Ord 500

VITA INTERNATIONAL LIMITED  
MIDDLETON, MANCHESTER

£1 Ord 99

VITA LIQUID POLYMERS LIMITED  
OLDHAM ROAD, MIDDLETON, MANCHESTER, M24  
2DB

£1 Ord 1