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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

1522818

R.L. Investments 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 Alan Richard Teague

Previous Name(s) None

Address 12 Whitbarrow Road  
LYMM  
Cheshire  
WA13 9AF

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

Signed

Director, and

Secretary

Presenter's name, address  
and reference (if any):For official use  
General section

Post room

AR Teague  
British Vita Corporate Centre  
Soudan Street  
Middleton  
MANCHESTER M24 2DBCOMPANY'S HOUSE  
17 AUG 1989

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## Particulars of the director(s) of the company

Name ROY DOBSON	Business Occupation DIRECTOR
Previous name(s) None	Nationality BRITISH
Address 2 FERNEYTHORPE ROAD UPPERMILL OLDHAM LANCS	Date of birth 06/12/47
Other relevant past or present directorships Latacom Limited	

Name Francis Joseph Eaton	Business Occupation Director
Previous name(s) None	Nationality British
Address Croichley Fold Hawkshaw BURY Lancs BL8 4JE	Date of birth 04/07/39
Other relevant past or present directorships Latacom Limited Plastics (Bolton) Limited (resigned 05/07/89) R.A.P.R.A.LIMITED Vita Achter Limited	

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

# Summary of share capital and debentures

(Company 1522818)

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
100	ORDINARY	£ 1
		£
		£
		£
		£

## Issued share capital and debentures

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

	Number	Class
1	100	ORDINARY
2		
3		
4		
5		
1	100	ORDINARY
2		
3		
4		
5		
1	NONE	
2		
3		
4		
5		
1	£ NIL	NONE
2	£	
3	£	
4	£	
5	£	
1	NONE	
2		
3		
4		
5		

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

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

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

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

Summary of share capital and debentures continued

(Company 1522818)  
Number Class

6	Amount of discount on the issue of shares which has not been written off at the date of this return	£ NONE		
7	Amount per share called up on number of shares of each class	£ 1 £ £ £	100	ORDINARY
8	Total amount of calls received	£ 1 £ £ £		
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	£ NONE £ £ £		
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	£ NONE £ £ £		
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		NONE	
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		NONE	

### LIST OF PAST AND PRESENT MEMBERS

(Company 1522818)

[illegible]

(Company 1522818)

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