

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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1522818

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Annual return of (note 1)

\* **R.L. INVESTMENTS LIMITED**

\* insert full name  
of company

The information in this return is as at

**25TH JANUARY**

**1988**

† (The date of this return note 1)

Address of registered office of the company

**SOUDAN STREET**

**MIDDLETON MANCHESTER**

Postcode

**M24 2DB**

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ **---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 (notes 3 and 4) **ALAN RICHARD TEAGUE**

Previous name(s) (note 3)

Address (notes 4 and 5) **12 WHITBARROW ROAD**  
**LYMM CHESHIRE**

Postcode

**WA13 9AF**

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

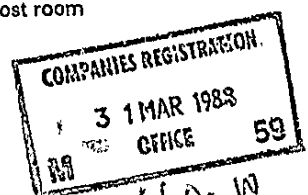
Director, and

Secretary

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room



## Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) FRANCIS JOSEPH EATON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) CROICHLEY FOLD HAWKSHAW BURY		Date of birth (note 9) 4.7.39
Postcode BL8 4JE		
Other relevant past or present directorships* (note 8)		
RAPRA LIMITED		

Name (note 3) RODNEY HORROCKS SELLERS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THORNCLIFFE 551 CHORLEY NEW ROAD		Date of birth (note 9) 25.7.46
LOSTOCK BOLTON		Postcode BL6 4JT
Other relevant past or present directorships* (note 8)		
BRITISH VITA PENSION TRUST LIMITED		

Name (note 3) ROY DOBSON		Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 2 FENTHORPE AVENUE SADDLEWORTH		Date of birth (note 9) 6.12.47
OLDHAM		Postcode
Other relevant past or present directorships* (note 8)		
RUBBER LATEX LIMITED, DECO-REZ POLYMERS LIMITED		

Name (note 3) CHARLES MACK SCOTT		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) COWHEY FARM OFF GLOSSOP ROAD MARPLE BRIDGE		Date of birth (note 9) 27.12.32
STOCKPORT CHESHIRE		Postcode
Other relevant past or present directorships* (note 8)		
RUBBER LATEX LIMITED DECO-REZ POLYMERS LIMITED		

# Summary of share capital and debentures

Nominal share capital

£100

Please write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1.00
2		£
3		£

Please write legibly, in black bold block

## Issued share capital and debentures

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

Number	Class
1 100	ORDINARY
2	
3	

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

Number	Class
1 100	ORDINARY
2	
3	

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

Number	Class
1	
2	
3	

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	Number	Class
1 £		
2 £		
3 £		

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

Number	Class
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	RUBBER LATEX	1
	C M SCOTT AND RUBBER LATEX LIMITED	2
	BRITISH VITA PLC	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16

6 Amount of a share in the issue of shares which has not been written off at the date of this return

6 Account of a share in the issue of shares which has not been written off at the date of the return.

7. Assign 1 point charge rolled up on number of charges of each class

completely  
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2 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount (if any) allowed by way of discount for any

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ISSUED

**SURRENDERED**

### Account of Shares

[illegible]