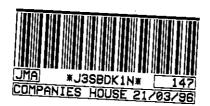
THE SECRETARIAT



NW 035044 55 £990 55

363_x Annual Return

Company number Company name	CN 1522818 R.L.Investments Limited
Date of this return The information on this return is made up to	Day Month Year DA 12 03 96
Date of next return I wish to make the next return to	DB
Registered Office This is the address at the late of this return The late of this return The late of this return The late of the late of the late of this return The late of the late	RO Oldham Road Middleton Post town MANCHESTER County/Region Postcode M24 2DB
rincipal business activities he trade classification ode number(s) for principal ctivity or activities s (are)	PA 9 9 9 9

	Company 1522	2818
Register of Members The register of members is kept at	RM (the registered office)	
	Post town	_
	County/Region	<u> </u>
	Postcode]
Register of Debenture Holder:		
A register of debenture holders is kept at	RD (the registered office)	<u> </u>
	Post town	
	County/Region	
	Postcode]
Company type	T2 Private company limited by shares	
Company Secretary		
Name * Style/Title	CS Mr	
Forenames	John	
Surname	Hodges	
* Honours etc		
Previous forenames		
Previous surname		Ī
Usual residential address	AD 1A Ashlea Grove	- [
	Grotton	
	Post town OLDHAM	
	County/Region	
	Postcode OL4 4LE Country	l

* Voluntary details

Directo	ors (Listed in	alphabetical order)
Name	* Style/Title	CD Mr
	Forenames	Kanakrai Ramanlal
	Surname	Bhatt
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua	l residential address	AD Whiteoaks
		Chester Rd, Mere
		Post town KNUTSFORD
		County/Region Cheshire
		Postcode Country
	Date of birth	DO 30 03 39 Nationality NA British
	Business occupation	OC Director
	Other directorships	OD None
Name	* Style/Title	CD Mr
	Forenames	Alan Richard
	Surname	Teague
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua	residential address	AD 12 Whitbarrow Road
		Post town LYMM
		County/Region Cheshire
		Postcode WA13 9AF Country
	Date of birth	DO 11 07 47 Nationality NA British
	Business occupation	OC Company Secretary
	Other directorships	OD See attached list
* Volunt	ary details	

Other relevant directorships, specifying the director in question

Other directorships for A R Teague	
British Vita Pensions Trust Limited	
	į.

Issued share capital The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	100	100.00
Totals	100	100.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed Secretary
(* delete as

Secretary/Director * (* delete as appropriate)

This return includes 1 continuation sheet.

Contact point address

J Hodges British Vita Corporate Centre Oldham Road Middleton MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for R.L.Investments Limited from 12/03/95 to 12/03/96

Member's Name and Address Vita International Limited Middleton, Manchester

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	regist-	Held at date of this
£1 Ordinary Shar	last return e 99			ration	return 99
Mombou/o Nemo em	al Balabana				

Member's Name and Address Vita Liquid Polymers Limited Oldham Road, Middleton MANCHESTER M24 2DB

Class of shares		Shares		Date of	Held at date
	of incorp. or	received	transferred	regist-	of this
	last return			ration	return
£1 Ordinary Shar	e 1				1