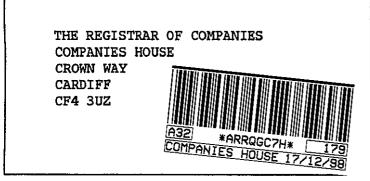


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
Ī	3 (1	112	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 14 HUFFWOOD TRADING ESTATE PARTRIDGE GREEN
W. SUSSEX.
RH13 8AU

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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



Annual Return

U

of company number 01830061

company name
VITECH SCIENTIFIC LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	<u>rear</u>	
Day	Month	Year	
- Day	WOITH	i cai	

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01830061 Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE		
Register of debenture holders (See note	e 6)	
Any register of debenture holders (or duplicate) kept at	is	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified form 288.	on	Day Month Year Date of any change.
ELIZABETH CAROL DENHOLM HOOPER PALMERS COTTAGE CONEYHURST BILLINGS HURST WEST SUSSEX RH14 9DN		
If this person has ceased to be secretary, please state when.	;	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified of form 288.	on	Day Month Year Date of any change.
CHRISTOPHER STANLEY BOWN 35 MAIN STREET BROUGHTON ASTLEY LEICESTER LEICESTERSHIRE LE9 6RE		
Date of Birth:- 18/09/43 Nat:BRITISH Occ:SALES MANAGER		Doug Meath Very
If this person has ceased to be director, please state when.		Day Month Year Date of resignation.
Show any relevant current and previous director	ships.	

01830061	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year_		
Particulars.	Date of any change.		
PETER JOHN	<u></u>		
HOOPER			
PALMERS COTTAGE			
CONEYHURST BILLINGSHURST			
WEST SUSSEX RH14 9DN			
, and the second			
• •			
C Pinth . 19/06/39			
Date of Birth:- 18/06/39 Nat:BRITISH			
Occ:SCIENTIFIC INSTRUMENT SELLER	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		

Show any relevant current and previous directorships.	***************************************		
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••		

	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	***************************************		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
, , ,			

	•••••		
If this person has sessed to be director please	Day Month Year		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.			

01830061	0 1.			
Enter details of all shares in issue at the date of	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value	
this return.	Preference etc)		(ie Number of sharissued multiplied	
	2DINARY	105	nominal value per share	
	Totals	105	105	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.			Please mark the appropriate box.	
	There were no changes in the period			
The last full members list was at 31/12/97	A list of change		on paper paper	
		embers is enclosed		
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		A.		
Certificate	Signed -	Alles		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Ktuz	98 "1	Secretary/Director * delete as appropriate)	
i enclose the fee of £15.		•••••••		
Cheques should be made payable to Companies House.	This return inclu	(enter number)	continuation sheets.	
	Please ensi all sections	are that you has on this page.	ave completed	
	PJIN	toopen		
o whom should Companies House direct any nquiries about the information shown in this eturn?>	VITEC	A SCIEN	TIMC CTD GESTATE 2M3 & AV	
Page 4			xt	