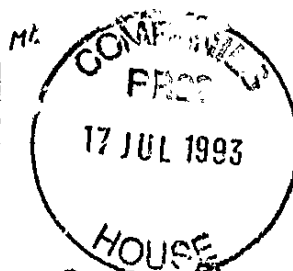




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02630824

P

company name
VYMURA INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/93
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
19	07	93

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	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 15
TALBOT ROAD
HYDE
CHESHIRE SK14 4SK

PO Box 15
Talbot Road
Hyde
Cheshire SK14 4EJ

Principal business activities (See note 4)

Trade classification is
4899 OTHER PRINTING

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

Register of members (See note 5)

02630824

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 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ROBERT ARTHUR
BRADBURY
BSC ARCS FCMA
5 PARSONAGE GARDENS
MARPLE
CHESHIRE SK6 7NB

Day	Month	Year

 Date of any change.

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 on form 288.

LESLIE STEWART
ALLAN
10 HONOR OAK ROAD
LONDON

Day	Month	Year

 Date of any change.

Date of Birth:- 29/06/43
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

Directors - continued

02630824

Particulars.

GEORGE LAWRENCE
BLEKINSHIP
68 WEST BRADFORD ROAD
WADDINGTON
NR CLITHERO
LANCASHIRE BB7 3JD

Date of Birth:- 28/03/53

Nat:BRITISH

Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ROBERT ARTHUR
BRADBURY
BSC ARCS FCMA
5 PARSONAGE GARDENS
MARPLE
CHESHIRE SK6 7NB

Date of Birth:- 18/07/47

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

TERENCE
LANGSTROTH
LEACH HOUSE BARROWFORD ROAD
COLNE
LANCASHIRE BB8 9QW

Date of Birth:- 13/06/54

Nat:BRITISH

Occ:SALES AND MARKETINGMANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

2 6 0 6 9 3

Date of any change.

George Lawrence Blenkinship

Moor Roads

Grindleton Road

West Bradford

Nr Clitheroe

Lancashire BB7 4QH

Operations Director

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Financial Director

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Sales and Marketing Director

Day Month Year

Date of resignation.

Directors - continued

02630824

Particulars.

DR
THOMAS
SMAIL
4 LAUREL BANK
STAMFORD ROAD
BOWDON
CHESHIRE WA14 2JU

Date of Birth:- 08/06/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02630824		Account of Shares			
Company Name: VYMURA INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
Ordinary Shares at 10p per share		46000			
1. G L Blenkinship					
Moor Roods					
Grindleton Road					
West Bradford					
Nr Clitheroe					
Lancs BB7 4QH					
2. R A Bradbury		46000			
5 Parsonage Gardens					
Marple					
Cheshire SK6 7NB					
3. T Langstroth		46000			
Leech House, Barrowford Road					
Colne, Lancs BB8 9QW					
4. T Smail		46000			
4 Laurel Bank					
Stamford Road					
Bowden, Cheshire WA14 2JU					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02630824		Account of Shares			
Company Name: VYMURA INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
Cumm Redeemable Preference Shares					
at £1 per share					
1. 3i Group plc		481000			
91 Waterloo Road					
London SE1 8XP					
2. Barclays Industrial Development		2169000	962000	27/8/92	
Ebgate House					
2 Swan Lane London					
3. Barclays Trust International		2169000			
PO Box 152					
Rue de Mielles					
St Helier, Jersey CI					
4. Prudential Nominees "PS PS"		240500			
142 Holborn Bars					
London EC1N 20H					
5. Prudential Nominees "USV"		240500			
142 Holborn Bars					
London EC1N 20H					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02630824		Account of Shares			
Company Name: VYMURA INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
Cumm Convertible Redeemable Preferred					
Ordinary Shares at 10p per share					
1.	3i Group plc	19603			
	91 Waterloo Road				
	London SE1 8XP				
2.	Barclays Industrial Development Ltd	88397	39206	27/8/92	
	Ebgate House				
	2 Swan Lane, London				
3.	Barclays Trust International	88397			
	PQ Box 152, Rue de Mielles				
	St Helier, Jersey, CI				
4.	Prudential Nominees "PSPS"	9311			
	142 Holborn Bars				
	London EC1N 2OH				
5.	Prudential Nominees "USV"	9311			
	142 Holborn Bars				
	London EC1N "OH				
6.	Prudential "Holborn Account"	981			
	142 Holborn Bars				
	London EC1N 2OH				

Company Number: 02630824
Company Name: Vymura International Limited
Director: Leslie Stewart Allan

Current Directorships

	<u>Date Appointed</u>
Barclays Development Capital Limited	2.3.82
Barclays Industrial Development Limited	2.3.81
Barclays Industrial Investments Limited	2.3.81
Ebbgate Holdings Limited	1.9.87
Artfresh Limited	18.6.90
Superbreak Mini Holidays Limited	18.6.90
Barclays Holdings Limited	3.12.90
Barclays Industrial Investments (Birmingham) Limited (BIIB)	15.1.92
Vymura International Limited	26.6.92
Marrhigh Limited	11.11.92
Country Holidays Limited	11.11.92

Past Directorships
Resigned within last five years

	<u>Date Appointed</u>	<u>Date Resigned</u>
Salfords Holdings Limited (dissolved)	30.11.78	28.6.88
Alumasc Limited	20.6.84	22.6.89
Evans Healthcare Limited	14.10.86	15.1.90
Celebrity Group Holdings Limited (in liquidation)	12.4.88	28.3.90
Ebshelfco (No 1) Limited	30.11.78	21.8.90
Eurocamp Group Limited	29.11.88	26.6.91
The Alumasc Group plc	20.6.84	16.10.91
Gold Crown Foods Limited	22.7.87	8.5.93
Gold Crown Group Limited	22.7.87	8.5.93

July 1993

Issued Share Capital (See note 8)

02630824

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	184 000	18 400
Cumulative Convertible Preferred Ordinary	216 000	21 600
Cumulative Redeemable Preference	5 300 000	5 300 000
Totals	5 700 000	5 340 000

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 19/07/92

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)

(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.

☐

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 £32.

Cheques should be made payable
to Companies House.

Signed

Abiola Odusote

Secretary/Director

*(delete as appropriate)

Date 16 07 93

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Abiola Odusote

Financial Accountant

Vymura International PO Box 15

Talbot Rd, Hyde, Cheshire
Postcode SK14 4EJ