



Please complete in typescript,
or in bold black capitals.

W. E15.
039791

363a

Annual Return

CHFP029

Company Number 2947247

Company Name in full Hyperlast Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

3 1 1 2 1 9 9 9

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

3 1 1 2 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

OLDHAM ROAD

MIDDLETON

MANCHESTER

M24 2DB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2416

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ALAN RICHARD

Surname

TEAGUE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ARDNEIL

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WARRINGTON

County / Region

Postcode

WA4 6NA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year				
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="1"/>	<input type="text" value="2"/>	<input type="text" value="1"/>	<input type="text" value="9"/>	<input type="text" value="4"/>	<input type="text" value="7"/>
	Forename(s)	<input type="text" value="ROY"/>									
	Surname	<input type="text" value="DOBSON"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="5 MEADOW FOLD, UPPERMILL"/>										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="OLDHAM"/>									
	County / Region	<input type="text"/>	Postcode	<input type="text" value="OL3 6EZ"/>							
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>							
	Business occupation	<input type="text" value="DIRECTOR"/>									
	Other directorships	<input type="text" value="BRITISH VITA PLC"/>									
* Voluntary details.	<input type="text"/>										

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year				
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="1"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="5"/>	<input type="text" value="1"/>	<input type="text" value="9"/>	<input type="text" value="4"/>	<input type="text" value="5"/>
	Forename(s)	<input type="text" value="JIM"/>									
	Surname	<input type="text" value="MERCER"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="21 EGERTON PARK"/>										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WORSLEY"/>									
	County / Region	<input type="text" value="MANCHESTER"/>	Postcode	<input type="text" value="M28 2TR"/>							
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>							
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>									
	Other directorships	<input type="text" value="BRITISH VITA PLC"/>									
	<input type="text"/>										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	3
					0	8
					1	9
					5	6
Forename(s)	MATTHEW KERR					
Surname	MILLER					
Previous forename(s)						
Previous surname						
Address	106 HOLLINS LANE, MARPLE BRIDGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKPORT				
	County / Region	CHESHIRE	Postcode	SK6 5DA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	AUTOTHANE LIMITED					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	9
					0	7
					1	9
					4	4
Forename(s)	JOHN PETER					
Surname	MOSELEY					
Previous forename(s)						
Previous surname						
Address	11 BATEMILL CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MACCLESFIELD				
	County / Region	CHESHIRE	Postcode	SK10 3EA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
* Honours etc				Date of birth	1	7
Forename(s)	BRIAN RICHARD					
Surname	PARKS					
Previous forename(s)						
Previous surname						
Address	SPENCER RISE, 25 PACK SADDLE PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTBURY				
	County / Region	CHESHIRE	Postcode	SK10 4PU		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	MR		Day	Month	Year
* Honours etc				Date of birth	2	9
Forename(s)	JAMES					
Surname	ROSTRON					
Previous forename(s)						
Previous surname						
Address	50 BUXTON OLD ROAD					
	DISLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKPORT				
	County / Region	SK12 2 BW	Postcode			
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="2"/>	<input type="text" value="9"/>	<input type="text" value="0"/>	<input type="text" value="2"/>
	Forename(s)	<input type="text" value="ANTHONY"/>					
	Surname	<input type="text" value="WRIGHT"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="29 HIBSON AVENUE, NORDEN"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ROCHDALE"/>					
	County / Region	<input type="text" value="LANCS"/>	Postcode	<input type="text" value="OL12 7RU"/>			
	Country	<input type="text" value="ENGLAND"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
Nationality	<input type="text"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
	<input type="text"/>						

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
1P ORDINARY	525,000	£ 5,250.00
£1 ORD	175,000	£ 175,000.00
1P PREF	6,800,000	£ 68,000.00
Totals	7,500,000	£ 248,250.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

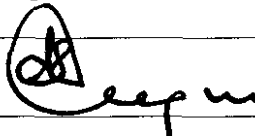
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

15 December 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR.A.R.TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24	
2DB	
Tel 0161 643 1133	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 2947247

Company Name in full Hyperlast Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock 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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRITISH VITA PLC OLDHAM ROAD, MIDDLETON, MANCHESTER, M24 2DB	1P Ordinary 525,000			
BRITISH VITA PLC OLDHAM ROAD, MIDDLETON, MANCHESTER, M24 2DB	£1 Ord 140,000			
BRITISH VITA PLC OLDHAM ROAD, MIDDLETON, MANCHESTER, M24 2DB	1p Pref 6,800,000			
WHITETIGER LIMITED PO BOX 264, UNION HOUSE, UNION STREET, ST HELIER, CHANNEL ISLANDS, JE4 8TZ, JERSEY	£1 Ord 35,000			