

Please complete in typescript, or in bold black capitals.

## NW. E15.

## **Annual Return**

C	Н	F	P	029

Company Number

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				=
	 	 <del></del>	 <del></del>	
M24 2DB				

## Principal business activities

(See note 4)

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

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

2416				
		ļ	 	
		<u> </u>		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

1					
Register of mem If the register of members registered office, state he	s is not kept at the				
	Post town				
	FOST TOWN				
	County / Region			Postcode	
Register of Debe (See note 6) If there is a register of det and it is not kept at the re- state here where it is kept	penture holders gistered office, i.				
	Post town		·		
	County / Region			Postcode	
Company type (Se	ee note 7)				
Public limited company					
Private company limited by sh	nares	Х			
Private company limited by gushare capital	uarantee without				
Private company limited by sh section 30	nares exempt under		Please mark the	appropriate bo	×
Private company limited by guunder section 30	uarantee exempt				
Private unlimited company wit	th share capital				
Private unlimited company wit	hout share capital				
Company Secreta	•	Details of a new o	ompany secretary		ied on form 288a.
this area to provide Name details of joint	* Style / Title			*Honours etc	
secretaries).	Forename(s)	ALAN RICHARD			
* Voluntary details.	Surname	TEAGUE			
Pre	evious forename(s)				
Pr	evious surname(s)				
Addre	ess	ARDNEIL			
Usual residential		44B WHITEFIELD RO	DAD, STOCKTON HEA	ATH 	
address must be given. In the case of a	Post town	WARRINGTON			
corporation, give the registered or principal office address.	County / Region			Postcode	WA4 6NA
Onioc addices.	Country	ENGLAND			

	notes 1 to		Details of new directors			200a	
Please list directo	•		MR				
1	Name	* Style / Title	IVIIX		Day	Month Ye	ar
		* Honours etc		Date of birth	0 6	1 2 1	9 4 7
		Forename(s)	ROY				
		Surname	DOBSON				
Previous forename(s)							
	Pre	vious surname(s)					
,	Address		5 MEADOW FOLD, UPPERM	IILL			
Usual resident							
address must be given. In the case	e of a	Post town	OLDHAM				
corporation, give registered or prin office address.	icipal	County / Region		Pos	tcode	OL3 6EZ	
		Country		Natio	nality	BRITISH	
Business occupation			DIRECTOR				
C	Other di	rectorships	BRITISH VITA PLC				
* Voluntary details.							
			<u> </u>				
	Name	* Style / Title	MR		Day	Month Ye	ar
		* Honours etc		Date of birth	1 0	0 5 1	9 4 5
		Forename(s)	JIM				
		Surname	MERCER				J
Previous forename(s)							
	Prev						
,		vious forename(s)	21 EGERTON PARK				
Usual resident	Pre Address	vious forename(s)	21 EGERTON PARK				
Usual resident address must be given. In the case corporation, give	Pre Address tial e e of a the	vious forename(s)	21 EGERTON PARK WORSLEY				
Usual resident address must be given. In the case	Pre Address tial e e of a the	rious forename(s) vious surname(s)		Post	code	M28 2TR	
Usual resident address must be given. In the case corporation, give registered or prin	Pre Address tial e e of a the	vious forename(s) vious surname(s) Post town	WORSLEY	Post		M28 2TR BRITISH	
Usual resident address must be given. In the case corporation, give registered or prin office address.	Pre Address tial e e of a the cipal	rious forename(s) vious surname(s)  Post town County / Region	WORSLEY				
Usual resident address must be given. In the case corporation, give registered or prin office address.	Pred Address tial e e of a the cipal	Post town Country	WORSLEY  MANCHESTER				

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		Details of new directors must be notified on form 288a.						
7 loado not ano	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	1 3	0 8	1 9 5	6
		Foreneme(s)	MATTHEW KERR					
		Surname	MILLER					
	Pre	vious forename(s)						<u></u> :
	!	Previous surname						
	Address	s	106 HOLLINS LANE, MAR	PLE BRIDGE				
Usual reside	ntial							
address must given. In the ca	be	Post town	STOCKPORT					
corporation, giv registered or pr office address.	ve the	County / Region	CHESHIRE	Po	stcode	SK6 5D	4	
	·	Country	ENGLAND					
	Nationa	lity	BRITISH					
	Busines	ss occupation	COMPANY DIRECTOR					
	Other d	irectorships	AUTOTHANE LIMITED					
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth			1 9 4	4
		Forename(s)	JOHN PETER				<u></u>	
		Surname	MOSELEY					
	Pre	vious forename(s)						
	1	Previous surname						
	Address	S	11 BATEMILL CLOSE					
Usual reside address must given. In the ca	be	Post town	MACCLESFIELD					
corporation, giver registered or pro-	e the	County / Region	CHESHIRE	Po	stcode	SK10 3E	Α	
office address.		Country	ENGLAND			<del></del>		<del>-</del> .
	Nationa	dity	BRITISH					
		ss occupation						
	Other d	irectorships	NO OTHER DIRECTORSH	HIPS				
* Voluntary details.								

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Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors must be notified on form 288a.							
riedse list direc	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	1 7	0 4	1 9 4 1			
		Foreneme(s)	BRIAN RICHARD		<u> </u>	<u> </u>				
		Surname	PARKS				<del></del>			
	Pre	vious forename(s)								
	i	Previous surname								
	Address	s	SPENCER RISE, 25 PACK SA	DDLE PARK						
		-				<u></u>				
Usual resider address must given. In the car	be	Post town	PRESTBURY							
corporation, giver registered or pro-	e the	County / Region	CHESHIRE	Pos	stcode	SK10 4PU				
office address.	r	Country	ENGLAND							
	Nationa	lity	BRITISH							
	Busines	ss occupation	COMPANY DIRECTOR							
	Other d	irectorships	NO OTHER DIRECTORSHIPS							
	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	2 9	0 ,5	1 9 4 9			
		Forename(s)	JAMES							
		Surname	ROSTRON							
	Pre	vious forename(s)			-: <u>.</u> -					
	i	Previous surname								
	Address	6	50 BUXTON OLD ROAD							
Usual resider	ntial		DISLEY							
address must given. In the cas	be	Post town	STOCKPORT		·					
corporation, give registered or pri	e the	County / Region	SK12 2 BW	Pos	tcode					
office address.		Country	ENGLAND			-				
	Nationa	lity	BRITISH							
	Busines	ss occupation			<u></u>	<u></u>				
	Other d	irectorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.										

Page 3, Continuation sheet

Directors (se			Details of new direc	tors must be notifi	ed on form	288a.
Please list dire	ctors in air Name	chabetical order  * Style / Title	MR		_	
	Name	•			Day	Month Year
		* Honours etc		Date of t	oirth 2 9	0 2 1 9 4 4
		Foreneme(s)	ANTHONY			
		Surname	WRIGHT			
	Prev	vious forename(s)				
	F	Previous surname				
	Address	6	29 HIBSON AVENUE, N	IORDEN		
Usual reside	ntial					
address must	be	Post town	ROCHDALE			
corporation, giver registered or p	ve the rincipal	County / Region	LANCS		Postcode	OL12 7RU
office address.		Country	ENGLAND			
	Nationa	lity	BRITISH			
Busine		s occupation				
	Other di	irectorships	NO OTHER DIRECTOR	SHIPS		
	Name	* Style / Title			Dov	Month Year
		* Honours etc		Date of i	Day pirth	World Tear
		Forename(s)				
		Surname				
	Prev	vious forename(s)				
		Previous surname			<del></del>	
	Address					
Usual reside	ntial					
address must given. In the ca	se of a	Post town				
corporation, giver registered or prooffice address.		County / Region			Postcode	
onice address.		Country				
	National	lity				
	Busines	s occupation				
	Other di	rectorships				
* Voluntary details.						

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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	There were no changes	in the period	
included with either of the last two returns. (see note 10)		on pape	r in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my
Signed	Oleo.	Date	15 December 1999
† Please delete as appropriate.	† a <del>-directo</del> r/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 include	s <b>4</b> co	ontinuation sheets.
Please give the name, address, telephone number, and if available,	MR.A.R.TEAGUE, BRITISH VITA O	CORPORATE CENTRE, OLDHAM R	OAD, MIDDLETON, MANCHESTER, M24
a DX number and Exchange, for the person Companies House should	2DB		
contact if there is any query.		Tel 0161 643 1133	
	DX number	DX exchange	



Please complete in typescript,

## List of past and present members

or in bold black capitals.	Schedule to form 363a, 363b	
CHFP029 Company Number	2947247	
Company Name in full	Hyperlast Limited	
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.  Number or Number or Date of amount amount registration currently held Transferred 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, CHÀNNEL ISLANDS, JE4 8TZ, JERSEY	£1 Ord 35,000	