



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **VITALCREATE LIMITED**

Company Number: **04160621**



X748Z3DV

Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **15/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10 CORNWALL
TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **FLAT 5, CHELSTON COURT
14 GROVE ROAD
SURBITON
SURREY KT6 4DA**

Director 1:

Name: **ROBERT EDWARD BOWDEN**

Address: **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**
Date of Birth: **14/06/1923**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON
ENGLAND NW1**
Date of Birth: **03/10/1935**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 5:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE
LONDON NW8 6HN**
Date of Birth: **19/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **JOHN HARRY WESTON
SMITH** *Address:* **10 ELDON GROVE
HAMPSTEAD
LONDON
ENGLAND NW3 5PT**
Date of Birth: **03/02/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 15/02/2005

Name: **THE BRITISH LAND COMPANY PLC**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**