



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **VITALCREATE LIMITED**

Company Number: **04160621**



XQ31QSR0

Received for filing in Electronic Format on the: **20/02/2004**

Company Details

Made Up Date: **15/02/2004**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10 CORNWALL
TERRACE
REGENTS PARK
LONDON
ENGLAND
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: **1 MARTLESHAM
WELWYN GARDEN CITY
HERTS
ENGLAND AL7 2QF**

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	ROBERT EDWARD BOWDEN	<i>Address:</i>	THE CHASE
			ONGAR ROAD
<i>Date of Birth:</i>	05/05/1943		KELVEDON HATCH
<i>Nationality:</i>	BRITISH		ESSEX
<i>Occupation:</i>	CHARTERED SURVEYOR		ENGLAND CM15 0DG

Director 6:

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

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 15/02/2004, 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 15/02/2004

Name: **THE BRITISH LAND COMPANY PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2004** *Authenticated:* **Yes (E/W)**