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Annual Return



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Company Name: VITA INDUSTRIAL POLYMERS (SUZHOU) HOLDINGS LIMITED

Company Number: 05382221

Company Details

Period Ending: 03/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

OLDHAM ROAD MIDDLETON MANCHESTER M24 2DB

Details of Officers of the Company

Company Secretary 1:

Name: VITA SERVICES LIMITED Address: OLDHAM ROAD

MIDDLETON MANCHESTER

M24 2DB

Director 1:

Name: GRAHAM LLOYD Address: 12 OLDFIELD VIEW

MAUNDRELL HARTLEY WINTNEY

HOOK

HAMPSHIRE RG27 8JH

Date of Birth: Nationality: Occupation:

03/06/1951 BRITISH HR MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name:

VITA INTERNATIONAL LIMITED

Address:

OLDHAM ROAD MIDDLETON

MANCHESTER

B24 2DB

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary *Date Authorised:* **07/03/2008**