

—— for the record ——
Company Name
AIM COMPOSITES LIMITED

# 363s Annual Return

NW 009785 +135X9

Company Type
Private Company Limited By
Shares

Company Number 348981
Information extracted from

Information extracted from Companies House records on 30th August 2001

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. > Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



Ref: 348981/03/10 **Current details** Amended details Pembroke Avenue > Registered Office Address Address Waterbeach Cambridge If any of the details are **CB5 9QR** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - - - column. Address Address where the Register is held > Register of Members 16 Carlton Crescent If any of the details are Southampton wrong, strike them through **SO15 2ES** and fill in the correct details in the "Amended details" column. UK Postcode - - - - - - -> Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 3530 Mfr of aircraft & wrong, strike them through spacecraft and fill in the correct details in the "Amended details" column. Please enter additional

Company Number - 348981

**Section 2: Details of Officers of the Company** 

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Simon Mark WINSHIP	Name		
them through and fill in the correct details in the "Amended details" column.	Address Amberlea 126 River Way Christchurch Dorset	Address		
Particulars of a new Company Secretary must be notified on form 288.	BH23 2QU	UK Postcode / Date of change / / Date Simon Mark WINSHIP ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike	Name Graham CROW	Name		
them through and fill in the correct details in the "Amended details" column.	Address 5 Park Road	Address		
	Sawston Cambridge Cambridgeshire CB2 4TA	UK Postcode		
	Date of birth 03/06/1951	Nationality		
	Nationality British  Occupation Sales Manager	Occupation		
Particulars of a new Director must be notified on form 288.		Date of change / /		
> Director If any of the details for this	Name David John DREWRY	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Lark Valley Drive Fornham St. Martin Suffolk IP28 6UG	Address  UK Postcode		
	Date of birth 15/06/1947	Date of birth / /		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date of change / / Date David John DREWRY ceased to be director (if applicable)		

> Director If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name  Particulars of a new Director must be notified on form 288.  Name  Address  Address  Address  Address  Address  Address  Address  UK Postcode	Co	mpany Number - 348981		ection 2: Details of Officers of the Company (continued)			
If any of the details for this person are woring, strike them through and fill in the correct details in the "Amended details" column.  Address Yew Tree Cottage South Lane Nomansland Salisbury Willtahire SP5 2BZ UK Postcode Date of birth 17/04/1947 Nationality British  Date of birth 17/04/1947 Nationality British  Director If any of the details for this person are woring, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 1900 the person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 1900 the of birth 11/12/1954 Nationality Date of birth 11/12/1954 Nationality British Occupation Company Director must be notified on form 1900 the person are world of the person are worth of the per	-		Current details	Amended details			
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**Amended details" column.  **Vew Tree Cottage South Lane Normansland Salisbury Wiltshire Sp5 2BZ  Date of birth 17/04/1947  Nationality British  Occupation Company Director Date of change / /		them through and fill in the correct details in the	Address	Address			
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SP5 2BZ  UK Postcode			Salisbury				
Date of birth 17/04/1947 Nationality Particulars of a new Director must be notified on form 268.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 280.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 280.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 280.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Paul SEAFORD  Name Paul SEAFORD  Date of birth 11/12/1954  Nationality British  Occupation Company Director Date of change /				:			
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Particulars of a new Director must be notified on form 288.  > Director   Name   Andrew PALMER    Particulars of a new Director must be notified on form 288.    Director   If any of the details in the 288   Address			Occupation Company Director				
> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address 20 Faraday Road Chells Stevenage Hertfordshire SG2 0BJ  Date of birth 30/10/1950  Nationality British  Occupation  Date of change / / / Date of birth 30/10/1950  Name  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address 6 Hern Road Ramsey St Marys Huntingdon Cambs PE17  Date of birth 11/12/1954  Nationality British  Occupation  UK Postcode / / / Date of birth / / / Date of birth / / Date of birth / / Date of birth _ 11/12/1954  Nationality British  Occupation  Date of change / / Date of birth _ 11/12/1954  Nationality British  Occupation  Date of change / / Date of birth / Date of birth / Date of change /		must be notified on form	Social Company Success	be director (if applicable)			
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Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  Address  Address  Address  Address  Beritish  Occupation  Name  Paul SEAFORD  Name  Address  Address  Address  Beritish  Occupation  Name  Name  Address  Address  Beritish  Occupation  Name  UK Postcode  Occupation  Date of birth  Nationality  Occupation  Date of change  Occupation  Occupation  Date of change  Occupation  Occupation  Date of change  Occupation			i	LIV Doctordo			
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 6 Hern Road Ramsey St Marys Huntingdon Cambs PE17  Date of birth 11/12/1954  Nationality  Particulars of a new Director must be notified on form  Name Paul SEAFORD  Address  Address  UK Postcode  UK Postcode  UK Postcode  Occupation  Date of change  Date of change  Date Paul SEAFORD ceased to be director (if applicable)				director (if applicable)			
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PE17  Date of birth 11/12/1954  Nationality British  Particulars of a new Director must be notified on form  Date of birth 11/12/1954  Nationality British  Occupation Company Director  Date of change / / Date of change / _ / Date of change / / Date of change / _ / / _ Date of change / _ / / _ Date of change / _ / _ / Date of change / _ / _ / Date of change / _ / _ / / Date of change / _ / _ / _ / / / / / / _ / / / / / / / / / / / / / / / _ / / / _ / / _ / / _ / _ / / _			· •	<u></u>			
Date of birth 11/12/1954  Nationality British  Particulars of a new Director must be notified on form  Date of birth 11/12/1954  Nationality Occupation  Date of birth / _ / _ / /				UK Postcode			
Particulars of a new Director must be notified on form  Date of birth 11/12/1954  Nationality British  Occupation  Company Director  Date of change / /  Date of change / / _ /  Date of change / / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ / _ /							
Particulars of a new Director must be notified on form  Nationality British  Occupation  Date of change / /  Date Paul SEAFORD ceased to be director (if applicable)			Date of birth 11/12/1954	,			
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Particulars of a new Director must be notified on form  Occupation Company Director Date Paul SEAFORD ceased to be director (if applicable)			Nationality British				
000			Occupation Company Director	Date Paul SEAFORD ceased to be			
		288.					

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Company Number - 348981	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name Jeffrey Colin SMITH	Name			
person are wrong, strike them through and fill in the correct details in the	Address	Address			
"Amended details" column.	Merdon Manor				
	Hursley Winchester				
	Hampshire SO21 2JJ	UK Postcode			
		Date of birth			
	Date of birth 24/12/1945	Nationality			
	Nationality British	Occupation			
	Nationality Billish	 Date of change / /			
Particulars of a new Director must be notified on form	Occupation Company Director	Date Jeffrey Colin SMITH ceased to be director (if applicable)			

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288.

>	Issued	Share	Capital
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This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

	Current details	Amended details
	Class of share Ordinary	Class of share
e al	Nominal value of each share £1.00	Nominal value of each share
; <del>?</del>	Number of shares issued 2,000	Number of shares issued
	Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares
	Class of share 6% Redeemable Part Preference	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 4,000	Number of shares issued
	Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares

### > Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

#### Total number of shares issued 6,000

Total Nominal value of shares issued Total Nominal value of shares issued £6,000.00

Total number of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 348981

# Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	urrent details		Amended details		Shares	s transferred
>	Shareholder Name AIM GROUP PLC		Name			
			Address			
	Address 16 Carlton Crescent					
Southampton SO15 2ES		L		Shares 1	transferred by	
		UK Postcode			ROUP PLC	
	Shares held Class Ordinary	Number <b>2000</b>	Shares held Class	Number	Class	Number Date of transfer
	6% Redeemable Part Preference	4000		·		

# **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 348981



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.	
1. Declaration	
I confirm that the details in this are (shown at 2 below). I enclose the	nnual return are correct as at the made-up-date $\epsilon$ filing fee of £15.
Signature (Director / Secreta	Date  O(4) 10 / 2001  This date must not be earlier than the return date at 2 below
What to do now Complete this page then send th declaration to the address showr	e whole of the Annual Return and the n at 4 below.
2. Date of this return	
	are making this return up to an earlier date, se give the date here
Note:	The form must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change your next ro 2002 please give the new date he	eturn to a date earlier than 14th September ere:
4. Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the filing fe reverse of the cheque?	e with the company number written on the
Cheque   Postal Order (Please complete as appropriate)	☐ Cheque / <del>Postal Orde</del> r Number <u>OOG 785</u>
Contact Address	
Please give the name and address of there are any queries about this form.	the person who should be contacted if
Contact Name Sm いららん	Telephone number inc code  2385 335111
Address 16 CARLTON CRESCENT	DX number <i>if applicable</i>
SOUTHAMPTON	DX exchange

Postcode 5

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