



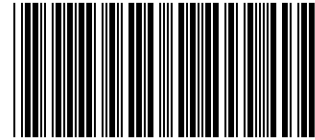
Companies House
— for the record —

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Annual Return

Company Name: **AIM COMPOSITES LIMITED**

Company Number: **00348981**



XPLE4T8Q

Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
3530

Registered Office:
Address:

**PEMBROKE AVENUE
WATERBEACH
CAMBRIDGE
CB5 9QR**

Register of
Members Address:

**16 CARLTON CRESCENT
SOUTHAMPTON
SO15 2ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON MARK WINSHIP**

Address: **AMBERLEA
126 RIVER WAY
CHRISTCHURCH
DORSET BH23 2QU**

Director 1:

Name: **GRAHAM CROW**
Date of Birth: **03/06/1951**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **5 PARK ROAD
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 4TA**

Director 2:

Name: **DAVID JOHN DREWRY** *Address:* **10 HEATHER CLOSE**
Date of Birth: **15/06/1947** **THURSTON**
Nationality: **BRITISH** **BURY ST. EDMUNDS**
Occupation: **ENGINEER** **SUFFOLK IP31 3PX**

Director 3:

Name: **ROBERT ANTHONY GREEN** *Address:* **YEW TREE COTTAGE SOUTH**
Date of Birth: **17/04/1947** **LANE**
Nationality: **BRITISH** **NOMANSLAND**
Occupation: **COMPANY DIRECTOR** **SALISBURY**
WILTSHIRE SP5 2BZ

Director 4:

Name: **ANDREW PALMER** *Address:* **20 FARADAY ROAD**
Date of Birth: **30/10/1950** **CHELLS**
Nationality: **BRITISH** **STEVENAGE**
Occupation: **ENGINEER** **HERTFORDSHIRE SG2 0BJ**

Director 5:

Name: **PAUL SEAFORD** *Address:* **15 LONGCHAMP DRIVE**
Date of Birth: **11/12/1954** **ELY**
Nationality: **BRITISH** **CAMBRIDGE CB7 4QL**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **JEFFREY COLIN SMITH** *Address:* **MERDON MANOR**
Date of Birth: **24/12/1945** **HURSLEY**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO21 2JJ**

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	2000	GBP2000
6% REDEEMABLE PART PREFERENCE	4000	GBP4000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**4000 6% REDEEMABLE PART PREFERENCE Shares held as at
14/09/2007**

Name: **AIM GROUP PLC**

Address: **16 CARLTON CRESCENT
SOUTHAMPTON SO15 2ES**

Shareholding 2:

2000 ORDINARY Shares held as at 14/09/2007

Name: **AIM GROUP PLC**

Address: **16 CARLTON CRESCENT
SOUTHAMPTON SO15 2ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**