



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSLQE38P**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **AIM COMPOSITES LIMITED**

*Company Number:* **00348981**

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### *Company Details*

*Period Ending:* **14/09/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT ANTHONY GREEN** *Address:* **YEW TREE COTTAGE SOUTH LANE  
NOMANSLAND  
SALISBURY  
WILTSHIRE  
SB5 2BZ**

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### *Director 1 :*

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

*Date of Birth:* **03/06/1951** *Nationality:* **British** *Occupation:* **SALES MANAGER**

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### *Director 2 :*

*Name:* **DAVID JOHN DREWRY** *Address:* **10 HEATHER CLOSE  
THURSTON  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 3PX**

*Date of Birth:* **15/06/1947** *Nationality:* **British** *Occupation:* **ENGINEER**

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Director 3 :

Name: **ROBERT ANTHONY GREEN** Address: **YEW TREE COTTAGE SOUTH LANE  
NOMANSLAND  
SALISBURY  
WILTSHIRE  
SP5 2BZ**

Date of Birth: **17/04/1947** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **ANDREW PALMER** Address: **20 FARADAY ROAD  
CHELLS  
STEVENAGE  
HERTFORDSHIRE  
SG2 0BJ**

Date of Birth: **30/10/1950** Nationality: **British** Occupation: **ENGINEER**

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Director 5 :

Name: **PAUL SEAFORD** Address: **15 LONGCHAMP DRIVE  
ELY  
CAMBRIDGE  
CB7 4QL**

Date of Birth: **11/12/1954** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 6 :

Name: **JEFFREY COLIN SMITH**

Address: **MERDON MANOR HURSLEY  
WINCHESTER  
HAMPSHIRE  
SO21 2JJ**

Date of Birth:

**24/12/1945**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>Other</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 14/09/2008**

Name:

**AIM GROUP PLC**

Address:

**16 CARLTON CRESCENT  
SOUTHAMPTON  
SO15 2ES**

*Shareholding 2:*

**4000 6% REDEEMABLE PART PREFERENCE Shares held as at**

**14/09/2008**

*Name:*

**AIM GROUP PLC**

*Address:*

**16 CARLTON CRESCENT**

**SOUTHAMPTON**

**SO15 2ES**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

*Authenticated:* **Yes (E/W)**