



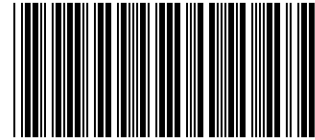
Companies House
— for the record —

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Annual Return

Company Name: **GEORGE COLE TECHNOLOGIES LIMITED**

Company Number: **00605214**



Received for filing in Electronic Format on the: **16/01/2008**

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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

5190

3663

*Registered Office:
Address:*

**CONCORDE HOUSE
24 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN BOWERS**

Address: **50 REGENCY HOUSE
NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 4HD**

Director 1:

<i>Name:</i>	JONATHAN PETER MABBITT	<i>Address:</i>	SUNSET NETHER LANE HAZELWOOD DERBYSHIRE DE56 4AP
<i>Date of Birth:</i>	23/10/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	MARK MALITSKIE	<i>Address:</i>	52 HIGH STREET BROUGHTON KETTERING NORTHAMPTONSHIRE NN14 1NQ
<i>Date of Birth:</i>	20/06/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	ANDREW BRIAN MOSS	<i>Address:</i>	SADDLEBOW COTTAGE SADDLEBOW LANE CLAVERDON WARWICKSHIRE CV35 8PQ
<i>Date of Birth:</i>	20/08/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	DOUGLAS GRANT ROBERTSON	<i>Address:</i>	BLACKMORE GRANGE BLACKMORE END HANLEY SWAN WORCESTERSHIRE WR8 0EE
<i>Date of Birth:</i>	01/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	CLIVE JOHN SNOWDON	<i>Address:</i>	NEW END BARN SPERNALL LANE GREAT ALNE ALCESTER WARWICKSHIRE B49 6JD
<i>Date of Birth:</i>	07/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	597560	GBP597560
TOTALS	597560	GBP597560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007

134450 Disposed of in period on 21/11/2007

Name: **J. COLE**

Address: **7 WINCKLEY SQUARE
PRESTON LANCS PR1 3JD**

Name: **JOHN COX**

Address: **BURNED HAY COTTAGE, WOODLANDS ROAD
POWNALL PARK, WILMSLOW MANCHESTER
CHESHIRE SK9 5QB**

Name: **JOHN LORD**

Address: **7 WINCKLEY SQUARE
PRESTON LANCS PR1 3JS**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2007

74260 Disposed of in period on 21/11/2007

Name: **JESSIE LOUISE COLE**

Address: **THE MILES
GREEN LANE EAST CABUS
PRESTON
LANCASHIRE PR3 1JS**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2007

164550 Disposed of in period on 21/11/2007

Name: **SARA ELIZABETH COLE**

Address: **11 SHAKESPEARE STREET
STRATFORD-UPON-AVON WARWICKSHIRE CV37 6RN**

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2007

59750 Disposed of in period on 21/11/2007

Name:

JOHN RAYMOND SYLVESTER COX

Address:

**BURNED HAY COTTAGE, WOODLANDS ROAD
POWNALL PARK, WILMSLOW MANCHESTER
CHESHIRE**

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2007

164550 Disposed of in period on 21/11/2007

Name:

LOUISE GILLIAN HICKS

Address:

**SLATE DELPH COTTAGE, BRIERS BROW
WHEELTON CHORLEY
LANCASHIRE PR6 8HD**

Shareholding 6:

597560 ORDINARY Shares held as at 31/12/2007

Name:

ADVANCED COMPOSITES GROUP LIMITED

Address:

**24 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 5JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**