



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD:  
CF4 :



NW/150 x10 014577.

363s

## Annual Return

of company number 01275395

W

**company name**

ADVANCED COMPOSITE COMPONENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

COMPOSITES HOUSE  
ADAMS CLOSE  
HEANOR GATE INDL ESTATE  
HEANOR DERBY DE7 7SW

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01275395

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN BRIAN  
MOORE  
ROWAN COTTAGE HACKNEY LANE  
BARLOW  
SHEFFIELD  
S18 5TD

Day	Month	Year

 Date of any change.

S18 5TD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER MARK  
SLOMAN  
13 WOODSIDE  
MORLEY  
ILKESTON  
DERBYSHIRE DE7 6DG

Day	Month	Year

 Date of any change.

Date of Birth:- 27/08/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars. <sup>o</sup>

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
<b>Totals</b>	100,000	£100,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 31/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed**

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 2 February 1998

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE COMPANY SECRETARY, ADVANCED  
COMPOSITE COMPONENTS LTD, COMPOSITE  
HOUSE, ADAMS CLOSE, HEARNOR GATE  
HEARNOR  
INDUST. PARK Postcode DE7S 7SD

Telephone 01773 76844 Ext 215

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01275395	Account of Shares			Remarks
Company Name: ADVANCED COMPOSITE COMPONENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
ROGER MARK SHOMAN	20			✓
13, WOODSIDE				
MORLEY				
D.KESION				
DORBYSHIRE				
DETS 6 DG				
ADVANCED COMPOSITES GROUP LTD.	99,980			
COMPOSITES HOUSE				
ADAMS CLOSE				
HEANOR GATE IND EST				
HEANOR				
DORBY				
DETS 7 SW				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

SCHEDULE OF DIRECTORSHIP

R M SLOMAN ESQ

Advanced Composite Components Ltd  
Advanced Composite Technology Ltd  
Advanced Composite Mouldings Ltd  
Advanced Composite Developments Ltd  
Advanced Composite Panels Ltd  
Advanced Composite Engineering Ltd  
Advanced Composite Materials Ltd  
Advanced Composites Ltd  
Advanced Composites Group Ltd  
Advanced Composites Group Inc  
Advanced Composite LTM Ltd  
Advanced Composites Master Materials Ltd  
Dalbury Investments Ltd