



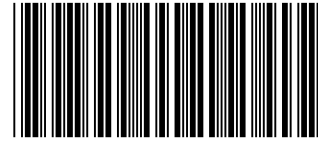
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADVANCED COMPOSITE COMPONENTS LIMITED

**Company Number:** 01275395



XAYDVWEN

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

### Company Details

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

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

**Principal Business Activities:**

**SIC Codes**  
**2524**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEVEN JOHN BOWERS

**Address:** THORNBURY COTTAGE  
CHALKHILL COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE HP7 0LY

**Director 1:**

**Name:** EBRAHIM GHAVAM  
SHAHIDI

**Address:** 20 CORONET COURT  
OAKWOOD  
DERBY  
DERBYSHIRE DE21 2XT

**Date of Birth:** 20/05/1953

**Nationality:** BRITISH

**Occupation:** ENGINEER

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *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:*

**100000 ORDINARY Shares held as at 31/12/2007**

*Name:*

**ADVANCED COMPOSITES GROUP LTD**

*Address:*

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

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## *Authorisation*

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