

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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	
3 11	1 12	915	

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.

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

Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

F180x 2418

363s

Annual Return

of company number 01597330	D
company name ADVANCED COMPOSITE PANELS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

	Day	Month	Year	1	
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		 .			 .

01597330	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	*
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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	Day Month Year
form 288.	Date of any change.
ALAN BRIAN	
MOORE ROWAN COTTAGE HACKNEY LANE	
BARLOW	***************************************
SHEFFIELD	
S18 5TD	
•	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	DayMonth Year
form 288.	Date of any change.
DOCTO WINE	
ROGER MARK SLOMAN	
13 WOODSIDE	
MORLEY	
ILKESTON	
DERBYSHIRE DE7 6DG	
Date of Birth:- 27/08/47	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	L. I I I Date of resignation.
Other directorships.	AS PER ATTACKED WIST
Page 2	••••••

01 505000	If the information shown needs amendment, give
01597330	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 288.	
•	•••••
	· · · · · · · · · · · · · · · · · · ·
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Death and an	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONS CHARGE DID	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimentarshine	
Other directorships.	••••••
Page 3	*

01597330 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ic Number of shares
return.			issued multiplied by nominal value per share)
	CROINARY	70	£70_
	Totals	70	£10
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/94	on paper paper 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 £18.	Signed	Mare	Secretary/Director *
Cheques should be made payable to Companies House.	Date 1-2-9	16	*(delete as appropriate)
		(enter numb	have completed
To whom should Companies House direct any enquiries	THE SOM	iPANY SECRE	tary, Advanced
about the information shown in this return?	emperite.		apostes House
	ADAMS CL	ose, Hend	our ease Indices
	HEAVOOR DIE	RYS Postcode	e <i>D = 7 \$ 7 \$ 10</i>
Printed on	Telephone ~	779 7/9	Fyt a.c

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01597330 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ADVANCED COMPOSITE PANELS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 69 ADVANCED COMPOSITE COMPONITUES LTD COMPOSITES HORESE KEANOR GATE INDO EST HEAMON DERBYS DETS 7 SW ROGER MARK SLEMAN 13, 60000 SIDE MORLEY ILK 3 TON D=RBYS D=75 600G

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01597330 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ADVANCED COMPOSITE PANELS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

SCHEDULE OF DIRECTORSHIP R M SLOMAN ESQ

Advanced Composite Components Limited

Advanced Composite Technology Limited

Advanced Composite Mouldings Limited

Advanced Composite Developments Limited

Advanced Composite Panels Limited

Advanced Composite Engineering Limited

Advanced Composite Materials Limited

Advanced Composites Limited

Advanced Composites Group Limited

Advanced Composites Group Inc

Advanced Composite LTM Limited