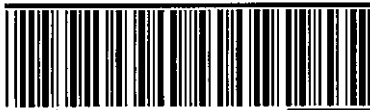




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A04 *AF86NDHK* 315
COMPANIES HOUSE 01/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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	98

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
SINCLAIR CLOSE
HEANOR GATE INDUSTRIAL ESTATE
HEANOR DERBYSHIRE DE75 7SP

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

NW
015420
1150 x10

363s

Annual Return

of company number 01623042

B

company name
ADVANCED COMPOSITES 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.

Day	Month	Year

Day	Month	Year

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01623042

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

Register of members (See note 5)

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.

CLIVE RONALD
BENNETT
THE HAMLET SITCH LANE
OAKER
MATLOCK
DERBYSHIRE DE4 2JP

Day	Month	Year

Date of any change.

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

Date of Birth:- 04/07/48
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

01623042

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

Directors - continued

Particulars.

STEVEN
COPE
4 BRACKENFIELD DRIVE
GILTBROOK
NOTTINGHAM
NG16 2US

Date of Birth:- 21/06/60
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CLIVE LEWIS
DAVIES
44 HILLAND RISE
HEADLEY
BORDON
HAMPSHIRE GU35 8LZ

Date of Birth:- 15/09/37
Nat:BRITISH
Occ:EXPORT DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER
FRANCOMBE
ROCK WEIR NEW BATH ROAD
MATLOCK BATH
MATLOCK
DERBYSHIRE DE4 3PX

Date of Birth:- 17/10/47
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01623042

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

Directors - continued

Particulars.

EBRAHIM
GHAVAM SHAHIDI
20 CORONET COURT
OAKWOOD
DERBY
DERBYSHIRE DE21 2XT

Date of Birth:- 20/05/53
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN
KING
10 AYSCOUGH AVENUE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE NG16 1BY

Date of Birth:- 19/09/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JONATHAN PETER
MABBITT
THE LODGE 291 ALFRETON ROAD
LITTLE EATON
DERBY
DE21 5AD

Date of Birth:- 23/10/62
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01623042

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

Directors - continued**Particulars.**

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

Date of Birth:- 21/12/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01	12	917
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Date of any change.

Day Month Year

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Date of resignation.

ADVANCED COMPOSITES MASTER MATERIALS LTD
ADVANCED COMPOSITES GROUP LTD
ADVANCED COMPOSITES MATERIALS LTD
ADVANCED COMPOSITES INC

Particulars.

MARTYN THOMAS
MURNEY
59 CARSINGTON CRESCENT
ALLESTREE
DERBY
DE22 2QW

Date of Birth:- 03/01/59

Nat:BRITISH

Occ:GRP IT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

HUGH ADRIAN
POTTS
6 FALCONS RISE
BELPER
DERBYSHIRE DE56 0QN

Date of Birth:- 30/01/61

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01623042

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

Directors - continued

Particulars.

GUNTER
 PREDIGER
 KREMERBERGWEG 21
 AHREMSBURG 22926
 GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 06/09/39

Nat:GERMAN

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER
 RIDGARD
 10604 EAST 100 PLACE
 TULSA
 OKLAHOMA
 74055
 USA

Day Month Year

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Date of any change.

Date of Birth:- 03/08/58

Nat:BRITISH

Occ:SENIOR VICE PRESIDENT/DIRECTOR

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

Day Month Year

1	1	9
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN LESLIE
 RUTHERFORD
 46 CAPTAINS LANE
 BARTON UNDER NEEDWOOD
 STAFFORDSHIRE DE13 8EZ

Day Month Year

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Date of any change.

Date of Birth:- 09/11/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01623042

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

Directors - continued

Particulars.

ROGER MARK
SLOMAN
13 WOODSIDE
MORLEY
ILKESTON
DERBYSHIRE DE7 6DG

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

ANDREW JOHN
STREET
13 MAIN STREET
MIDDLETON BY WIRKSWORTH
MATLOCK
DERBYSHIRE DE4 4LQ

Date of Birth:- 12/01/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year
01	01	91

Date of any change.

1000 DECEMBER
1991 DECEMBER CA
USA

SEE COPY OF 288a attached

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01623042

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	2	£9
Totals	2	£9

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

☐

The last full members list was at 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary / Director *
*(delete as appropriate)

Date 27.01.99

This return includes 3 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
COMPOSITES LTD, COMPOSITES HOUSE,
SINCLAIR CLOSE, HEANOR GATE INDUSTRIAL
ESTATE, DERBY Postcode DE75 7SP

Telephone 01773 763441 Ext 202

SCHEDULE TO FORM 363

Continued overleaf

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

ANDREW STREET – RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Peter Geeson

Cobb Slater

Bespoke Furniture

Derbyshire Enterprise Board Fund Managers

Derbyshire Enterprise Board Ltd

Advanced Composites Group Ltd

Advanced Composites Ltd