

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack.

CF4 3UZ

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 2	9 15

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 INDUSTRIAL ESTATE HEANOR DERBYSHIRE 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.

012419. 3638

Annual Return

of company number 01623042	В
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.

Year

Month

Day	Month Year	
		. •

01623042 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				
REGISTERED OFFICE				
	· ·····			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
·				
Company Soprotory (Company 7)				
Company Secretary (See note 7)	Day Mach Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
`	Date of any change.			
ALAN BRIAN				
MOORE				
ROWAN COTTAGE HACKNEY LANE	***************************************			
BARLOW SHEFFIELD				
S18 5TD				
	·			
•	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wilest.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
CHEDUTA				
STEPHEN KING				
10 AYSCOUGH AVENUE				
NUTHALL				
NOTTINGHAM NOTTINGHAMSHIRE NG16 1BY				
NOTITINGIAMSHIKE NGTO IBI				
·				
Date of Birth:- 19/09/53				
Nat:BRITISH	***************************************			
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other diverterships				
Other directorships. Page 2				

01623042 Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
	Day Month Year		
Particulars.	Date of any change.		
CHRISTOPHER			
RIDGARD	***************************************		
12004 E 85TH ST N	· · · · · · · · · · · · · · · · · · ·		
OWASSO OKLAHOMA 74055	***************************************		
USA			
·			
,			
Date of Birth:- 03/08/58			
Nat:BRITISH	***************************************		
Occ:SENIOR VICE PRESIDENT/DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
Other directorships.	•••••		
	Day Month Year		
Particulars.	Date of any change.		
	Date of any onange.		
ROGER MARK			
SLOMAN			
13 WOODSIDE			
MORLEY			
ILKESTON			
DERBYSHIRE DE7 6DG			
	•		
Date of Birth:- 27/08/47			
Nat:BRITISH			
Occ:DIRECTOR	Day Markh Van		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	AS PER ATTACHED HIST		
·			
•	Day Month Year		
Particulars.	Date of any change.		
	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			
state when.	Date of resignation.		
Other directorchine			
Other directorships.			
Page 3			

01623042 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	Blansey	2		
			· -	
	Totals		12	
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 List of changes is enclosed 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.	Signed	Macne	٠	
I enclose the fee of £18.	Date Ol-C	\9 a L	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.				
-	This return in	ncludes	continuation sheets.	
		sure that you is on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	THE COMP	noy Sècretar	Communal L	
	Composites	i UTD, Combo	sizes House, Adams	
	crose "H	eawar Gare	gaineth, 723. act	
	DERBLZ.	Postcode	°.D€.7.5.7.\$.Q	
Printed on Recycled Paper	Telephone O	773 JEZKAT	Ext 215	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01623042 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ADVANCED COMPOSITES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ROGER MARK SLOMAND 3012000W 81 MORIFY けるらみとけ D-RRYSHIRE D=75 606 ADVACCED COMPOSITES GROUP LTD COMPOSITES HOUSE ADAMS CLOSE HEADOR GATE TOO EST DORBYS D=75 75W

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01623042 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ADVANCED COMPOSITES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. 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