



C O M P A N I E S H O U S E

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



A33 *AMOT6J35* 363
COMPANIES HOUSE 16/02/96

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 1	1 2	9 5

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

Day	Month	Year

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

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

NW £180 x 10
012419

363s

Annual Return

of company number 01623042

B

company name

ADVANCED COMPOSITES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01623042

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

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.

STEPHEN
KING
10 AYSCOUGH AVENUE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE NG16 1BY

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

AS PER ATTACHED LIST

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
state when.

Day	Month	Year

Date of resignation.

Other 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)
<u>Ordinary</u>	<u>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2</u>

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 31/12/94

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. ☐

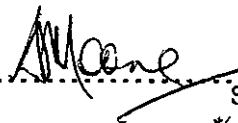
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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**.

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

Signed


Secretary/Director *

*(delete as appropriate)

Date 01-02-96

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
COMPOSITES LTD, COMPOSITES HOUSE, ADAMS
CLOSE, HEANDOR GATE, IND. EST, HEANDOR
DERBY Postcode DE75 7SL

Telephone 01773 763441 Ext 215



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

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