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Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies

Annual return of



Company number

1623042

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ADVANCED COMPOSITE HOLDINGS

Limited*

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delete if inappropriate being the fourteenth day after the date of the annual general meeting for the year 19.83.....

Address of registered office of the company

Delves Road, Heanorgate Industrial Estate

Heanor, Derbyshire

†Scottish companies see also note 2 Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Nil

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

6 Vernon Street

Derby DE1 1FR

Register of debenture holders

Particulars of the person who is the secretary at the date of this return ...

Name (notes 4, 5 and 6)

Saddrudin H Datoo

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 32 The Avenue, Berry Hill

Mansfield, Notts

We certify this return which comprises pages 1, 2 and 3 [plus ‡ 4

continuation sheets] *

Lenter number of continuation sheets attached

Director, and

Secretary

Presentor's name, address and reference (if any):

Warren & Co

6 Vernon Street

Derby

DE1 1FR

For official use General section







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*per share

Nominal share capital divided into:-

£ 100			1 🕽
Number of hares	Ctass	Nominal valu of each share	
100	Ordinary	£1	lo lo b
		£	b
		£	
		£	
	Number (Class	

2

2

Amount

£

£ 1

£ 2

£

£

Ordinary

Ordinary

Ordinary

Issued	share	capital	and	debentures
,	91 July 0	CODICE	anu	aenementes

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	R M Sloman, 13 Crabtree Hill, Little Eaton, Derbyshire
	S W Crosskill, 101 Chapel Street, Kilburn, Derbyshire

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Important The particulars to be given are	Address (note 7) 13 Crabtree H	ill Nationality British		
those referred to in section 200 of the Companies Act 1948 as amended	Other directorships * Advanced Com	Date of birth (note 11) posite Components Limited, Advanced		
by section 95 of the Companies Act 1981.	saturgs Limited, Advan	nced Composite Panels Limited, Advanced ed Composite Developments Limited.		
*enter particularz of other director-	Previous name(s) (note 4) Address (note 7) 101 Chapel Stre	Director Nationality		
ships held or previously held (see note 10). If this space is	Kilburn Derbyshire	Date of birth (note 11)		
insufficient use a continuation sheet.	Composite Mouldings Limited, Advanced Composite Panels Limited, Advanced Composites (Racing) Limited, Advanced Composite Developments Limited Name (note 4)			
	Name (note 4)	ed Composite Developments Limited Business occupation		
	Previous name(s) (note 4) Address (note 7)	Nationality		
	Other directorships *	Date of birth (note 11)		
	one directorships *			

AND PRESENT MEMBERS (notes 12, 13 and 14)

		Account of shares		
Number of shares or amount of stock . * by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
(motes 15 and 10)	Number (note 16)	Date of registration of transfer (a) (b)		
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