

# A

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

1623042

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

ADVANCED COMPOSITE HOLDINGS

Limited\*

\* delete if inappropriate

made up to the ..... 31 August ..... 1983 ..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1983.....

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

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets) \*

Signed RM Florman Director, and [Signature] Secretary

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

Warren & Co  
6 Vernon Street  
Derby  
DE1 1FR

For official use  
General section

Post room



វិទ្យាស្ថាន ឯក ឈ្មោះ  
 អ្នករៀន ឈ្មោះ  
 កម្រិតសិក្សា ឈ្មោះ



Please complete legibly, preferably in black type, or bold block letter.

1

- [illegible]

\* per share

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

Please do not  
write in this  
binding margin

Complete  
preferably  
type, or  
ink lettering

Please complete legibly, preferably in black type, or bold block lettering

**Important**  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

**Particulars of the director(s) of the company at the date of the return (note 9)**

Name (note 4)		Business occupation
Roger Mark Sloman		
Previous name(s) (note 4)		Director
Address (note 7)		Nationality
13 Crabtree Hill		
Little Eaton		Date of birth (note 11)
Derbyshire		
Other directorships *		
Advanced Composite Components Limited, Advanced Composite Mouldings Limited, Advanced Composite Panels Limited, Advanced Composites (Racing) Limited		

Composites (Racing) Limited, Advanced Composite Developments Limited.	
Name (note 4)	Stuart William Crosskill
	Business occupation
	Director
Previous name(s) (note 4)	
Address (note 7)	101 Chapel Street
	Kilburn
	Derbyshire
	Date of birth (note 11)
Other directorships *	Advanced Composite Components Limited, Advanced Composite Mouldings Limited, Advanced Composite Panels Limited, Advanced Composites (Racing) Limited, Advanced Composite Panels Limited

Name (note 4)		Business occupation
Previous name(s) (note 4)		
Address (note 7)		Nationality
		Date of birth (note 11)
Other directorships *		

**AND PRESENT MEMBERS** (notes 12, 13 and 14)

[illegible]