



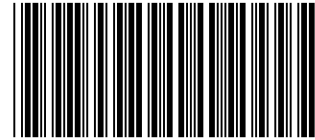
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Companies House
— for the record —

Annual Return

Company Name: ADVANCED COMPOSITES LIMITED

Company Number: 01623042



XAXYWWE8

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CONCORDE HOUSE
24 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN JOHN BOWERS

Address: THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE HP7 0LY

Director 1:

Name: JONATHAN PETER
MABBITT
Date of Birth: 23/10/1962
Nationality: BRITISH
Occupation: ENGINEER

Address: SUNSET
NETHER LANE
HAZELWOOD
DERBYSHIRE DE56 4AP

Director 2:

<i>Name:</i>	MARK MALITSKIE	<i>Address:</i>	52 HIGH STREET
<i>Date of Birth:</i>	20/06/1957		BROUGHTON
<i>Nationality:</i>	BRITISH		KETTERING
<i>Occupation:</i>	DIRECTOR		NORTHAMPTONSHIRE NN14 1NQ

Director 3:

<i>Name:</i>	ANDREW BRIAN MOSS	<i>Address:</i>	SADDLEBOW COTTAGE
<i>Date of Birth:</i>	20/08/1956		SADDLEBOW LANE
<i>Nationality:</i>	BRITISH		CLAVERDON
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE CV35 8PQ

Director 4:

<i>Name:</i>	HUGH ADRIAN POTTS	<i>Address:</i>	7921 S HUDSON AVENUE
<i>Date of Birth:</i>	30/01/1961		TUISA
<i>Nationality:</i>	BRITISH		OKLAHOMA
<i>Occupation:</i>	ENGINEER		74136
			USA

Director 5:

<i>Name:</i>	DOUGLAS GRANT	<i>Address:</i>	BLACKMORE GRANGE
	ROBERTSON		BLACKMORE END
<i>Date of Birth:</i>	01/11/1953		HANLEY SWAN
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR8 0EE
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	CLIVE JOHN SNOWDON	<i>Address:</i>	NEW END BARN
<i>Date of Birth:</i>	07/06/1953		SPERNALL LANE GREAT ALNE
<i>Nationality:</i>	BRITISH		ALCESTER
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE B49 6JD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name:

ADVANCED COMPOSITES GROUP LTD

Address:

**CONCORDE HOUSE
24 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 5JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**