



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97  
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 7

#### 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  
2524 MFR OF OTHER PLASTIC PRODUCTS

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

NW/150X10  
014577

363s

## Annual Return

of company number 01623042

B

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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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

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Date of any change.

ALAN BRIAN  
MOORE  
ROWAN COTTAGE, HACKNEY LANE  
BARLOW  
DRONFIELD  
S18 7TD

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CLIVE RONALD  
BENNETT  
THE HAMLET SITCH LANE  
OAKER  
MATLOCK  
DERBYSHIRE DE4 2JP

Day Month Year

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Date of any change.

Date of Birth:- 04/07/48  
Nat: BRITISH  
Occ: ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

EBRAHIM  
GHAVAM SHAHIDI  
20 CORONET COURT  
OAKWOOD  
DERBY  
DERBYSHIRE DE21 2XT

Date of Birth:- 20/05/53  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

STEPHEN  
KING  
10 AYSCOUGH AVENUE  
NUTHALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 1BY

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JONATHAN PETER  
MABBITT  
THE LODGE 291 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DE21 5AD

Date of Birth:- 23/10/62  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

**Directors - continued**

Particulars.

STEVEN  
COPE  
4 BRACKENFIELD DRIVE  
GILTBROOK  
NOTTINGHAM  
NG16 2US

Day Month Year

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Date of any change.

Date of Birth:- 21/06/60  
Nat:BRITISH  
Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE LEWIS  
DAVIES  
44 HILLAND RISE  
HEADLEY  
BORDON  
HAMPSHIRE GU35 8LZ

Day Month Year

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Date of any change.

Date of Birth:- 15/09/37  
Nat:BRITISH  
Occ:EXPORT DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER  
FRANCOMBE  
ROCK WEIR NEW BATH ROAD  
MATLOCK BATH  
MATLOCK  
DERBYSHIRE DE4 3PX

Day Month Year

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Date of any change.

Date of Birth:- 17/10/47  
Nat:BRITISH  
Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

GUNTER  
 PREDIGER  
 KREMERBERGWEG 21  
 AHREMSBURG 22926  
 GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 06/09/39  
 Nat:GERMAN  
 Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CHRISTOPHER  
 RIDGARD  
 12004 E 85TH ST N  
 OWASSO OKLAHOMA 74055  
 USA

Day Month Year

	10	97
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Date of any change.

10604 EAST 100 PLACE  
 TULSA  
 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

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Date of resignation.

ADVANCED COMPOSITES GROUP LTD  
 ADVANCED COMPOSITES GROUP INC

Show any relevant current and previous directorships.

### Particulars.

ALAN LESLIE  
 RUTHERFORD  
 46 CAPTAINS LANE  
 BARTON UNDER NEEDWOOD  
 STAFFORDSHIRE DE13 8EZ

Day Month Year

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Date of any change.

Date of Birth:- 09/11/53  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

ALAN BRIAN  
MOORE  
ROWAN COTTAGE HACKNEY LANE  
BARLOW  
SHEFFIELD  
S18 5TD

Day Month Year

0 1 1 2 9 7

Date of any change.

ALAN BRIAN  
MOORE

ROWAN COTTAGE, HACKNEY LANE

BARLOW

DRONFIELD

S 18 7 TD

Date of Birth:- 21/12/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

MILES CARTER LTD, MICROPLANTS LTD,  
DERBYSHIRE ENTERPRISE PARK (INVESTMENTS) LTD  
ADVANCED COMPOSITES MASTER MATERIALS LTD.

### Particulars.

MARTYN THOMAS  
MURNEY  
INGLESIDE 16 PARK GROVE  
DERBY  
DERBYSHIRE DE22 1HD

Day Month Year

2 1 4 0 1 9 9 7

Date of any change.

59, CARSLINGTON CRESC

ALLESTREE

DERBY

DE 22 2 QW

Date of Birth:- 03/01/59

Nat:BRITISH

Occ:GRP IT MANAGER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

HUGH ADRIAN  
POTTS  
6 FALCONS RISE  
BELPER  
DERBYSHIRE DE56 0QN

Day Month Year

Date of any change.

HUGH

Date of Birth:- 30/01/61

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

ANDREW JOHN  
STREET  
13 MAIN STREET  
MIDDLETON BY WIRKSWORTH  
MATLOCK  
DERBYSHIRE DE4 4LQ

Date of Birth:- 12/01/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

01623042

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>
<b>Totals</b>	<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 ☐

The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 2 February 1998

This return includes 3 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  
CHASE, HEARNOR GATE INDUSTRIAL, HEARNOR  
DERBY Postcode DE75 7SW

Telephone 01773 763441 Ext 215



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

SCHEDULE OF DIRECTORSHIP

R M SLOMAN ESQ

Advanced Composite Components Ltd

Advanced Composite Technology Ltd

Advanced Composite Mouldings Ltd

Advanced Composite Developments Ltd

Advanced Composite Panels Ltd

Advanced Composite Engineering Ltd

Advanced Composite Materials Ltd

Advanced Composites Ltd

Advanced Composites Group Ltd

Advanced Composites Group Inc

Advanced Composite LTM Ltd

Advanced Composites Master Materials Ltd

Dalbury Investments Ltd

## ANDREW STREET – RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Peter Geeson

Cobb Slater

Bespoke Furniture

Derbyshire Enterprise Board Fund Managers

Derbyshire Enterprise Board Ltd

Advanced Composites Group Ltd

Advanced Composites Ltd