

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4

This form should be completed in plack.

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

MONAGA

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/6150×10.

# Annual Return

of company number 01623042	В
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.

		1			
	Day	Month	Year		
ſ					

Month

Year

Day

*******		 •••••	•••••
	<del>-</del>		

01623042  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
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 Coordany	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	
ALAN BRIAN	ALAN BRIAN
MOORE ROWAN COTTAGE HACKNEY LANE	MOORE
BARLOW	ROVAN COTTAGE, HHEKNEY LANE BARLOW
SHEFFIELD S18 5TD	DRONFIELD
210 210	S18 7 TD
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CLIVE RONALD BENNETT	
THE HAMLET SITCH LANE	
OAKER MATLOCK	
DERBYSHIRE DE4 2JP	
Date of Birth:- 04/07/48	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	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	Day		Month	Year	
Particulars.	Day		WORKI	ı eai	Date of any change.
EBRAHIM					Date of any change.
GHAVAM SHAHIDI	*********				
20 CORONET COURT					
OAKWOOD DERBY	,				
DERBYSHIRE DE21 2XT					
		••••			
Date of Birth:- 20/05/53					
Nat:BRITISH					
Occ: ENGINEER	Day	······ 1	Month	Year	
If this person has ceased to be director, please			Ι.	1	Date of resignation.
state when.			<u> </u>		Date of resignation.
Show any relevant current and previous directorships.					
	Day	,	Month	Year	
Particulars.			T ,		Date of any change.
STEPHEN	LL		L	<u> </u>	, · · · ·
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	Day	/	Month	Year	<u>-</u>
state when.					Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day	<i>y</i>	Month	Year T	Date of any change.
			<u> </u>	<u>                                     </u>	Date of any change.
JONATHAN PETER MABBITT					
THE LODGE 291 ALFRETON ROAD					
LITTLE EATON					
DERBY DE21 5AD					
2221 (1.12					
Date of Birth:- 23/10/62	***************************************				
Nat:BRITISH					
Occ: ENGINEER			,		
	Da	 y	Month	Year	
If this person has ceased to be director, please state when.	,			1	Date of resignation.
State Wildin	<u> </u>		<u> </u>	<u> </u>	
Show any relevant current and previous directorships.					

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

Directors - continued	Carry Marsh Mars
Particulars.	Day Month Year
STEVEN	Date of any change.
COPE	
4 BRACKENFIELD DRIVE	
GILTBROOK NOTTINGHAM	
NG16 2US	
Date of Birth:- 21/06/60	
Nat:BRITISH	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any reservant earnest and provided an octoromps.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
CLIVE LEWIS	Date of any change.
DAVIES	
44 HILLAND RISE	
HEADLEY	
BORDON HAMPSHIRE GU35 8LZ	
Date of Birth:- 15/09/37	
Nat:BRITISH	
Occ: EXPORT DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ROGER	
FRANCOMBE	
ROCK WEIR NEW BATH ROAD MATLOCK BATH	
MATLOCK	
DERBYSHIRE DE4 3PX	
Date of Birth:- 17/10/47	
Nat:BRITISH Occ:ENGINEER	
OCC - BRGIRER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The same of the same of the provious and otto sinps.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
GUNTER PREDIGER KREMERBERGWEG 21 AHREMSBURG 22926 GERMANY	
Date of Birth:- 06/09/39 Nat:GERMAN Occ:COMPANY DIRECTOR	Day Morth Your
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  CHRISTOPHER RIDGARD 12004 E 85TH ST N OWASSO OKLAHOMA 74055 USA	Day Month Year  1009 Date of any change.  1009 PLACE TULSA OKHAHOMA 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.
Show any relevant current and previous directorships.	ADVANCED COMPOSITES GROUP LTD ADVANCED COMPOSITES GROUP IDC
Particulars.  ALAN LESLIE RUTHERFORD 46 CAPTAINS LANE BARTON UNDER NEEDWOOD STAFFORDSHIRE DE13 8EZ	Day Month Year
Date of Birth:- 09/11/53 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

		on shown needs amendment, ad the date of any change.	, give
Day	Month	Year	
,	1 1		

01623042	If the information shown needs amendment, give . details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
ALAN BRIAN MOORE	O 1 1 1 2 9 7 Date of any change.  ALAN BRIAN
ROWAN COTTAGE HACKNEY LANE BARLOW	Moore
SHEFFIELD S18 5TD	ROWAN COTTAGE, HARNEY LANE BARLOW DRONFIELD
<b>51</b> 0 31B	SIS 7 TD
Date of Birth:- 21/12/45 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	MILES CARTOR LTO, MICROPLANTS LTD, DERITHIRE EXTERPRISE BARO (INVESTMENTS) LTD ADVANCED COMPOSITES MASTER MATTERIALS LTO.
Particulars.	Day Month Year  Date of any change.
MARTYN THOMAS MURNEY	2 14 0 19 9 7 Date of any change.
INGLESIDE 16 PARK GROVE DERBY	59, CARSINGTON CRES
DERBYSHIRE DE22 1HD	0=32 2 Q W
Date of Birth:- 03/01/59	
Nat:BRITISH Occ:GRP IT MANAGER	Day Heath Vess
this person has ceased to be director, please tate when.	Day Month Year
show any relevant current and previous directorships.	
articulars.	Day Month Year  Date of any change.
A HIGH ADRIAN POTTS	Hugh
6 FALCONS RISE BELPER	
DERBYSHIRE DE56 OQN	
Date of Birth:- 30/01/61 Nat:BRITISH	
Occ: ENGINEER	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

01623042

**Directors - continued** 

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

Particulars.	Day Month Year
ROGER MARK	Date of any change.
SLOMAN 13 WOODSIDE MORLEY ILKESTON DERBYSHIRE DE7 6DG	
Date of Birth:- 27/08/47 Nat:BRITISH Occ:DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	AS PER ATTACHED LIST
Particulars.	Day Month Year  Date of any change.
ANDREW JOHN STREET 13 MAIN STREET MIDDLETON BY WIRKSWORTH MATLOCK DERBYSHIRE DE4 4LQ	
Date of Birth:- 12/01/56 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	AS PER ATTACHED MIST
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 7	

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued				
Enter details of all shares in issue at the date of this return.	Preference etc.)	a	(ie Number of shares issued multiplied by nominal value per share)  • P			
	GROWARY	2				
			***************************************			
	Totals	<u></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.  The last full members list was at 31/12/96	Please mark the appropriate box.  There were no changes in the period					
	_	on paper paper changes 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.						
	lan)	lon, n				
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed All		Secretary/Birector * *(delete as appropriate)			
l enclose the fee of £ 15. Cheques should be made payable to Companies House.	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 LID, COMPOSITES HOUSE, ADAMS  CHOSE, HEARDON GATE DODEST, HEARDON  D-2375 Postcode D=75 750					
PAGE 8	Telephone 61773 763 441 Ext 215					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 36:				
Company Number: 01623042		Particulars o	ount of Share	es	
Company Name: ADVANCED COMPOSITES LIMITED	stock held by existing members at date of this return.	ferred since last return, of the first i incorporation company, by (a) persons member (b) persons ceased to	the date of the or, in the case return, since the of the who are still s, and		
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks	
DOGRE MARK SLOMAN					
13 100002105					
Mov(,=Y					
TLKESTONO	-				
Delbys					
DE72 PDE					
				· · · · · · · · · · · · · · · · · · ·	
ADVANCED COMPOSITES GROUP LTD					
Composites House					
ADAMS CLOSE					
HEAMOR GATE 5NO EST					
Deesys					
0 = 75 7 5 W					
/					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01623042 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or ADVANCED COMPOSITES LIMITED amount of of the first return, since the stock held. Incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Transferred of Transfer Remarks held

1 1

# GN2/RMSDRLST/JAB/CH

# 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