

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A29 \*ABYBAAN1\* 597
COMPANIES HOUSE 18/04/2019

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/94 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

Da	ıy	Month		Year	
3	1	1,	2	9	4

### 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
4960 PLASTICS PRODUCTS

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

NW ZILLEX 8 010313

company type



Annual Return

of company	number (	01636831		N
company na ADVANCED	ame COMPOSITE	TECHNOLOGY	LIMITED	

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.

Year

Month

Day

	Month Y	ear		
			]	

01636831  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				
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 <b>must</b> be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
ALAN BRIAN				
MOORE				
ROWAN COTTAGE HACKNEY LANE				
BARLOW SHEFFIELD				
S18 5TD				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
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.	Day Month Year        Date of resignation.			
Other directorships.	TZIA CHYATTA POR ZA			
Dama 2				

01636831	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	dotano dona ino dato of any onango.		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
	•		
	***************************************		
	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships	•••••		
Other directorships.	•••••••••••••••••••••••••••••••••••••••		
	***************************************		
Particulars.	Day Month Year		
rai iloulais.	Date of any change.		
	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	***************************************		
	***************************************		
If this naves has seemed to be discount.	Day MonthYear		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.	Date of resignation.		
Other directorships.			
	Day Markh W.		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
	***************************************		
	***************************************		
	***************************************		
	Day Marth Va		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 3			
A CANA C			

01636831 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)	
	OPOIDARY	100	£100	
	Totals		<u> £106</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.	There were no	changes in the po	Please mark the appropriate box.	
The last full members list was at 31/12/93	A list of chan	ges is enclosed	not on on paper	
	A full list of members 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.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Moore	Secretary/ <del>Director</del> *	
I enclose the fee of £18.	Date 8-3	-95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
	This return	includes 2.	continuation sheets.	
		nsure that you ns on this pag	have completed ge.	
To tubom about Companies Union direct any approximate			4.0	
To whom should Companies House direct any enquiries about the information shown in this return?			-Tirchwod. <i>Afra ch</i> ekaaf <sub>t</sub> i	
	*	•	CES. Howse, Booms Successions.	
	Hevicial Gus		ander derrythire	
	**************	Postcoo	ge ΣΣ ΣΣ⊒ σ eb	
Printed on Recycled Paper	Telephone	01773.7634	fl Ext 312	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01636831 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or ADVANCED COMPOSITE TECHNOLOGY 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 return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ADVANCED COMPOSITE COMPONENTS LTD 99 COMPOSITES HOUSE ADAMS CLOSE HEAMOR GATE TOO, EST. HERDOR D=8B12HIN= OZT ZTED ROGER MARK SLOMAN 13 WOOD SIDE MORLEY ILKESTON D=RBYSHIRE D=75 6DE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01636831 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ADVANCED COMPOSITE TECHNOLOGY LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Name and address Remarks Transferred of Transfer held