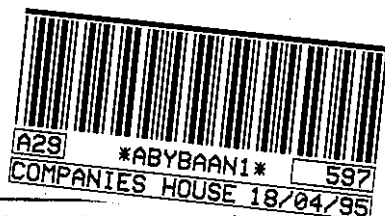




COMPANIES HOUSE

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



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

Day	Month	Year
31	12	94

**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.

Day	Month	Year

Day	Month	Year

**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.

363s

NW  
2144X 8  
010313

Annual Return

of company number 01636831

N

company name

ADVANCED COMPOSITE TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01636831

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

The register is kept at

REGISTERED OFFICE

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

**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  
Date of any change.

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.

ROGER MARK  
SLOMAN  
13 WOODSIDE  
MORLEY  
ILKESTON  
DERBYSHIRE DE7 6DG

Day Month Year  
Date of any change.

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.

AS PER ATTACHED LIST

**Directors - continued**

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01636831

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

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)

ORDINARY	100	£100
<b>Totals</b>	100	£100

**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 ☒

on paper not on  
paper paper

The last full members list was at 31/12/93

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

Signed Maene

Secretary/Director\*  
(delete as appropriate)

Date 8-3-95

This return includes 2 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 COMPOSITE  
TECHNOLOGY LTD, COMPOSITES HOUSE, ADAMS CROSS  
HEANOR GATE ROAD, HEANOR, DERBYSHIRE  
Postcode DE75 7SW

Telephone 01773 763441 Ext 215



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

2

**SCHEDULE TO FORM 363**[illegible]