



COMPANIES HOUSE

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



A38 *ADSVHARS* 160
COMPANIES HOUSE 22/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/94

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
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.

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.

now £360

363s

010547

Annual Return

of company number 01741770

D

company name

ADVANCED COMPOSITE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01741770

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.

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.

01741770

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	1000	£ 1000
Totals	1000	£ 1000

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

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 Moore

Secretary/Director *
(delete as appropriate)

Date 14.04.1995

This return includes 1 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?

COMPANY SECRETARY, ADVANCED COMPOSITE
DEVELOPMENTS LTD, COMPOSITES HOUSE, ADAMS CLOSE
HEANOR GATE INDUSTRIAL ESTATE, HEANOR
DERBYSHIRE Postcode DE 7 7SW



Printed on
Recycled Paper

Telephone 01 773 763441 Ext 215

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01741770 Company Name: ADVANCED COMPOSITE DEVELOPMENTS LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ROGER MARK SLOMAN	1			
13 WOODSIDE				
MORLEY				
ILKESTON				
DERBYSHIRE				
DE 7 6 DG				
DEREK BUTTERWORTH	-	(60)	22.12.94	
14 GRANTHAM CLOSE				
THE YALE				
GILTBROOK				
NOTTS				
ADVANCED COMPOSITES GROUP LTD	999	60	22.12.94	
COMPOSITES HOUSE				
ADAMS CLOSE				
HEANOR GATE INDUSTRIAL ESTATE				
HEANOR				
DERBYSHIRE				
DE 7 73W				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]