DORMANT COMPANIES - RETURN TO REGISTRAR

Advanced Composite Developments Limited

Registered number 01741770

| Balance Sheet | Year | Year |
|--|------------------|----------|
| | ended | ended |
| | 31 March | 31 March |
| | 2012 | 2011 |
| | £ | £ |
| Assets | 480,645 | 480,645 |
| Liabilities | - | - |
| | 480,645 | 480,645 |
| Represented by | | |
| Authorised share capital 20,000 shares of £1 Share capital issued and fully paid | | |
| Ordinary shares of £1 each | 1,000 | 1,000 |
| Profit and Loss Account | 479, 64 5 | 479,645 |
| | | |
| | 480,645 | 480,645 |

For the financial year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- Confirm that the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

Approved by the board of directors on 16 July 2012 and signed on their behalf by

SJ Bowers Herre J New

(DIRECTOR)

