

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A33 *AMOT4J33* 361

COMPANIES HOUSE 16/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
311	1 12	915	

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 75W

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.

ky 80x10

363s

Annual Return

of	company	number	01741770

D

company name

ADVANCED COMPOSITE DEVELOPMENTS 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.

Year

Month

Day N	Month Year	

01741770	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 must be notified on	Day Month Year
form 288.	Date of any change.
•	
ALAN BRIAN	
MOORE	***************************************
ROWAN COTTAGE HACKNEY LANE BARLOW	***************************************
SHEFFIELD	
S18 5TD	
,	
	· >
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Markh Van
form 288.	Day Month Year
101111 200.	Date of any change.
ROGER MARK	
SLOMAN	
13 WOODSIDE	
MORLEY	*
ILKESTON	
DERBYSHIRE DE7 6DG	
Date of Pinth 27/09/47	
Date of Birth:- 27/08/47 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	
Other directorships.	AS ROR ATTACHED MIST
Page 2	

01741770	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
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	•
·	
	Day Month Year .
Particulars.	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please	Day Month Year Date of regignation
state when.	Date of resignation.
Other directorships.	,
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	• • • • • • • • • • • • • • • • • • • •
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Other directorships.	
Page 3	

01741770 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)	
	CROINARY	1000	£1,000	
	Totals	1000	£1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	•	S	Please mark the	
A full list is required if one was not included with either of the last two returns.				
The last full members list was at 31/12/94				
	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, <i>mark this box</i> .				
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	Moone	Secretary/Director *	
I enclose the fee of £18.	•		*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date O1-05	z-9 <u>6</u>		
	This return in	ncludes (enter numb	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Company S	Faretary, Adv	ALLEYS COMPOSITE	
	parciolada	t.S. LT.Q,Çer	nroanes House	
	HOAMS CLOS	E. HEANOUR G	TE aux II	
	HEAVON'S DEV	Z <u>&YS</u> Postcodo		
Printed on Recycled Paper	Telephone o	773 763441	Ext 212	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESERT MEMBERS		Account of Charge			
Company Number: 01741770	<u></u>	Account of Shares Particulars of shares trans-		S	
Company Name:	Number of shares or	rerred since t last return, o	the date of the r, in the case		
ADVANCED COMPOSITE DEVELOPMENTS LIMITED	amount of	of the first return, since the			
	stock held by existing	company, by	•		
	members at	(a) persons			
	return.	members, and (b) persons who have ceased to be members.			
	Number				
Name and address	currently		Date of Registration	Remarks	
	held	Transferred	of Transfer	riomarko	
ROGER MARK SLOMANO					

13, Wood 510 E					
Moliey		,			
サスペントロン					
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DE7 606					
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ADVANCED COMPOSITES GRAVE LTD	वव व				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01741770 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ADVANCED COMPOSITE DEVELOPMENTS LIMITED stock held incorporation of the company, by by existing 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

SCHEDULE OF DIRECTORSHIP R M SLOMAN ESQ

Advanced Composite Components Limited

Advanced Composite Technology Limited

Advanced Composite Mouldings Limited

Advanced Composite Developments Limited

Advanced Composite Panels Limited

Advanced Composite Engineering Limited

Advanced Composite Materials Limited

Advanced Composites Limited

Advanced Composites Group Limited

Advanced Composites Group Inc

Advanced Composite LTM Limited