



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A04 *AF86HDHE* 309
COMPANIES HOUSE 01/02/99

of company number 01741770

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company name
ADVANCED COMPOSITE DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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	98

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
SINCLAIR CLOSE
HEANOR GATE INDUSTRIAL ESTATE
HEANOR DERBYSHIRE DE75 7SP

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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Register of members (See note 5)

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
form 288.

ALAN BRIAN
MOORE
ROWAN COTTAGE HACKNEY LANE
BARLOW
SHEFFIELD
~~S18 5TD~~

Day	Month	Year

 Date of any change.

S18 7TD

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.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

01741770

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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	1,000	£1,000
Totals	1,000	£1,000

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 31/12/97

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 **£15**.Cheques should be made payable to **Companies House**.**Signed**

Secretary/Director*

*(delete as appropriate)

Date 27.01.99

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 DEVELOPMENTS LTD, COMPOSITES
HSE, SINCLAIR CLOSE, HEANOR GATE, DUN
EST, HEANOR, DASH Postcode DE75 7SP.

Telephone 01773 763441 Ext 202

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01741770	Account of Shares			
Company Name: ADVANCED COMPOSITE DEVELOPMENTS LIMITED	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROGER MARK SLOMAN	1			
13, WOODSIDE				
MORLEY				
ILKESOM				
DERBY				
DET 6 DG				
ADVANCED COMPOSITES GROUP LTD	999			
COMPOSITES HOUSE				
SHOGALD CLOSE				
HEANOR GATE IND EST				
HEANOR				
DERBY				
DET 7 SP				

Continued overleaf

SCHEDULE OF DIRECTORSHIP

R M SLOMAN ESQ

Advanced Composite Components Ltd
Advanced Composite Technology Ltd
Advanced Composite Mouldings Ltd
Advanced Composite Developments Ltd
Advanced Composite Panels Ltd
Advanced Composite Engineering Ltd
Advanced Composite Materials Ltd
Advanced Composites Ltd
Advanced Composites Group Ltd
Advanced Composites Group Inc
Advanced Composite LTM Ltd
Advanced Composites Master Materials Ltd
Dalbury Investments Ltd