

#### HOUSE COMPANIES

# NW/GISOX10

# Annual Return

of company number

01993986

В

company name

ADVANCED COMPOSITE ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARD1

THE REGISTRAR OF COMPANIES

CF4 3



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	2 ا	7 إ 9

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
ı		·

Day	Day Month Y	

#### 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 7SW

## 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.

		]
		]

01993986 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	.S.18. 7TD
•	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288.	Day Month Year
ROGER MARK	
SLOMAN	***************************************
13 WOODSIDE MORLEY	
ILKESTON	
DERBYSHIRE DE7 6DG	***************************************
	***************************************
,	
Date of Birth:- 27/08/47	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	^-
Page 2	AS POR ATTACHED HIST
= <del></del>	

Page. 3

01993986 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Clowar	<u> </u>	<u> </u>		
	Totals		<u></u>		
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.	There were no	changes in the pe	Please mark the appropriate box.  Priod		
The last full members list was at 31/12/96	on paper paper  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	Signed A	Moore			
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 Abu	my 1998	Secretary/ <del>Director</del> * *(delete as appropriate)		
I enclose the fee of £15.		•			
Cheques should be made payable to Companies House.	This return includes 2 continuation sheets.  (enter number)				
o vompanies riouse.	Please ensure that you have completed all sections on this page.				
	THE COMP	ATERNEY YOLA	ey the Advanced		
To whom should Companies House direct any					
enquiries about the information shown in this return?>	COMPOSITES GROWN LTD, COMPOSTES HSE  ADAMS Chose, HEARDY FATE DOD EST				
	_	·	027 273 °C		
	nettooir' Di				

Telephone oct 75 76344. Ext 215

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: 01993986			shares trans-	-
Company Name:	Number of	• · · · · · · · · · · · · · · · · · · ·		
· -	shares or amount of		eturn, since the	
ADVANCED COMPOSITE ENGINEERING LIMITED	stock held	Incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
·	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	[	Date of	
	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	liansicired	of Transfer	
	ļ	<u> </u>		
		<b>!</b>		
ADVADORO COMPOSITE COMPODIDES LTD	1			./
·		!		
COMPOSITES HOUSE			i	
	· · · · · · · · · · · · · · · · · · ·			<del></del>
NO 001 4 4 4				
ADAMS ChOSE	<del> </del>	ļ <u>.</u>		
	:			
HEADON GATE DOD EST				
			i	
HEARTOR				
10 T 13 T T T T T T T T T T T T T T T T T				
0.0000		i		
DOERYS				
<u>037 7 500</u>				
0 0 0 00 000 81 0000	\ \	j		
POGGR MARK Shomano	·····	<u> </u>		
		•		
13 100002105		ļ		
		İ		
More Let Y		1		
		}		
TUK-STONO	•	}		
<del>45000000</del>				
D 0.014511 -				
D=6 B42K1&=				
		ŀ	j	
D=75 60G				
		l	]	
		1		
	1	l		
	<del> </del>	<del> </del>		
	l			
				<del></del>
	1			
	1			
		ł		
		<u> </u>		
	1			
	<del>                                     </del>			<u> </u>
		<b></b>		
·	]			
		<u> </u>		
	1	l		
	1			
	1	1		
	1	1		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01993986 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ADVANCED COMPOSITE ENGINEERING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

# GN2/RMSDRLST/JAB/CH

#### 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