



C O M P A N I E S   H O U S E

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



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
31	12	95

**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.

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.

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.

NW £180 x10  
012419

363s

# Annual Return

of company number 02264869

N

**company name**

ADVANCED COMPOSITES GROUP LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

02264869

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 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.

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**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM  
HUNT  
10 SKEGBY ROAD  
HUTHWAITE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE NG17 2PL

Day	Month	Year

Date of any change.


Date of Birth:- 20/02/51

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

**Directors - continued**

02264869

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

Particulars.

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

Date of Birth:- 21/12/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ADVANCED COMPOSITE MATERIALS LTD  
ADVANCED COMPOSITE INC

Particulars.

CHRISTOPHER  
RIDGARD  
13308 EAST 95TH PLACE NORTH  
OWASSO  
OKLAHOMA 74055  
USA

Date of Birth:- 03/08/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ADVANCED COMPOSITES INC

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

**Directors - continued**

02264869

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

Particulars.

ANDREW JOHN  
STREET  
2 CROSSGREEN COTTAGES  
FLINT LANE SOUTH DARLEY  
MATLOCK  
DERBYSHIRE DE4 2JU

Day Month Year

1	5	0	1	7	9	5
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Date of any change.

13, MAIN ST.  
MIDDLETON BY WILKS WORTH  
DERBY  
DE4 4HQ

Date of Birth:- 12/01/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02264869

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.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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.

Issued Share Capital (See note 8)

02264869

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	51316	£ 51316
PREFERENCE	1000,000	£1,000,000
Totals	1051316	£1051316

## 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

☒

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## 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

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date 1-2-96

This return includes (enter number) continuation sheets.

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  
COMPOSITES GROUP LTD, COMPOSITES HSE  
ADAMS CLOSE, HEANOR GATE INDUSTRIAL  
HEANOR, DORRY. Postcode DE75 7SL

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02264869		Account of Shares			
Company Name: ADVANCED COMPOSITES GROUP 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 SHOMAN		51316	25000	04-05-95	ORDINARY SHARES
13, WOODSIDE					
MORLEY					
ILKESTON					
DERBYSHIRE					
DE75 6DG					
DERBYSHIRE COUNTY COUNCIL		650,000			PREFERENCE SHARES
PO BOX 9					
COUNTY OFFICES					
MATLOCK					
DERBYSHIRE					
DE4 3AH					
DERBYSHIRE ENTERPRISE BOARD		350,000			PREFERENCE SHARES
(INVESTMENTS) LTD					
95, SHEFFIELD ROAD					
CHESTERFIELD					
S41 7JH					
EXORS OF B.D. SHOMAN DEC'D		—	(25000)	04.05.95	ORDINARY SHARES
13, WOODSIDE					
MORLEY					
ILKESTON					
DERBYSHIRE					
DE7 6DG					

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



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

ref c:/erika/scheddir

15/2/96

**DIRECTORSHIPS FOR MR A J STREET**

Peter Geeson  
Cobb Slater  
Bespoke Furniture  
DEB Fund Managers