



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKTTF29T**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **ADVANCED COMPOSITES MASTER MATERIALS LIMITED**

*Company Number:* **03231079**

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### *Company Details*

*Period Ending:* **30/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O TRELLEBORG CRP  
LTD, STANLEY WAY,  
STANLEY INDUSTRIAL  
ESTATE  
SKELMERSDALE  
LANCASHIRE  
WN8 8EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN RICHARD BROOKS**

*Address:* **34 CONISTON WAY  
CROSTON  
LEYLAND  
UNITED KINGDOM  
PR26 9SD**

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*Director 1 :*

*Name:* **ALAN MICHAEL BURGESS**

*Address:* **12 ELTON AVENUE  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
L23 8UN**

*Date of Birth:*

**27/01/1959**

*Nationality:*

**British**

*Occupation:*

**CHEMIST**

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*Director 2 :*

*Name:* **JONATHAN PETER MABBITT**

*Address:* **SUNSET NETHER LANE  
HAZELWOOD  
DERBYSHIRE  
DE56 4AP**

*Date of Birth:*

**23/10/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: ANDREW BRIAN MOSS

Address: SADDLEBOW COTTAGE SADDLEBOW  
LANE  
CLAVERDON  
WARWICKSHIRE  
CV35 8PQ

Date of Birth:

20/08/1956

Nationality:

British

Occupation:

CHIEF EXECUTIVE

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 30/07/2008**

Name:

**BROOMCO 3054 LTD**

Address:

**STANLEY WAY SKELMERSDALE LANCS  
WN8 8EA**

*Shareholding 2:*

**500 ORDINARY Shares held as at 30/07/2008**

*Name:* **ADVANCED COMPOSITES GROUP LTD**  
*Address:* **COMPOSITES HOUSE SINCLAIR CLOSE HEANOR INDUSTRIAL  
ESTATE  
HEANOR  
DERBYSHIRE  
DE75 7SP**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2008**

*Authenticated:* **Yes (E/W)**