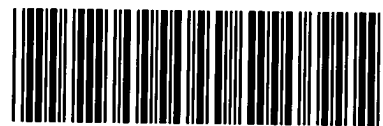


**Company Registration No: 06158460**

**Advanced Composites Group Investments Limited**  
**Financial Statements**  
**For The Year Ended**  
**31<sup>st</sup> December 2023**

THURSDAY



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COMPANIES HOUSE

Company Registration No: 06158460

**Advanced Composites Group Investments Limited**

(the "Company")

**The Directors Report**

**For The Year Ended 31<sup>st</sup> December 2023**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2023.

**Activities**

The Company has been dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2023. It is anticipated that the Company will remain dormant for the foreseeable future until its eventual dissolution.

**Directors**

The directors of the Company during the year ended 31 December 2023 and their interests in shares in the Company were:


|   | Ordinary Shares of \$1 each |
|---|-----------------------------|
| Mark Dain                                 | 0                           |
| Anne-Marie O'Meara (resigned 1 July 2023) | 0                           |
| Benjamin Moore (appointed 1 July 2023)    | 0                           |

**Auditors**

In accordance with s.480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 05 March 2024

BY ORDER OF THE BOARD

  
.....  
Mark Dain  
Director

**Advanced Composites Group Investments Limited**

**Balance Sheet**

**31 December 2023**

|  | 2023   | 2022   |
|--|--------|--------|
|  | \$000  | \$000  |
| <b>Current Assets/Liabilities</b>                  |        |        |
| Debtors – amounts falling within one year          | 29,195 | 29,195 |
|  | <hr/>  | <hr/>  |
| <b>Net Assets</b>                                  | 29,195 | 29,195 |
|  | <hr/>  | <hr/>  |
| <b>Capital and Reserves</b>                        |        |        |
| Share Capital                                      |        |        |
| Issued – 1 ordinary shares of \$1 each, fully paid | 2      | 2      |
| Share Premium Account                              | 29,074 | 29,074 |
| Profit and Loss Account                            | 119    | 119    |
|  | <hr/>  | <hr/>  |
| <b>Shareholders Deficit</b>                        | 29,195 | 29,195 |
|  | <hr/>  | <hr/>  |

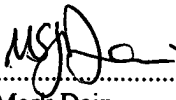
For the year ended 31 December 2023 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members do not require the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The balance sheet was approved by the directors on 05 March 2024 and signed on their behalf by:

  
.....  
Name: Mark Dain  
Director