



CRFA 0004

This form should be completed in black.

371 (a)

Annual Return

Company Number

Company Name

CN NI066706

Composite Dynamics (Belfast) Limited

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

	Day	Month	Year
DA	19	10	2008
Show Date			

DB	19	10	2009
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Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO 25-27 Glen Airley Industrial Estate

Killaughey Road

Post town Donaghadee

County/Region Co Down

Postcode BT21 0LY

Principal business activities

Show trade classification code number(s) for principal activity or activities.

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

PA 4960

manufacture of glass reinforced plastic

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

12 FEB 2009

POST RECEIVED
COMPANIES REGISTRY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40.....

Private unlimited company with share capital

Private unlimited company without share capital.....

T1	
T2	<input checked="" type="checkbox"/>
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 296.

CS	Mr.	
John		
Wright		
AD	Whitestones	
Manor Road, Penn		
Post town		
County/Region	Bucks.	
Postcode	HP10 8HY	Country

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD Mr.

Philip

Powell

AD Hadleigh

Crowbrook Road

Post town Monks Risborough

County/Region Buckinghamshire

Postcode HP27 9LP

Country England

DO 03 11 1966

Nationality **NA** British

OC Company Director

OD X

PRU

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD Mr.

Peter Timothy

Spence

AD 8 Oakland Avenue

Post town Belfast

County/Region

Postcode BT4 3BX

Country

DO 25 08 1960

Nationality **NA** British

OC Company Director

OD X

Peter Timothy Spence

* Voluntary details

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD Mr.

John

Wright

AD Whitestones

Manor Road, Penn

Post town

County/Region Bucks.

HP10 8HY

Postcode

Country

DO 08 02 1958

Nationality **NA** British

OC Company Director

OD 

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

* Voluntary details

Other relevant directorships

Company Number NI066706

Company Name Composite Dynamics (Belfast) Limited

Directors Name PETER TIMOTHY SPENCE

Other directorships
COMPOSITE DYNAMICS LTD.
COMPOSITE DYNAMIC EUROPE LTD.
STRANGLFORD TOURS LTD.

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord £1	60,000	£ 60,000.00
	Total	£ 60,000.00

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper ☐ not on paper ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ☐

(Private companies only)

<p>If an election is in force at the date of this return to dispense with annual general meetings, <i>mark this box.</i></p>	<input type="checkbox"/>
<p>If an election is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box.</i></p>	<input type="checkbox"/>

I certify that the information given in this return is true to the best of my knowledge and belief.

Make cheques payable to the
Department of Economic Development.

Signed T. W. W. Secretary/Director
Date 9/02/2009 (*Delete as appropriate)
This return includes 1 continuation sheets.
(enter number)

Charterhouse Accountants LLP	
88/98 College Road, Harrow, Middx.	
	HA1 1RA
Postcode	
Telephone	Extension

Waterfront Plaza
8 Laganbank Road, Belfast BT1 3BS.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI066706	Account of Shares			
Company Name: Composite Dynamics (Belfast) 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.		Remarks
Name and Address		Number	Date of Registration of Transfer	
Nicholas Andrews	Ord £1 3,000			
Paul Marcus Andrews	Ord £1 15,000			
David Edward Best	Ord £1 3,000			
Nigel Patrick McClune	Ord £1 3,000			
Philip Powell	Ord £1 15,000			
Laurence Martin Collingwood White	Ord £1 6,000			
John Wright	Ord £1 15,000			