

of company number

03563943

В

company name

ROLSTON AUTOTECHNIC COMPOSITES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 29/04/99 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	
1 4	0 15	919	

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.

CLAREMONT HOUSE 1 MARKET SQUARE BICESTER OXFORDSHIRE OX6 7AA

Principal business activities (See note 4)

Please enter trade classification(s).

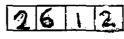
If the code cannot be determined from the notes, give a brief description of principal activity.

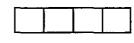
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

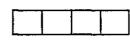
Day	Month	Year
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Day	Month	Year

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If the information shown needs amendment, give 03563943 details below and, for secretary and director Register of members (See note 5) 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. FIONA MARGARET WALTON KIOLOA ALCHESTER ROAD CHESTERTON BICESTER OXFORDSHIRE OX6 8UN Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. DAVID ALFRED KIRBY BUTTERCUP COTTAGE BLACK BULL LANE FENCOTT OXFORD OXFORDSHIRE OX5 2RD Date of Birth:- 07/06/60 Nat:BRITISH Occ:LAMINATOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

03563943 . • •	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
FIONA MARGARET	Date of any change.			
WALTON				
KIOLOA ALCHESTER ROAD CHESTERTON				
BICESTER				
OXFORDSHIRE OX6 8UN				
Date of Birth:- 14/12/64				
Nat:BRITISH				
Occ : ACCOUNTANT	B. 44 .41 M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Markh Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrent and provious directorships				
Show any relevant current and previous directorships.				
				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			

03563943 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	1,000	32
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed 🚺
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	ulli	Secretary Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/7/	99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CERTIFIE CLAREMO	R PAYNE & HAD ACCOUNTANTS ONT HOUSE TOUGHER, OXON, OXE 7A	A

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Charge				
Company Number: 03563943	Account of Shares Particulars of shares trans-			s
Company Name:	Number of shares or		the date of the	
ROLSTON AUTOTECHNIC COMPOSITES LIMITED	amount of	of the first r	eturn,since the	
None of the second seco	stock held by existing	company, by		
	members at date of this		who are still s. and	
	return.	(b) persons		
	Number	- Ceased i	 	
Name and address	currently	Number	Date of Registration	Remarks
iyanie aliu addiess	held	Transferred	of Transfer	nemarks
	 			
DAVID ALFRED KIRBY	1		10.6.98	
BUTTERCUP COTTAGE	İ		!	
BLACKBULL LANG				**************************************
			 	
FENCOT				
oxford ox5 zrd	<u> </u>			
FIONA MARGARET WALTON	1		10.6.98	
KIOLOA				
AICHESTER ROAD				
CHESTOCION				<u> </u>
BICESTOL				
0x0H 0x6 8UN				
			<u> </u>	
				
				
] 	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDINE TO FORM 363 Account of Shares Company Number: 03563943 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ROLSTON AUTOTECHNIC COMPOSITES LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still members - date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held