



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 20/07/99
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
02	08	99

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.

M 15
224387

363s

Annual Return

of company number 03233405

T

company name
HEXCEL COMPOSITES PENSION TRUSTEES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

DUXFORD
CAMBRIDGESHIRE
CB2 4QD

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Principal business activities (See note 4)

Trade classification is
6602 PENSION FUNDING

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

03233405

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

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

JOHN STEPHEN
DIBNAH
11 CABBAGE MOOR
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5NB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....

Directors (See note 7)

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

RAYMOND
BAXTER
5 JAMES CARLTON CLOSE
MILTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 6BE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

Date of Birth:- 23/05/65
Nat:BRITISH
Occ:LABORATORY TECHNICIAN

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....
.....
.....

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

JOHN STEPHEN
DIBNAH
11 CABBAGE MOOR
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5NB

Day Month Year

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Date of any change.

Date of Birth:- 11/10/42
Nat:BRITISH
Occ:HEAD OF HUMAN RESOURCES

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.

WILLIAM
HUNT
LYNWOOD TROUTHALL LANE
PLUMLEY
KNUTSFORD
CHESHIRE WA16 9RZ

Day Month Year

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Date of any change.

Date of Birth:- 30/01/43
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

SABINE
PRESTON
3 THE BIRCHES
EAST HORSLEY
LEATHERHEAD
SURREY KT24 6QY

Day Month Year

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Date of any change.

Date of Birth:- 14/11/43
Nat:BRITISH
Occ:EXECUTIVE

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.

03233405

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

Directors - continued

Particulars.

DONALD CHARLES
SELL
24 BEECHWOOD AVENUE
MELBOURNE
ROYSTON
HERTFORDSHIRE SG8 6BE

Date of Birth:- 27/06/50
Nat:BRITISH
Occ:SUPERVISOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER THOMAS ANTHONY
YOUNG
6 FIELD END
BALSHAM
CAMBRIDGE
CB1 6EL

Date of Birth:- 12/08/52
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03233405

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	2	£2-00
Totals	2	£2-00

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 02/08/97

	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 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

J. S. Dignum
Secretary/Director *
(delete as appropriate)

Date

2nd August

This return includes continuation sheets.

(enter number)
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?

J. S. Dignum
Hexcel Composites Ltd
Duxford Cambridge
Postcode CB2 4 QD

Telephone 01223 838210 Ext

PD

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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 state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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 state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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 state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.