



Companies House

for the record

Company Name

ABRICHEM COMPOSITE LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4943668

Information extracted from  
Companies House records on  
1st October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



A65  
COMPANIES HOUSE

367  
28/10/2005

## Section 1: Company details

HCU  
COMPANIES HOUSE

08/10/05

Ref: 4943668/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 20 Heath Farm Est Iron Mould Lane Brislington Bristol Avon BS4 4FZ	Address _____ _____ _____ UK Postcode _____																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2954</td> <td><del>Mfr for textile, apparel &amp; leather</del></td> </tr> <tr> <td>6323</td> <td><del>Other supporting air transport</del></td> </tr> </tbody> </table>	SIC Code	Description	2954	<del>Mfr for textile, apparel &amp; leather</del>	6323	<del>Other supporting air transport</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>COMPOSITE</td> </tr> <tr> <td>_____</td> <td>MOULDINGS MANU.</td> </tr> <tr> <td>_____</td> <td>IE. RACING YACHT,</td> </tr> <tr> <td>_____</td> <td>CARBODY MOULDINGS</td> </tr> <tr> <td>_____</td> <td>GLASS FIBRE MOULDERS</td> </tr> </tbody> </table>	SIC CODE	Description	_____	COMPOSITE	_____	MOULDINGS MANU.	_____	IE. RACING YACHT,	_____	CARBODY MOULDINGS	_____	GLASS FIBRE MOULDERS
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.      Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> James Trevor SHORT  <b>Address</b> <del>38 Westwells</del> <del>Neston</del> <del>Corsham</del> <del>Wiltshire</del> <del>SN13 9RQ</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 7 SHADEBROOK COURT ENGLISHCOMBE LANE BATH <b>UK Postcode</b> BA2 2EP <b>Date of change</b> 15/11/2004 <b>Date James Trevor SHORT</b> ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.      Particulars of a new Director must be notified on form 288a.	<b>Name</b> Andy NEEDHAM  <b>Address</b> 8 New Walls Totterdown Bristol BS4 3TA   <b>Date of birth</b> 09/02/1962  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date Andy NEEDHAM</b> ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Helen RICKETTS  <b>Address</b> 8 New Walls Totterdown Bristol BS4 3TA  <b>Date of birth</b> 12/07/1970  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Helen RICKETTS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> James Trevor SHORT  <b>Address</b> <del>38 Westwells</del> <del>Neston</del> <del>Corsham</del> <del>Wiltshire</del> <del>SN13 9RQ</del>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>7 SLADEBROOK COURT</u> <u>ENGLISH COMBE LAVE</u> <u>BATH</u>  <b>UK Postcode</b> <u>BA2 2EP</u> <b>Date of birth</b> <u>15/11/2004</u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>15/11/2004</u> <b>Date</b> James Trevor SHORT ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 99  <b>Aggregate Nominal Value of issued shares</b> £99.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 99  <b>Total Nominal value of shares issued</b> £99.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Andy NEEDHAM  <b>Address</b> 8 New Walls Totterdown Bristol BS4 3TA  <b>Shares held</b> Class Ordinary A	Number 33	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	      	<b>Shares transferred by</b> Andy NEEDHAM  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Helen RICKETTS  <b>Address</b> 8 New Walls Totterdown Bristol BS4 3TA  <b>Shares held</b> Class Ordinary A	Number 33	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	      	<b>Shares transferred by</b> Helen RICKETTS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Jim SHORT  <b>Address</b> <del>38 Westwells</del> <del>Neston</del> <del>Corsham</del> <del>Wiltshire</del> <del>SN13 9RQ</del>	Number 33	<b>Name</b>  <b>Address</b> 7 SLADEBROOK COURT ENGLISHLOMBE LAKE BATH <b>UK Postcode</b> BAZ 2EP <b>Shares held</b> Class  Number  	      	<b>Shares transferred by</b> Jim SHORT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

25, 10, 2005

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
24/10/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th October 2006**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_