

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

363a

00100/30

Company Number		04283156				
Company Name in full		ACCENT COMMUNICATIONS LIMITED				
Date of this return The information in this return is made up to		Day Month Year 2 4 10 9 12 0 0 9				
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 House will then send a form at the appropriate time.		Day Month Year				
Registered Office Show here the address at the date of this return.		WELLINGTON HOUSE EAST ROAD				
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	CAMBRIDGE CAMBRIDGESHIRE				
Principal business	activities					
Show trade classification code number(s) for the principal activity or activities.		7414				
If the code number cannot be determined, give a brief description of principal activity. A41 *A3LXDFBY* A41 27/11/2009 COMPANIES HOUSE A71 21/10/2009 (3)						
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh				

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of mem		
	nbers is not kept at the $$ $$	
registered office, stat	te here where it is kept.	
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	Post town	
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	County / Region	UK Postcode
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or a duplicate of any	of debenture holders, y such register or part tept at the registered ere it is kept.	
	Post town	
		AUC Double de
	County / Region	UK Postcode
Company type		
-		
Public limited company	1	
Private company limite	id hy charac	
, ,	•	<u></u>
	d by guarantee without	
share capital	d b., abaasa a,,aaaa ,,aadaa	Please tick the appropriate box
section 30	d by shares exempt under	
	d by guarantee exempt	
under section 30		
Private unlimited comp	nany with share canital	
i nvate animined comp	arry war share capital	
Private unlimited comp	any without share capital	
Company Secre	etary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	M + Obda / Tible	MDO
this area to provide details of joint	Name * Style / Title	MRS
secretaries).	Forename(s)	JUTTA
	_	
^{††} Tick this box if the	Surname	HASSELMANN
address shown is a service address for	Address #	Apartado de Correos 85
the beneficiary of a	Audicos ··	
Confidentiality Order granted under section		
723B of the		
Companies Act 1985 otherwise, give your	Post town	Mont Roig del Camp
usual residential		
address. In the case of a corporation or	County / Region	Tarragona UK Postcode
Scottish firm, give the	Country	Spain
registered or principal office address.	Oddiniy	
If a partnership give the names and addresses of	f	
the partners or the name		
of the partnership and office address.		

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
	Name * Style / Title	,MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year		
	Date of birth			
	Forename(s)	CAY		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	HASSELMANN		
	Address "	11 PHELPS ROAD		
723B of the Companies Act 1985		1		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	BLETCHLEY		
	County / Region	BUCKINGHAMSHIRE UK Postcode M K 2 1 3 F D		
office address.	Country	UK Nationality GERMAN		
	Business occupation	IT CONSULTANT		
* Voluntary details.				
	Name * Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	rume on the contract of the co	Day Month Year		
	Date of birth	<u>/</u>		
	Forename(s)			
	Surname			
	Address ^{††}			
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

Issued share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	100	1002 BOROW		
		1	1		
	L				
	Totals				
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
returns.		on pa	per in another format		
	A list of changes is encl	osed			
	A full list of shareholders	s is enclosed			
	-	•			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	Cay Nas	pelman	Date 24/09/2009		
† Please delete as appropriate.	† a directo /secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return include	(enter number)	continuation sheets.		
You do not have to give any contact information in the box opposite 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		Tel 1			
public record.	DX number	DX exchange			