

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

D492 5834

Company name in full

ACCELERATE SPORT & MUSIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year
02/10/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

90 ESSENTIALLY, 14TH FLOOR

89 ALBERT EMBANKMENT

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

SE1 7TP

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L

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 section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

MR

Forename(s)

TIMOTHY EDWARD

Surname

BERG

Address ††

13 BARNARD HILL

Post town

LONDON

County/Region

UK Postcode

N11 0L 12 14 B

Country

ENGLAND

†† Tick the 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.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 1 7 10 5 11 9 6 5
Day Month Year

Forename(s) GARY MARK

Surname GRANT

Address ☐ 11 AVAION ROAD
NEWLANDS

Post town CAPE TOWN 7700

County/Region

UK Postcode

Country SOUTH AFRICA

Nationality SOUTH AFRICA

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 3 10 11 12 11 9 7 0
Day Month Year

Forename(s) BART

Surname CAMABELL

Address ☐ 19 TREGARON ROAD

Post town LONDON

County/Region

UK Postcode S W 1 1 1 5 T A D

Country ENGLAND

Nationality NEW ZEALAND

Business occupation DIRECTOR

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 09/10/1975
Day Month Year

Forename(s) CHARLES HENRY

Surname McEWEN

Address ☐ 17 GOODMAN CRESCENT

Post town LONDON

County/Region

UK Postcode SW2L 4NR

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 09/10/1969
Day Month Year

Forename(s) SONGEZO LUBARALO

Surname NAMO

Address ☐ 19 ST THOMAS ROAD
CLAREMONT

Post town CAPETOWN 7708

County/Region WESTERN - CAPE

UK Postcode LL L L L L L L

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 22 11 19 60
Day Month Year

Forename(s) DWIGHT PATRICK

Surname MCINTY

Address ☐ 94 PEPPYS ROAD
TELEGRAPH ROAD

Post town LONDON

County/Region

UK Postcode SE1 4 5L 1D

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 05 10 19 60
Day Month Year

Forename(s) MICHAEL ADRIAN

Surname OBERHOLZER

Address ☐ 15 Moss STREET
NEWCASTLE

Post town CAPE TOWN 7700

County/Region SOUTH AFRICA

UK Postcode L L L L L L L

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation DIRECTOR

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year
Date of birth | 10 12 1978

Forename(s) | DAVID PAUL CHARLES

Surname | THOMPSON

Address †† | 14A ECKSTEIN ROAD

☐ Tick the 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.

Post town | LONDON

County/Region | _____

UK Postcode | SW11 1QF

Country | ENGLAND

Nationality | BRITISH

Business occupation | DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | _____

Day Month Year
Date of birth |

Forename(s) | _____

Surname | _____

Address †† | _____

☐ Tick the 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.

Post town | _____

County/Region | _____

UK Postcode |

Country | _____

Nationality | _____

Business occupation | _____

Issue 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	1000	1000
Totals	1000	1000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

T. Beep

Date

30/4/09

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

(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 public record.

DX number

DX exchange