

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

D492 5834

ACCELERATE SPORT + MUSIC LIMITED

Date of this return

The information in this return is made up to

Day Month

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.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ALBERT EMBANKONENT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



A50

02/05/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland 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 _	
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	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt un section 30 Private company limited by guarantee exemp under section 30	
Private unlimited company with share capital	
Private unlimited company without share capi	tal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
details of joint secretaries). Forename(s)	TIMOTHY EDWARD
†† Tick the box if the Surname	BERG
service address for the beneficiary of a Address ††	13 BARNARD HILL
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	Louson
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	NUOL ZHB
If a partnership, give the names and addresses of Country	ENGLAND
the partners or the name of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Titl	e MR
Scottish firm, the name is the corporate or firm name	Date of birt	Day Month Year
	Forename(s	ILGARY MARK
†† 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	Surnam	e CRANT
	e Address †	t II AVACON ROAD
		Naucanos
	s Post tow	CAPETOWN 7700
residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the registers or principal office		
address.	Countr	L Sover AFRICA
	Nationalit	1 SOUTH AFRICA
	Business occupation	Dereson
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birtle Forename(s	Day Month Year JOIL 211970 BART CAMPBELL
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 30,121211970 BART CAMABELL 19 TREGARION ROAD LONDON
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birtle Forename(s Surname Address †	Day Month Year JOIL 211970 BART CAMPSELL 19 TREGARION ROAD LONDON
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Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a		
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Scottish firm, the name is the			Day Month Year		
corporate or firm name		Date of birth			
		Forename(s)			
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	McEwen		
	e	Address ††	17 GOODHAN CRESCENT		
Confidentiality Order granted under section	, L	J			
723B of the Companie Act 1985. Otherwise, give your usual	\$	Post town	Longod		
residential address. In the case of a	C	ounty/Region			
corporation or Scottish firm, give the registered or principal office	_	UK Postcode	Swz 4 m R		
address.		Country	Englans		
		Nationality	BRITISH		
	Busines	s occupation	DIRECTOR		
		•			
Directors Please list the directors * Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a		
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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 Name *Style/Title		cal order	Details of new directors must be notified on form 288a		
		*Style/Title	- L M R		
Scottish firm, the name is the			Day Month Year		
corporate or firm name		Date of birth	LZ 127L1 P/L1 9 16 10		
†† Tick the box if the address shown is a service address for the		Forename(s)	Dwight PATRICK		
		Surname	MICGUTY		
	e	Address ††	94 PERYS ROAD		
beneficiary of a Confidentiality Order granted under section	, []		TELEGRAPH ROAD		
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residential address. In the case of a	Co	unty/Region			
corporation or Scottis firm, give the registere or principal office		JK Postcode	SELIK ISID		
address.		Country	Engeans		
		Nationality	BRITISH		
	Business	occupation	DIRECTOR		
Directors Please list the directors Voluntary details	in alphabetic	cal order	Details of new directors must be notified on form 288a		
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• Directors Please list the directors in alphabetical order • Voluntary details		Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name *Style/Title	MR			
Scottish firm, the name is the corporate or firm		Day Month Year			
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corporation or Scottish firm, give the registered or principal office address.		Swll Llaf			
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Business occupation		DIRECTOR			
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a			
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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)		
	L ORDINALY		<u>1000</u>		
	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 co public company at any time d this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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.				
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	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.				
returns.	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, ple	ease		
	→ For traded public comp Schedule B		•		
	There were no shareholder cl	nanges in this period			
Certificate	I certify that the information gi knowledge and belief	iven in this return is true	to the best of my		
Signed	1.1Sept		Date 30/4/09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	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 L	Page 4		

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