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BT1 3



Tel:

0845 604 88 88 028 9090 5291

Fax:

Email: info.companiesregistry@detini.gov.uk

Web:

www.companiesregistry.detini.gov.uk



Company Number:

NI040430

Company Name:

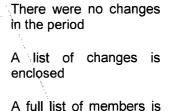
ACCELERATION PROPERTIES LIMITED

Company Type:

0 - NI PR LTD SH

Date:

02/03/2007



DAY

DAY

MONTH

MONTH YEAR

enclosed

371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

19 JUL 2007

POST RECEIVED

COMPANIES REGISTRY

Please mark

appropriate box

YEAR

The information printed below is taken from Companies Registry records as at the date shown tf this information requires amendment use the spaces provided. Please read the notes for guidance before



The information in this return should be made up to a date not later than

22/03/2007

DATE OF NEXT RETURN

completing the return.

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3) This is the address registered by Companies Registry

86 BLACKISLAND ROAD ANNAGHMORE DUNGANNON eo tyròne **B71 6NL**

54 Brocksdood Road
Anaghmac.
Poetadonn.
(O Armagh
B7621LY



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Anneghm	M)				
Poetadom						
(O Acm	agf	<u> </u>				
B7621	<u>_</u> _)				

PRINCIPAL BUSINESS ACTIVITIES (See Note 4) 9500-HOLDING COMPANY LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland

If the

information

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

shown needs

Particulars of a new director or secretary **must** be notified on form 296 (See Note 7)

Company Secretary MISS PRISCILLA MCFARLAND 24 MAHON AVENUE PORTADOWN BT62 3JE	Hs Prisaua McFarland 47 Dannapil Road Dungannon Co Tuesne BTZIKH:			
If this person has especial to be a governory/	CO Tyeone BT716HZ			
If this person has ceased to be a secretary/ director, please state when.				
Particulars of a new director or secretary must be notified on form 296 (See Note 7)				
Director MR CLIVE JAMES RICHARDSON BLACKISLAND ROAD ANNAGHMORE PORTADOWN				
DATE OF BIRTH: 08/03/1968 NATIONALITY: BRITISH OCCUPATION: DIRECTOR				
If this person has ceased to be a secretary/ director, please state when.				
Show any relevant current and previous directorships.				

SHARE CAPITAL (See N Enter details of all shares	Note 8) s in issue at the date of thi	s return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	100,000.00 1.00				
(The above details are t	those currently held on o	our records)			
			TOTALS		
	and additional sheets whe equired if one was not inc				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.		s return to disp	ense with annua	l general meetin	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	s return to disp	ense with laying	accounts in gene	eral
CERTIFICATE			- The Agency - American		
I certify that the informati true to the best of my known					
,		SIGNED	5	Lad	ad
		DATE	913	Jecit	etary/Director e as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuatio			
To whom should Companies Registry direct any enquiries about the information shown in this return?			Acce	ecenace	Reportion Ltra
			Tel QXX	7333716	ixt

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI040430

COMPANY NAME: ACCELERATION PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, but who are still	y (a) persons I members (b) b have ceased ers	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
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		<u> </u>		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	<u> </u>			
	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Date of registration Number of transfer	Remarks	