



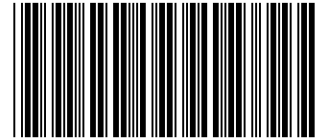
Companies House
— for the record —

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Annual Return

Company Name: **EXCELERATE RESOURCES LIMITED**

Company Number: **05117318**



Received for filing in Electronic Format on the: **22/06/2005**

XGZ216CX

Company Details

Period Ending: **04/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

7450

LABOUR RECRUITMENT

*Registered Office:
Address:*

**CARTWRIGHT HOUSE,
TOTTLE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1RT**

*Register of
Members Address:*

**CARTWRIGHT HOUSE
TOTTLE ROAD
NOTTINGHAM
UNITED KINGDOM
NG2 1RT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID RANDON KELHAM**

Address: **2 EMSCOTE ROAD
WARWICK
WARWICKSHIRE CV34 4PP**

Director 1:

Name: **DAVID RANDON KELHAM** *Address:* **2 EMSCOTE ROAD**
Date of Birth: **02/08/1961** **WARWICK**
Nationality: **BRITISH** **WARWICKSHIRE CV34 4PP**
Occupation: **RESOURCING &**
RETENTION PROFESS

Director 2:

Name: **ANTHONY RICHARD MILLS** *Address:* **15 SUNNINGDALE DRIVE**
Date of Birth: **25/11/1957** **WOODBOROUGH**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **MANAGEMENT** **NOTTINGHAMSHIRE NG14 6EQ**
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2005

Name: **ANTHONY RICHARD MILLS**
Address: **15 SUNNINGDALE DRIVE**
WOODBOROUGH
NOTTINGHAM
UNITED KINGDOM NG14 6EQ

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2005

Name: **TIMOTHY STEWART RICHMOND**

Address: **THE OLD VICARAGE
SOUTHWELL ROAD
KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM NG22 8NF**

Shareholding 3:

1 ORDINARY Shares held as at 04/05/2005

Name: **DAVID TURNER**

Address: **15 CAMBOURNE ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM LE10 2BG**

Shareholding 4:

1 ORDINARY Shares held as at 04/05/2005

Name: **JOHN WEBSTER**

Address: **THE OLD BARN
CHAPEL LANE
COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE12 6UY**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : ANTHONY RICHARD MILLS with 1 ORDINARY on
04/05/2004**

**NEW SHAREHOLDER : TIMOTHY STEWART RICHMOND with 1 ORDINARY on
04/05/2004**

NEW SHAREHOLDER : DAVID TURNER with 1 ORDINARY on 04/05/2004

NEW SHAREHOLDER : JOHN WEBSTER with 1 ORDINARY on 04/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**