



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **ACCELERATING GROWTH FUND LTD**

Company Number: **04698093**

Date of this return: **14/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD ACADEMY
21 HORSEFAIR
BANBURY
OXFORDSHIRE
OX16 0AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HUGH CHARLES**

Surname: **ETHERIDGE**

Former names:

Service Address: **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GORDON**

Surname: **CREED**

Former names:

Service Address: **2 THE CUTTINGS
BANBURY ROAD
BICESTER
OXON
OX26 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-01-14**

Nationality: **CANADIAN/BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HUGH CHARLES**
Surname: **ETHERIDGE**
Former names:
Service Address: **5 SPRINGFIELD PLACE**
 BATH
 AVON
 BA1 5RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1950-07-11** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **DR ELIZABETH**
Surname: **GOODWIN**
Former names:
Service Address: **47 ST. AMAND DRIVE**
 ABINGDON
 OXFORDSHIRE
 UNITED KINGDOM
 OX14 5RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-06-06** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **DR MARCUS PAUL**
Surname: **GOVER**
Former names:
Service Address: **80 LYDALLS ROAD
DIDCOT
OXFORDSHIRE
OX11 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-03-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **STONE**
Former names:
Service Address: **68 ENNERDALE ROAD
KEW GARDENS
RICHMOND
SURREY
TW9 2DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1946-06-24** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO A VOTING RIGHT AND TO PARTICIPATE IN ANY DISTRIBUTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/03/2010

Name: **WRAP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.