



Companies House
— for the record —

363a_(ef)

Annual Return



X823C983

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **ADVENTURE CAPITAL FUND**

Company Number: **05777484**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**IBEX HOUSE 42-47
MINORIES
LONDON
EC3N 1DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN PETERS**

Address: **34 PARKSIDE
VANBRUGH FIELDS
LONDON
SE3 7QG**

Director 1 :

Name: **SAEEDA BEGUM AHMED**

Address: **32 JASMIN TERRACE
HOLLINGS ROAD
BRADFORD
WEST YORKSHIRE
BD8 8PT**

Date of Birth: **02/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN BAKER**

Address: **66 TEMPLE FORTUNE LANE
LONDON
NW11 7UE**

Date of Birth: **17/07/1954**

Nationality: **BRITISH**

Occupation: **CHARITY MANAGER**

Director 3 :

Name: **STEPHEN JOHN LIMERICK
BUBB** *Address:* **171 CLAPHAM ROAD
LONDON
WC1A 1NU**

Date of Birth: **05/11/1952** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 4 :

Name: **JOHN WILLIAM ANTHONY
CANN** *Address:* **13 MURRAY ROAD
LONDON
SW19 4PD**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **SIMONE CROFTON** *Address:* **35 CHANTREY ROAD
LONDON
SW9 9TD**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 6 :

Name: **MR SIMON RUSSELL
DAVIDSON**

Address: **3A PORTMAN MANSIONS
CHILTERN STREET
LONDON
W1U 5AN**

Date of Birth: **15/01/1977** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Director 7 :

Name: **MANYEET GILL**

Address: **12 ST JOHNS ROAD
LEICESTER
LEICESTERSHIRE
LE2 2BL**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 8 :

Name: **BEN HUGHES**

Address: **8 ALBION SQUARE
LONDON
E8 4ES**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARITY CE**

Director 9 :

Name: **JITINDER KOHLI**

Address: **6 AMBLER ROAD
LONDON
N4 2QU**

Date of Birth: **02/02/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 1 :

0

Name: **RUSSELL DENNIS PETER**

Address: **24 LINDSAY SQUARE
LONDON
SW1V 3SB**

Date of Birth: **30/04/1948**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Director 1 :

1

Name: **DAME DENISE PLATT**

Address: **38 CHURCH ROAD
ALSAGER
STAFFORDSHIRE
ST7 2HS**

Date of Birth: **21/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

2

Name: **JOHN NIGEL TIZARD**

Address: **50 AMPHILL ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5BB**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Director 1 :

3

Name: **ANNE CATHERINE TUTT**

Address: **JASMINE COTTAGE THE GREEN
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LE**

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 1 :

4

Name: **MR FREDERICK EDWARD
WORTH**

Address: **THE HAWTHORNS 170 LONGTON
ROAD, TRENTAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8BU**

Date of Birth: **08/06/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 1 :

5

Name: **MR STEPHEN WYLER**

Address: **25 HILL STREET
ST ALBANS
HERTS
AL3 4QS**

Date of Birth: **31/08/1956** *Nationality:* **OTHER**

Occupation: **CHARITY MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**