



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRJFNBCW**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **GROWTH MATTERS LIMITED**

*Company Number:* **04767651**

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*Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**70 MOOR LANE  
RICKMANSWORTH  
HERTS.  
UNITED KINGDOM  
WD3 1LQ**

*Register of  
Members Address:*

**70 MOOR LANE  
RICKMANSWORTH  
HERTS.  
UNITED KINGDOM  
WD3 1LQ**

*Register of Debenture  
Holders Address:*

**70 MOOR LANE  
RICKMANSWORTH  
HERTS.  
UNITED KINGDOM  
WD3 1LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GILLIAN MARY  
BAYLEY**

*Address:* **70 MOOR LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1LQ**

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### *Director 1 :*

*Name:* **MR COLIN JOHN BAYLEY**

*Address:* **70 MOOR LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1LQ**

*Date of Birth:* **14/06/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS GILLIAN MARY  
BAYLEY**

*Address:* **70 MOOR LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1LQ**

*Date of Birth:* **22/06/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 15/05/2009**

*Name:* **COLIN JOHN BAYLEY**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 15/05/2009**

*Name:* **GILLIAN MARY BAYLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

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