



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **VAUX GROUP LIMITED**

Company Number: **00130805**



XOTRFS2E

Received for filing in Electronic Format on the: **26/01/2004**

Company Details

Made Up Date: **25/01/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**25TH FLOOR
CITYPOINT
ONE ROPEMAKER
STREET
LONDON
UNITED KINGDOM
EC2Y 9HX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **DAREN CLIVE LOWRY**

Address: **118 BRIDPORT WAY
BRAINTREE
ESSEX
UNITED KINGDOM CM7 9FJ**

2nd Company Secretary:

Name: **ELIZABETH ANNE THORPE** *Address:* **85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

Director 1:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BA**
Date of Birth: **03/11/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **RUSSELL, WILLIAM
FAIRHURST** *Address:* **37 WINDERMERE ROAD
MUSWELL HILL
LONDON N10 2RD**
Date of Birth: **25/09/1963**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **CHRISTOPHER JAMES
WILKINS** *Address:* **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**
Date of Birth: **02/04/1946**
Nationality: **BRITISH**
Occupation: **FINANCE 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>
ORDINARY	11400	GBP11400.00
PREFERENCE 5.6% CUMULATIVE	8600	GBP8600.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11400 ORDINARY Shares held as at 25/01/2004

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Address: **CITYPOINT
ONE ROPEMAKER STREET
LONDON
ENGLAND EC2Y 9HX**

Shareholding 2:

8600 PREFERENCE 5.6% CUMULATIVE Shares held as at 25/01/2004

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Address: **CITYPOINT
ONE ROPEMAKER STREET
LONDON
ENGLAND EC2Y 9HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2004** *Authenticated:* **Yes (E/W)**