

NIM

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00130805

Company Name in full

Vaux Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	1	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

Any change of
registered office must
be notified on form
287.

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

SATURDAY



A34

03/03/2007
COMPANIES HOUSE

630

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Whitbread Secretaries Limited

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	Whitbread Directors 1 Limited			
Address	Whitbread Court, Houghton Hall Business Park, Porz			
	Avenue,			
Post town	Dunstable			
County / Region	Bedfordshire	UK Postcode	LU5 5XE	
Country	England	Nationality		
Business occupation				

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	Whitbread Directors 2 Limited			
Address	Whitbread Court, Houghton Hall Business Park, Porz			
	Avenue,			
Post town	Dunstable			
County / Region	Bedfordshire	UK Postcode	LU5 5XE	
Country	England	Nationality		
Business occupation				

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	11,400	£11,400.00
PREFERENCE 5.6% CUMULATIVE	8,600	£8,600.00
Totals	20,000	20,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

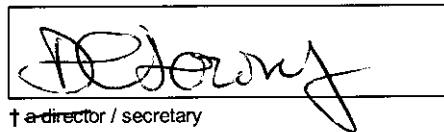
☐☐

A full list of shareholders is enclosed

☒☐for and on behalf of
Whitbread Secretaries Limited**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2/3/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00130805

Company Name in full Vaux Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Hotel Company Limited Address Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England UK postcode LU5 5XE	£1.00 ORDINARY Shares Held 11,400		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00130805

Company Name in full | Vaux Group Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Hotel Company Limited <hr/> Address Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England <hr/> UK postcode LUS 5XE	£1.00 PREFERENCE 5.6% CUMULATIVE Shares Held 8,600		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			