

Registered number: 130805

VAUX GROUP LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 4 MARCH 2010



VAUX GROUP LIMITED
REGISTERED NUMBER. 130805

DORMANT COMPANY BALANCE SHEET
AS AT 4 MARCH 2010

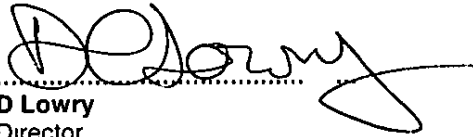
	Note	4 March 2010 £	26 February 2009 £
CURRENT ASSETS			
Debtors	1	20,000	20,000
CREDITORS amounts falling due within one year	2	<u>(8,600)</u>	<u>(8,600)</u>
NET CURRENT ASSETS		11,400	11,400
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>11,400</u>	<u>11,400</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>11,400</u>	<u>11,400</u>
SHAREHOLDERS' FUNDS		<u>11,400</u>	<u>11,400</u>

For the year ended 4 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by


D Lowry
Director

Date 18/11/2010

VAUX GROUP LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 MARCH 2010**

1. DEBTORS

	4 March 2010 £	26 February 2009 £
Amounts owed by group undertakings	20,000	20,000

**2. CREDITORS:
Amounts falling due within one year**

	4 March 2010 £	26 February 2009 £
Share capital treated as debt (Note 3)	8,600	8,600

3. SHARE CAPITAL

	4 March 2010 £	26 February 2009 £
Shares classified as capital		
Allotted, called up and fully paid		
11,400 Ordinary shares of £1 each	11,400	11,400
Shares classified as debt		
Allotted, called up and fully paid		
8,600 Preference 5 6% Cumulative shares of £1 each	8,600	8,600

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Whitbread Hotel Company Limited and the ultimate parent undertaking is Whitbread PLC, both registered in England and Wales

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE