



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A14KCIT3* 1
COMPANIES HOUSE 12/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	07	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE BREWERY
SUNDERLAND
TYNE AND WEAR
SR1 3AN

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.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

BB
E60x4
7030/8

363s

Annual Return

of company number 03082773

Y

company name
VAUX BREWERIES (1995) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03082773

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 02/05/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

.03082773

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY GRAHAM
WALKER
CHURCH FARM
GREAT MEADOW
CASTLETOWN
ISLE OF MAN IM9 4EB

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03082773

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 21/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *
(delete as appropriate)

Date 9/8/99

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

DARREN WARBURTON
SWALLOW GROUP PLC
THE BREWERY, SUNDERLAND
Postcode SR1 3AN

Telephone 0191-567 6277 Ext 254

Name of Director : **Christopher James Storey**

Other Directorships : **Northumbrian Water Group PLC**
The Wearside Opportunity (resigned 1993)
Tonstall School Trust Ltd (resigned 1993)
Tyne & Wear Chamber of Commerce (resigned 1995)
North East Water Plc (resigned 1996)
City Hospital Sunderland NHS Trust (resigned 1997)
Newcastle & Gateshead Water Plc (resigned 1997)
North East Water Commercial Services Limited (resigned 1997)
South Shields Water (Trustee) Co Limited (resigned 1997)

Vaux

1. Vaux Group plc
2. Vaux Breweries Ltd
3. Swallow Hotels (Properties) Ltd
4. Autumn Days Ltd
5. James Bell and Co Ltd
6. W.M.Darley Ltd
7. Finite Hotel Systems Ltd
8. The Eagle Public House (Middlesbrough) Ltd
9. Gable Care Ltd
10. Highcliff Hotel (Bournemouth) Ltd
11. Leisure & Retail Resources Ltd
12. London International Ltd
13. Lurchrise Ltd
14. Maintenance Building & Signage
15. Norseman Lager Ltd
16. Percheron Properties Ltd
17. Respotel Ltd
18. The Scorpion Island Brewing Co. Ltd
19. Spring Soft Drinks Ltd
20. Swallow Hotels (Management) Ltd.
21. Swallow Hotels Ltd
22. Summerfields Care Ltd
23. Vaux Aviation Ltd
24. Vaux Inns Ltd
25. Vaux Wines and Spirits Ltd
26. S.H.Ward and Co Ltd
27. W.R.Wines Ltd
28. Morris Wine Stores Ltd
29. Alastair Cambel &Co. Ltd
30. Kingsmill Hotel Co. Ltd
31. Lorimer & Clark Ltd

Strix

1. Sula Group Ltd (Bermuda)
2. Strix Group Ltd (Bermuda)
3. Strix Ltd (IOM)
4. Sula Ltd (IOM)
5. Strix Engineering Ltd (IOM)
6. Malew Engineering Ltd(IOM)
7. Strix (UK) Ltd (UK)
8. Westport Insurances Ltd(Bermuda)
9. Strix (Hong Kong)Ltd (Hong Kong)
10. Strix Guangzhou Ltd (China)

11. Strix Europe SA (Belgium)
12. Strix SA Proprietary Ltd (South Africa)
13. Strix Ltd (India Liason Office) (India)
14. Strix Australia Proprietary Ltd (Australia)
15. Strix (North America) LLC (USA)
16. Strix Far East Ltd (Bermuda)

Other

1. Springfield Accountancy Services Ltd (IOM)
2. The St Bernard Insurance Co Ltd (IOM)