



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VAUX BREWERIES (1995) LIMITED**

*Company Number:* **03082773**



XH0BTRV4

*Received for filing in Electronic Format on the:* **06/08/2007**

---

*Company Details*

*Period Ending:* **21/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**AT REGISTERED OFFICE**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

*Director 1:*

*Name:* **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

*Director 2:*

*Name:* **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

---

*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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/07/2007**

*Name:* **WHITBREAD HOTEL COMPANY LIMITED**

*Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**

---