



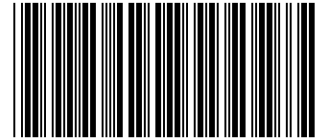
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VOLVOX GROUP LIMITED

**Company Number:** 05394180



XTQHMOFM

Received for filing in Electronic Format on the: 04/04/2007

### Company Details

**Period Ending:** 16/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**VOLVOX HOUSE, GELDERD  
ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6NA**

**Register of**  
**Members Address:**

**VOLVOX HOUSE, GELDERD  
ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6NA**

**Register of Debenture**  
**Holders Address:**

**VOLVOX HOUSE, GELDERD  
ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6NA**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>ANTHONY FREDERICK WELHAM</b>	<b>Address:</b>	<b>82 WEST END LANE HORSFORTH LEEDS WEST YORKSHIRE LS18 5EP</b>
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**Director 1:**

<b>Name:</b>	<b>JOHN MADDISON HALL</b>	<b>Address:</b>	<b>THE GRANARY BRIERY HALL FARM CHEVET LANE WAKEFIELD WEST YORKSHIRE WF2 6PT</b>
<b>Date of Birth:</b>	<b>12/11/1947</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **DR KEITH PACEY** *Address:* **BOWERS FOLD**  
*Date of Birth:* **26/11/1949** **FIRST DRIFT, WOTHORPE**  
*Nationality:* **BRITISH** **STAMFORD**  
*Occupation:* **DIRECTOR** **LINCOLNSHIRE PE9 3JL**

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*Director 3:*

*Name:* **ANTHONY FREDERICK** *Address:* **82 WEST END LANE**  
**WELHAM** **HORSFORTH**  
*Date of Birth:* **09/05/1949** **LEEDS**  
*Nationality:* **BRITISH** **WEST YORKSHIRE LS18 5EP**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **CRAIG WILKINSON** *Address:* **2 WILLIAM FOSTER WAY**  
*Date of Birth:* **18/01/1973** **BURLEY IN WHARFEDALE**  
*Nationality:* **BRITISH** **ILKLEY**  
*Occupation:* **VENTURE CAPITALIST** **WEST YORKSHIRE LS29 7SS**

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## *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 A</b>	<b>200000</b>	<b>GBP200000</b>
<b>ORDINARY B</b>	<b>204286</b>	<b>GBP204286</b>
<b>ORDINARY C</b>	<b>55714</b>	<b>GBP55714</b>
<b>PREFERENCE B</b>	<b>260000</b>	<b>GBP260000</b>
<b>PREFERENCE A</b>	<b>2835000</b>	<b>GBP2835000</b>
<b>TOTALS</b>	<b>3555000</b>	<b>GBP3555000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**6190 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **CAROL ANN DAVIES**

*Address:* **40 MEADOWS VIEW  
MARFORD  
WREXHAM  
CLWYD LL12 8LS**

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### *Shareholding 2:*

**6190 ORDINARY C Shares held as at 16/03/2007**

*Name:* **CAROL ANN DAVIES**

*Address:* **40 MEADOWS VIEW  
MARFORD  
WREXHAM  
CLWYD LL12 8LS**

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### *Shareholding 3:*

**123810 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **JOHN MADDISON HALL**

*Address:* **THE GRANARY  
CHEVET LANE  
WAKEFIELD  
WEST YORKSHIRE WF2 6PT**

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### *Shareholding 4:*

**123810 ORDINARY B Shares held as at 16/03/2007**

*Name:* **JOHN MADDISON HALL**

*Address:* **THE GRANARY  
CHEVET LANE  
WAKEFIELD  
WEST YORKSHIRE WF2 6PT**

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*Shareholding 5:*

**7429 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **PETER HARDING**

*Address:* **3 ALLERTON DRIVE  
EAST KESWICK  
LEEDS LS17 9HE**

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*Shareholding 6:*

**7429 ORDINARY C Shares held as at 16/03/2007**

*Name:* **PETER HARDING**

*Address:* **3 ALLERTON DRIVE  
EAST KESWICK  
LEEDS LS17 9HE**

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*Shareholding 7:*

**6190 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **DOROTHY ROSE HELLEWELL**

*Address:* **18 WELLANDS GREEN  
CLECKHEATON  
WEST YORKSHIRE BD19 6AW**

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*Shareholding 8:*

**6190 ORDINARY C Shares held as at 16/03/2007**

*Name:* **DOROTHY ROSE HELLEWELL**

*Address:* **18 WELLANDS GREEN  
CLECKHEATON  
WEST YORKSHIRE BD19 6AW**

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*Shareholding 9:*

**2835000 PREFERENCE A Shares held as at 16/03/2007**

*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

*Address:* **45 OLD BOND STREET  
LONDON W15 4QT**

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*Shareholding 10:*

**172850 ORDINARY A Shares held as at 16/03/2007**

*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

*Address:* **45 OLD BOND STREET  
LONDON W15 4QT**

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*Shareholding 11:*

**19206 ORDINARY A Shares held as at 16/03/2007**

*Name:* **LLOYDS TSB VENTURES NOMINEES LIMITED ACTING AS  
NOMINEE FOR LDC CO-INVESTMENT PLAN 2005**

*Address:* **45 OLD BOND STREET  
LONDON W15 4QT**

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*Shareholding 12:*

**6190 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **RICHARD MURRAY**

*Address:* **MULBERRY HOUSE  
HUDSONS  
TADWORTH  
SURREY KT20 5TZ**

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*Shareholding 13:*

**6190 ORDINARY C Shares held as at 16/03/2007**

*Name:* **RICHARD MURRAY**

*Address:* **MULBERRY HOUSE  
HUDSONS  
TADWORTH  
SURREY KT20 5TZ**

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*Shareholding 14:*

**18571 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **KEITH PACEY**

*Address:* **BOWERS FOLD  
FIRST DRIFT WOTHORPE  
STAMFORD  
LINCOLNSHIRE PE9 3JL**

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*Shareholding 15:*

**18571 ORDINARY B Shares held as at 16/03/2007**

*Name:* **KEITH PACEY**

*Address:* **BOWERS FOLD  
FIRST DRIFT WOTHORPE  
STAMFORD  
LINCOLNSHIRE PE9 3JL**

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*Shareholding 16:*

**7944 ORDINARY A Shares held as at 16/03/2007**

*Name:* **KEITH PACEY**

*Address:* **BOWERS FOLD  
FIRST DRIFT WOTHORPE  
STAMFORD  
LINCOLNSHIRE PE9 3JL**

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*Shareholding 17:*

**7429 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **IAN ANTHONY POLLITT**

*Address:* **10 ROCKWOOD DRIVE  
SKIPTON  
NORTH YORKSHIRE BD23 1NF**

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*Shareholding 18:*

**7429 ORDINARY C Shares held as at 16/03/2007**

*Name:* **IAN ANTHONY POLLITT**

*Address:* **10 ROCKWOOD DRIVE  
SKIPTON  
NORTH YORKSHIRE BD23 1NF**

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*Shareholding 19:*

**14857 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **WILLIAM ANTHONY PRICE**

*Address:* **34 LEA DRIVE  
SHEPLEY  
HUDDERSFIELD HD8 8HA**

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*Shareholding 20:*

**14857 ORDINARY C Shares held as at 16/03/2007**

*Name:* **WILLIAM ANTHONY PRICE**

*Address:* **34 LEA DRIVE  
SHEPLEY  
HUDDERSFIELD HD8 8HA**

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*Shareholding 21:*

**7429 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **JERZY FRANCISZEK SKALSKI**

*Address:* **11 LINTON AVENUE  
WETHERBY  
LEEDS  
WEST YORKSHIRE LS22 6SQ**

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*Shareholding 22:*

**7429 ORDINARY C Shares held as at 16/03/2007**

*Name:* **JERZY FRANCISZEK SKALSKI**

*Address:* **11 LINTON AVENUE  
WETHERBY  
LEEDS  
WEST YORKSHIRE LS22 6SQ**

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*Shareholding 23:*

**61905 PREFERENCE B Shares held as at 16/03/2007**

*Name:* **ANTHONY FREDERICK WELHAM**

*Address:* **82 WEST END LANE  
HORSFORTH  
LEEDS LS18 5EP**

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*Shareholding 24:*

**61905 ORDINARY B Shares held as at 16/03/2007**

*Name:* **ANTHONY FREDERICK WELHAM**

*Address:* **82 WEST END LANE  
HORSFORTH  
LEEDS LS18 5EP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**