



Companies House
— for the record —

363a_(ef)

Annual Return



X3M938OU

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **VOLVOX GROUP LIMITED**

Company Number: **05394180**

Company Details

Period Ending: **16/03/2009**

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 1:

Name: **ANTHONY FREDERICK
WELHAM**

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

Director 1 :

Name: **JOHN MADDISON HALL**

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

Date of Birth: **12/11/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR KEITH PACEY**

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

Date of Birth: **26/11/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: ANTHONY FREDERICK
WELHAM

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

Date of Birth: 09/05/1949 Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: CRAIG WILKINSON

Address: HOUSE C
81 REPULSE BAY
HONG KONG
CHINA

Date of Birth: 18/01/1973 Nationality: British

Occupation: VENTURE CAPITALIST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	200000	GBP200000
ORDINARY B	204286	GBP204286
ORDINARY C	55714	GBP55714
PREFERENCE A	0	GBP0
PREFERENCE B	0	GBP0
TOTALS	460000	GBP460000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7429 ORDINARY C Shares held as at 16/03/2009

Name: **IAN ANTHONY POLLITT**

Address:

Shareholding 2:

2064 ORDINARY C Shares held as at 16/03/2009

Name: **MARTYN BRUNGER**

Address:

Shareholding 3:

0 PREFERENCE B Shares held as at 16/03/2009
1429 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **MARTYN BRUNGER**

Address:

Shareholding 4:

2063 ORDINARY C Shares held as at 16/03/2009

Name:

NICK CAMERON

Address:

Shareholding 5:

0 PREFERENCE B Shares held as at 16/03/2009

1428 DISPOSED OF IN PERIOD ON 10/04/2008

Name:

NICK CAMERON

Address:

Shareholding 6:

2063 ORDINARY C Shares held as at 16/03/2009

Name:

NIGEL STOKES

Address:

Shareholding 7:

**0 PREFERENCE B Shares held as at 16/03/2009
1428 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **NIGEL STOKES**

Address:

Shareholding 8:

6190 ORDINARY C Shares held as at 16/03/2009

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Address:

Shareholding 9:

**0 PREFERENCE B Shares held as at 16/03/2009
4285 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Address:

Shareholding 1:

0

**0 PREFERENCE B Shares held as at 16/03/2009
42858 DISPOSED OF IN PERIOD ON 10/04/2008**

Name:

ANTHONY FREDERICK WELHAM

Address:

Shareholding 1:

1

123810 ORDINARY B Shares held as at 16/03/2009

Name:

JOHN MADDISON HALL

Address:

Shareholding 1:

2

**0 PREFERENCE B Shares held as at 16/03/2009
5143 DISPOSED OF IN PERIOD ON 10/04/2008**

Name:

JERZY FRANCISZEK SKALSKI

Address:

Shareholding 1:
3

0 PREFERENCE B Shares held as at 16/03/2009
5143 DISPOSED OF IN PERIOD ON 10/04/2008

Name: IAN ANTHONY POLLITT

Address:

Shareholding 1:
4

0 PREFERENCE B Shares held as at 16/03/2009
10286 DISPOSED OF IN PERIOD ON 10/04/2008

Name: WILLIAM ANTHONY PRICE

Address:

Shareholding 1:
5

0 PREFERENCE B Shares held as at 16/03/2009
85715 DISPOSED OF IN PERIOD ON 10/04/2008

Name: JOHN MADDISON HALL

Address:

Shareholding 1:
6 **7429 ORDINARY C Shares held as at 16/03/2009**

Name: **JERZY FRANCISZEK SKALSKI**

Address:

Shareholding 1:
7 **61905 ORDINARY B Shares held as at 16/03/2009**

Name: **ANTHONY FREDERICK WELHAM**

Address:

Shareholding 1:
8 **7429 ORDINARY C Shares held as at 16/03/2009**

Name: **PETER HARDING**

Address:

Shareholding 1:
9

0 PREFERENCE B Shares held as at 16/03/2009
5143 DISPOSED OF IN PERIOD ON 10/04/2008

Name: PETER HARDING

Address:

Shareholding 2:
0

18571 ORDINARY B Shares held as at 16/03/2009

Name: KEITH PACEY

Address:

Shareholding 2:
1

0 PREFERENCE B Shares held as at 16/03/2009
12857 DISPOSED OF IN PERIOD ON 10/04/2008

Name: KEITH PACEY

Address:

Shareholding 2: 14857 ORDINARY C Shares held as at 16/03/2009
2

Name: WILLIAM ANTHONY PRICE

Address:

Shareholding 2: 172850 ORDINARY A Shares held as at 16/03/2009
3

Name: LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Address:

Shareholding 2: 6190 ORDINARY C Shares held as at 16/03/2009
4

Name: DOROTHY ROSE HELLEWELL

Address:

Shareholding 2:
5 **7944 ORDINARY A Shares held as at 16/03/2009**

Name: **KEITH PACEY**

Address:

Shareholding 2:
6 **19206 ORDINARY A Shares held as at 16/03/2009**

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

Address:

Shareholding 2:
7 **0 PREFERENCE B Shares held as at 16/03/2009
4285 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **DOROTHY ROSE HELLEWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**