



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EJ8IQW

Received for filing in Electronic Format on the: **03/08/2012**

Company Name: **THE HOTGROUP LIMITED**

Company Number: **03236337**

Date of this return: **01/08/2012**

SIC codes: **62090**
70100

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE CANADA SQUARE**
CANARY WHARF
LONDON
E14 5AP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T M SECRETARIES LIMITED**

Registered or principal address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4333688**

Company Director 1

Type: **Person**
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1960** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Corporate**
Name: **T M DIRECTORS LIMITED**

Registered or
principal address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4331538**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	263347124
		<i>Aggregate nominal value</i>	26334712.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.16158
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	263347124
		<i>Total aggregate nominal value</i>	26334712.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **235349084 ORDINARY shares held as at the date of this return**
Name: **TRINITY MIRROR DIGITAL LIMITED**

Shareholding 2 : **27998040 ORDINARY shares held as at the date of this return**
Name: **TRINITY MIRROR ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.