



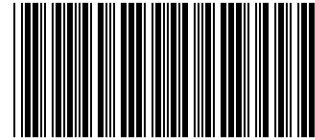
Companies House
— for the record —

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Annual Return

Company Name: **MONO GLOBAL GROUP LIMITED**

Company Number: **SC296339**



XNG8SNM9

Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**48 THIRD FLOOR
ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5TS**

Register of
Members Address:

**48 THIRD FLOOR
ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5TS**

Register of Debenture
Holders Address:

**48 THIRD FLOOR
ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5TS**

Details of Officers of the Company

Company Secretary:

Name: **BRIAN DONALD DOUGHERTY**

Address: **1 VIRGINIA GARDENS
MILNGAVIE
GLASGOW G62 6LG**

Director 1:

Name: **ROBERT DAVID CAIRNS**
Date of Birth: **04/06/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 AYR ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE G46 6RX**

Director 2:

Name: **RICHARD DICKSON** *Address:* **26 IRONSTONE CLOSE**
Date of Birth: **24/12/1965** **BRAYDON MEAD**
Nationality: **BRITISH** **SWINDON**
Occupation: **OPERATIONS DIRECTOR** **WILTSHIRE SN25 2EQ**

Director 3:

Name: **BRIAN DONALD DOUGHERTY** *Address:* **1 VIRGINIA GARDENS**
Date of Birth: **27/03/1955** **MILNGAVIE**
Nationality: **BRITISH** **GLASGOW G62 6LG**
Occupation: **DIRECTOR**

Director 4:

Name: **GRAEME FREDERICK HILL** *Address:* **291 FENWICK ROAD**
Date of Birth: **31/10/1964** **GIFFNOCK**
Nationality: **BRITISH** **GLASGOW G46 6UH**
Occupation: **DIRECTOR**

Director 5:

Name: **KEVIN JOHN LYON** *Address:* **75 NEWTON GROVE**
Date of Birth: **26/10/1961** **NEWTON MEARNS**
Nationality: **BRITISH** **GLASGOW**
Occupation: **DIRECTOR** **LANARKSHIRE G77 5QJ**

Director 6:

Name: **STEPHEN MCFEELEY** *Address:* **4 CASTLE WEMYSS DRIVE**
Date of Birth: **15/12/1966** **SEACLIFFE**
Nationality: **BRITISH** **WEMYSS BAY**
Occupation: **OPERATIONS DIRECTOR** **RENFREWSHIRE PA18 6BX**

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>
ORDINARY	1381695	GBP345423.75
A ORDINARY	345405	GBP86351.25
PREFERENCE	1567067	GBP1567067
TOTALS	3294167	GBP1998842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

345405 A ORDINARY Shares held as at 31/01/2007

Name: **UBERIOR INVESTMENTS PLC**

Address: **2ND FLOOR NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
LOTHIAN EH3 4BN**

Shareholding 2:

202306 ORDINARY Shares held as at 31/01/2007

Name: **ROBERT DAVID CAIRNS**

Address: **12 AYR ROAD
GIFFNOCK
GLASGOW G46 6RX**

Shareholding 3:

183100 ORDINARY Shares held as at 31/01/2007

Name: **KENNETH MACDONALD ARTHUR LEWANDOWSKI**

Address: **5 ALLANWATER GARDENS
BRIDGE OF ALLAN
STIRLING FK9 4DW**

Shareholding 4:

202306 ORDINARY Shares held as at 31/01/2007

Name: **GRAEME FREDERICK HILL**

Address: **291 FENWICK ROAD
GIFFNOCK
GLASGOW G46 7NS**

Shareholding 5:

13000 ORDINARY Shares held as at 31/01/2007

Name: **CRAIG WILLIAM CANNING**

Address: **31 TANTALLON AVENUE
CASTLE LEVAN
GOUROCK
INVERCLYDE PA19 1HA**

Shareholding 6:

6365 PREFERENCE Shares held as at 31/01/2007

Name: **KEVIN LYON**

Address: **75 NEWTON GROVE
NEWTON MEARNES
GLASGOW G77 5QJ**

Shareholding 7:

34540 ORDINARY Shares held as at 31/01/2007

Name: **KEVIN LYON**

Address: **75 NEWTON GROVE
NEWTON MEARNES
GLASGOW G77 5QJ**

Shareholding 8:

69755 ORDINARY Shares held as at 31/01/2007

Name: **BRIAN DONALD DOUGHERTY**

Address: **1 VIRGINIA GARDENS
MILNGAVIE
GLASGOW G62 6LG**

Shareholding 9:

193356 ORDINARY Shares held as at 31/01/2007

Name: **RODERICK JOHN CHARLES MACFARLANE**

Address: **LINNHE EAST
MILL FARM
ABBAY ROAD
AUCHTERARDER
PERTHSHIRE PH3 1DN**

Shareholding 10:

55398 ORDINARY Shares held as at 31/01/2007

Name: **IAN HENDERSON MARSHALL**

Address: **97 HOLEBURN ROAD
GLASGOW G43 2XN**

Shareholding 11:

131056 ORDINARY Shares held as at 31/01/2007

Name: **DAVID COUTTS SHAND**

Address: **BEECHWOOD
ACHILTY
BY CONTIN
ROSS-SHIRE IV14 9EG**

Shareholding 12:

131 ORDINARY Shares held as at 31/01/2007

Name: **CLAIRE SHAND**

Address: **BEECHWOOD
ACHILTY
BY CONTIN
ROSS-SHIRE IV14 9EG**

Shareholding 13:

52000 ORDINARY Shares held as at 31/01/2007

Name: **JOHN HARKES**

Address: **THE GROVE
13 SHORE ROAD
SILVERDALE
LANCASHIRE LA5 0TP**

Shareholding 14:

13000 ORDINARY Shares held as at 31/01/2007

Name: **ASHLEIGH HEMMING**

Address: **29 DENGATE DRIVE
BALSALL COMMON
COVENTRY CV7 9VL**

Shareholding 15:

13000 ORDINARY Shares held as at 31/01/2007

Name: **ALAN NEWBIGGING**

Address: **6 WALNUT GROVE
EAST KILBRIDE G75 9EZ**

Shareholding 16:

26000 ORDINARY Shares held as at 31/01/2007

Name: **STEWART CONNOR**

Address: **20 PHILIPS AVENUE
LARGS
AYRSHIRE KA30 9EP**

Shareholding 17:

6500 ORDINARY Shares held as at 31/01/2007

Name: **ALAN MITCHELL**

Address: **15 CLIFF MOUNT
RAMSBOTTOM
BURY
LANCASHIRE BL0 9EP**

Shareholding 18:

26000 ORDINARY Shares held as at 31/01/2007

Name: **VICTORIA MCSHERRY**

Address: **FLAT 30 166 BELL STREET
GLASGOW G2 0TG**

Shareholding 19:

13000 ORDINARY Shares held as at 31/01/2007

Name: **STEPHEN GORDON**

Address: **5 THE STEADINGS
READHALL FARM, KERSE ROAD
STIRLING FK7 7LU**

Shareholding 20:

356643 PREFERENCE Shares held as at 31/01/2007

Name: **ROBERT DAVID CAIRNS**

Address: **12 AYR ROAD
GIFFNOCK
GLASGOW G46 6RX**

Shareholding 21:

13000 ORDINARY Shares held as at 31/01/2007

Name: **MARTIN LAW**

Address: **48 BRENT ROAD
THORNLIBANK
GLASGOW G48 8JG**

Shareholding 22:

13000 ORDINARY Shares held as at 31/01/2007

Name: **GRAHAM KENNEDY**

Address: **20 BERRIDALE AVENUE
CATHCART
GLASGOW G44 3AE**

Shareholding 23:

121247 ORDINARY Shares held as at 31/01/2007

Name: **MONO GLOBAL GROUP EBT**

Address: **3RD FLOOR 48 ST VINCENT ST
GLASGOW
GLASGOW G2 5TS**

Shareholding 24:

356643 PREFERENCE Shares held as at 31/01/2007

Name: **GRAEME FREDERICK HILL**

Address: **291 FENWICK ROAD
GIFFNOCK
GLASGOW G46 7NS**

Shareholding 25:

356643 PREFERENCE Shares held as at 31/01/2007

Name: **RODERICK JOHN CHARLES MACFARLANE**

Address: **LINNHE
EAST MILL FARM
ABBAY ROAD
AUCHTERARDER
PERTHSHIRE PH3 1DN**

Shareholding 26:

356643 PREFERENCE Shares held as at 31/01/2007

Name: **NIAL MCCLURE**

Address: **1/L 115 BROOMHILL DRIVE
BROOMHILL
GLASGOW G11 7NA**

Shareholding 27:

44710 PREFERENCE Shares held as at 31/01/2007

Name: **AIDAN BROWN**

Address: **11 MOOREND GLADE
CHARLTON KINKS
CHELTENHAM
GLOS GL53 9AT**

Shareholding 28:

44710 PREFERENCE Shares held as at 31/01/2007

Name: **IAN HENDERSON MARSHALL**

Address: **97 HOLEBURN ROAD
GLASGOW G43 2XN**

Shareholding 29:

44710 PREFERENCE Shares held as at 31/01/2007

Name: **PAUL MCNAME**

Address: **65 LIMBURY ROAD
LUTON LU3 2PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (SC)**