

AMEND

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1SC296339

Company name in full

1 MONO GLOBAL GROUP LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

13 11 10 11 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

1 THIRD FLOOR, 48 ST. VINCENT STREET

Any change of registered office must be notified on form 287

Post town

1 GLASGOW

County/Region

1 LANARKSHIRE

UK Postcode

1 G 12 1 1 5 1 1 5

Principal business activities

Show trade classification code number(s) for the principal activity or activities

1 7487

If the code number cannot be determined, give a brief description of principal activity



SIR8PAV3

20/06/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

MR

Forename(s)

BRIAN DONALD

Surname

DOUGHERTY

Address ††

1 VIRGINIA GARDENS

Post town

MILNGAVIE

County/Region

GLASGOW

UK Postcode

G16 12 L 16 1L 1G

Country

SCOTLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

04/06/1960

Forename(s)

ROBERT DAVID

Surname

CAIRNS

Address ††

12 AYR ROAD

Post town

GIFFNOCK

County/Region

GLASGOW

UK Postcode

G4 6L 6R X

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

27/03/1955

Forename(s)

BRIAN DONALD

Surname

DOUGHERTY

Address ††

1 VIRGINIA GARDENS

Post town

MILNGAVIE

County/Region

GLASGOW

UK Postcode

G6 2L 6LG

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

3 11 10 11 19 16 14

Forename(s)

GRAEME FREDERICK

Surname

HILL

Address ††

291 FENWICK ROAD

☐

GIFFNOCK

Post town

GLASGOW

County/Region

LANARKSHIRE

UK Postcode

G 14 16 L 16 10 14

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 16 11 10 11 19 16 11

Forename(s)

KEVIN JOHN

Surname

LYON

Address ††

4 BURNSIDE ROAD

☐

Post town

GLASGOW

County/Region

LANARKSHIRE

UK Postcode

G 14 16 L 16 11 11

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	1381695	£345423.75
PA ORDINARY	345405	£86351.25
PREFERENCE	1567067	£1,567,067
Totals	3294167	1,998,842

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Sara Marshall

Date

21/5/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SARA MARSHALL

TEL: 0144 566 6660

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number SC296339 (Please use a continuation sheet if required)
Company name in full MONO GLOBAL GROUP LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RODERICK JOHN CHARLES MCFARLANE</u>	PREFERENCE 3 56643		
Name <u>MONO GLOBAL GROUP LTD</u>	312,847 ORDINARY	10500 TRANSFERRED OUT 15,000 TRANSFERRED OUT 49,000 TRANSFERRED OUT 4,000 TRANSFERRED OUT	28/4/08 05/09/08 10/12/08 10/05/07
Name <u>CLAIRE SHAND</u>	131 ORDINARY		
Name <u>RODERICK JOHN CHARLES MCFARLANE</u>	193356 ORDINARY		
Name <u>IAN HENDERSON MARSHALL</u>	44710 PREFERENCE		
Name <u>AIDAN BROWN</u>	44710 PREFERENCE		
Name <u>KEVIN LYON</u>	6365 PREFERENCE		
Name <u>STEWART LANNOR</u>	26000 ORDINARY		
Name <u>DAVID GOTTIS SHAND</u>	131056 ORDINARY		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

SC 296339

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRIAN DONALD DOUGHERTY</u>	69755 ORDINARY		
Name <u>ROBERT DAVID CAIRNS</u>	356643 PREFERENCE		
Name <u>GRAEME FREDERICK HILL</u>	356643 PREFERENCE		
Name <u>GRAMAM KENNEDY</u>	36000 ORDINARY	+ 17000 ORDINARY	10TH DECEMBER 2008
Name <u>MARTIN LAW</u>	30000 ORDINARY	+ 6500 + 4000 ORDINARY	28TH APRIL 2008 10TH DEC 2008
Name <u>KEVIN LYON</u>	34540 ORDINARY		
Name <u>CRAIG WILLIAM LANNING</u>	13000 ORDINARY		
Name <u>IAN HENDERSON MARSHALL</u>	63,398 ORDINARY	+ 4000 ORDINARY + 4000 ORDINARY	10 MAY 07 28 APRIL 08
Name <u>NIALL McCURE</u>	356643 PREFERENCE		
Name <u>PAUL MCNAME</u>	44710 PREFERENCE		
Name <u>ROBERT DAVID CAIRNS</u>	202306 ORDINARY		
Name <u>GRAEME FREDERICK HILL</u>	202306 ORDINARY		

List of past and present shareholders

SC 296339

[illegible]