

AMEND

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

156296339

MONO GLOBAL (MOUP

Date of this return

The information in this return is made up to

Month

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

THIRD FLOOR, 48 ST. VINCENT STREET

GLASGOW

LANARKSHIRE

UK Postcode

15 17 15

Principal business activities

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

If the code number cannot be determined,

give a brief description of principal activity



SCT

20/06/2009 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members			
registered office, state here			
	Post town		
	County/Region		
	UK Postcode		
			<u> </u>
Register of Debentu			
duplicate of any such regist is not kept at the registered	ter or part of it, which		
where it is kept	Post town		
	County/Region		
	UK Postcode		
Company type			
Public limited compan	у		
Private company limite	ed by shares		
Private company limite share capital	ed by guarantee without	out	
Private company limite section 30 Private company limite under section 30	•	<u></u>	Please tick the appropriate box
Private unlimited comp	pany with share capita	al le	
Private unlimited comp	oany without share ca	pital	
Company Secretary		Details of a new compar	ny secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	1 MR	
this area to provide details of joint secretaries).	Forename(s)	0000 1 000	IALD
†† Tick the box if the	Surname	· • • • • • • • • • • • • • • • • • • •	
address shown is a service address for the beneficiary of a	Address ††		GARDENS
Confidentiality Order granted under section	/\daises	[Million
723B of the Companies Act 1985. Otherwise, give your usual	Post town	MILNGAVIE	
residential address. In the case of a corporation		1	
or Scottish firm, give the registered or principal		GLASGON	
office address. If a partnership, give the		G 1612 L	16 L G
names and addresses of the partners or the name of the partnership and	Country	SCOTLAND	· · · · · · · · · · · · · · · · · · ·
office address			

Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	mr
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 4,061 9 60
•	Forename(s)	ROBERT DAVID
	Surname	CAIRNS
†† Tick the box if the address shown is a service address for the		12 AYR ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	GIFFNOCK
give your usual residential address. In	<u>'</u>	GLASGOW
the case of a corporation or Scottish firm, give the registered		G 14 16 L 16 18 1X
or principal office address.		
	- •	SCOTLAND
		BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors in * Voluntary details	ı alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details	n alphabetical order Name *Style/Title	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	MR
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors in * 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 Date of birth Forename(s)	MR Day Month Year 2 [7/0 [3/1 [9 [5 [5]
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 2 17/0 3/11 19 5 5 BRIAN DONALD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 [7/10 [3/11 19 5 5] BRIAN DONALD DOUGHER TY
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 [7/10 [3/11 19 15 15] BRIAN DONALD DOUGHER TY I VIRGINIA GARDENS
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 [7/0 [3/1] [9 [5 [5] BRIAN DONALD DOUGHERTY I VIRGINIA GARDENS MILNGAVIE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 [7/0 [3/1] [9 [5 [5] BRIAN DONALD DOUGHER TY I VIRGINIA GARDENS MILNGAVIE GLASGOW LANARKSHIRE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 2 [710 311 9 5 5 BRIAN DONALD DOUGHER TY I VIRGINIA GNEDENS MILNGAVIE GLASGOW LANARKSHIRE G [6 2 L 6 L G
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 2 [7 10 3 11 9 5 5 BRIAN DONALD DOUGHER TY I VIRGINIA GARDENS MILNGAVIE GLASGOW LANARKSHIRE G [6 [2 L 6 L G SCOTLAND
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Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	mR
corporation or a Scottish firm, the name is the	-	Day Month Year
corporate or firm name		13 11/11 10/11 19 16 14
		GRAEME FREDERICK
†† Tick the box if the		HILL
address shown is a service address for the beneficiary of a	Address ††	1291 FENWICK ROAD
Confidentiality Order granted under section		GIFFNOCK
723B of the Companies Act 1985. Otherwise, give your usual	Post town	GLASGON
residential address. in the case of a		LANARKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	G 4 6 L 6 U 1H
address.	_	LSCO TLAND
		BRITISH
1	Business occupation	DIRECTOR
Directors Please list the directors in * Voluntary details		Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order Name *Style/Title	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR Day Month Year 2 6 1 1 0 1 1 9 6 1
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	MR Day Month Year [2 6 1 1 0 1 1 9 6 1 1
Please list the directors in * 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 Date of birth	MR Day Month Year 2 61 1 01 1 9 6 1 KEVIN JOHN LYON
Please list the directors in * 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 Date of birth Forename(s)	MR Day Month Year 2 6 IL OIL 9 6 L KEVIN JOHN LYON
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 614 014 9 6 4 KEVIN JOHN LYON 4 BURNSIDE ROAD
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year [2 61 L 01 L 9 6 L KEVIN JOHN LYON LYON [4 BURNSIDE ROAD [GLASGON
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 61 LL OILL 9 6 LL KEVIN JOHN LYON LYON LANARKSHIRE CINCEROLL DAY MONTH Year Year Year Year YOU LANARKSHIRE CINCEROLL DAY MONTH YEAR YEA
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 12 16 11 10 11 19 16 11 KEVIN JOHN LYOW H BURNSIDE ROAD GLASGOW LANARKSHIRE GILL 16 IT IT
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 12 16 111 10 111 19 16 11 KEVIN JOHN LYON LYON LANARKSHIRE GLASGOW LANARKSHIRE SCOTLAND
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 12 16 11 10 11 19 16 11 KEVIN JOHN LYOW H BURNSIDE ROAD GLASGOW LANARKSHIRE GILL 16 IT IT

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	11381695	£345423,75	
	IA ORDINARY	345405	£86351.25	
	PREFERENCE	11567067	£1,567,067	
	<u> </u>			
	Totals	3294167	1998842	
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 control public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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	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.			
returns.	A list containing shareholder	•	×	
	→ For private or non-trad complete Schedule A		ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder of	hanges in this period		
Certificate	I certify that the information g knowledge and belief	liven in this return is true	to the best of my	
Signed	She Marshal	20 0	Date 21/5/09	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(d irect or / secretary) This return includes (en	continuation sheets ter 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	LSARA MARSH LTEL: 0141 5	1ALL 166 6660		
public record.	DX number	DX exchange	Page 4	

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

Co	mpa	nv	numbei	
90	mpa	,	Hallibel	,

S C 29633 9 (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
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	PREFERENCE			
PODERUK JOHN CHARLES	3 56643	_		
Name	312,847	10500 TRANSFERED OUT 15,000 TRANSFERED OUT	2814/08	
MONO GLOBAL ERROUPEBT	OBOINARY	40,000 TRANSFERRED BUT 4,000 TRANSFERRED BUT	10/12/08	
Name	131			
CLAIRE SHAND	OCPINARY			
Name	193356			
RODERICK JOHN CHARLES IN PARIBLE	ORDINARY			
Name	44710			
TAN HENDERSON MAKHUL	PREFERENCE			
Name	44710			
AUDON BROWN	PEEFERENCE			
Name	6365			
KEVW LYON	PREFERENCE			
Name	26000			
STEWART COUNDR	ORDINAKY			
Name	131056			
DAVIO LOUTIS SHAND	ORDINACY			

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

Company number

SC 296339

	Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	69755		
BEIAN DOWALD DOWNERETY	ORDINARY		
Name	356643		
POBERT DAVID CALENS	PREFERENCE		
Name	356643		
GENEME FRANCICK HILL	PREFERENCE.		
Name	36 000	+17000	101H
GRAMAM KENNEDY	OLDINARY	OLDINARY	DECEMBER 2008
Name	30000	+.6500	28TH APRIL 2008
MARTIN LAW	ORDINARY	+ 4000 ORDINARY	DEC SOOR
Name	34540		
KENY THON	OPDINARY		
Name	13000		
CRAG WLYAM CANNING	OLDINARY		
Name	63,398	+ 4000 ORDINARY	10 MAY 07 28 APRIL 08
JAN HONDORDOW MORESHALL	ORDINARY	+ 4000 OLDWACY	28 MM 2 98
Name	356643		
MIAH MICCURE	PERFERENCE		
Name	44710		
PAUL MCHAME	PREFERENCE		
Name	202306		
ROBERT ROYID LAIRNS	DEDINARY		
Name	202306		
General Frenchick HILL	ORDINAKY		:

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

Company number

SC 296339

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	345405		
LIBERIOR INVESTMENTS PLC	A OLDINALY		
Name	30,000	+ 4000	DEC
VICTORIA MCSHERRY	DEDINARY	OCDINARY	2008
Name	15,000	+ 15000	5TH
KRISTIAN SANOKESON	DEPINARY	OKOWARY	SEPT 2008
Name	15,000	+ 15000	NEC
MILLIAM GERLARD BRESUN	OLDINARY	DEDINARY	DEC 2008
Name	13,000		
STEPHEN GOLDON	OLDINARY		
Name			
Name			
Name			
Name			
Name			
Name			
Name			