



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2010**

XFD86HQA

*Company Name:* **MONO GLOBAL GROUP LIMITED**

*Company Number:* **SC296339**

*Date of this return:* **31/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **48 THIRD FLOOR, ST VINCENT STREET, GLASGOW  
LANARKSHIRE  
G2 5TS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARA**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ROBERT DAVID**

*Surname:*                **CAIRNS**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **04/06/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN DONALD**  
*Surname:*                        **DOUGHERTY**  
*Former names:*  
*Service Address:*              **1 VIRGINIA GARDENS**  
   **MILNGAVIE**  
   **GLASGOW**  
   **G62 6LG**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **27/03/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GRAEME FREDERICK**  
*Surname:*                        **HILL**  
*Former names:*  
*Service Address:*              **291 FENWICK ROAD**  
   **GIFFNOCK**  
   **GLASGOW**  
   **G46 6UH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **31/10/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN JOHN**  
*Surname:*                         **LYON**  
*Former names:*  
*Service Address:*                **4 BURNSIDE ROAD**  
    **GLASGOW**  
    **G46 6TT**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **26/10/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>345405</b>
		<i>Aggregate nominal value</i>	<b>86351.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS APPLY - NO PRESCRIBED PARTICULARS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1381695</b>
		<i>Aggregate nominal value</i>	<b>345423.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS APPLY - NO PRESCRIBED PARTICULARS</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1567067</b>
		<i>Aggregate nominal value</i>	<b>1567067</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING OR DIVIDEND RIGHTS APPLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3294167</b>
		<i>Total aggregate nominal value</i>	<b>1998842</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**356643 PREFERENCE Shares held as at 31/01/2010**

*Name:*

**RODERICK JOHN CHARLES MACFARLANE**

*Address:*

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*Shareholding : 2*

**338847 ORDINARY Shares held as at 31/01/2010**

**10500 DISPOSED OF IN PERIOD ON 28/04/2008**

*Name:*

**MONO GLOBAL GROUP LTD**

**15000 DISPOSED OF IN PERIOD ON 05/09/2008**

*Address:*

**40000 DISPOSED OF IN PERIOD ON 10/02/2008**

**4000 DISPOSED OF IN PERIOD ON 10/05/2007**

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*Shareholding* : 3

**131 ORDINARY Shares held as at 31/01/2010**

*Name:*

**CLAIRE SHAND**

*Address:*

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*Shareholding* : 4

**193356 ORDINARY Shares held as at 31/01/2010**

*Name:*

**RODERICK JOHN CHARLES MACFARLANE**

*Address:*

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*Shareholding* : 5

**44710 PREFERENCE Shares held as at 31/01/2010**

*Name:*

**IAN HENDERSON MARSHALL**

*Address:*

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*Shareholding* : 6

**44710 PREFERENCE Shares held as at 31/01/2010**

*Name:* **AIDAN BROWN**

*Address:*

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*Shareholding* : 7

**6365 PREFERENCE Shares held as at 31/01/2010**

*Name:* **KEVIN LYON**

*Address:*

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*Shareholding* : 8

**26000 ORDINARY Shares held as at 31/01/2010**

*Name:* **STEWART CONNOR**

*Address:*

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*Shareholding* : 9

**131056 ORDINARY Shares held as at 31/01/2010**

*Name:*

**DAVID COUTTS SHAND**

*Address:*

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*Shareholding* : 10

**69755 ORDINARY Shares held as at 31/01/2010**

*Name:*

**BRIAN DONALD DOUGHERTY**

*Address:*

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*Shareholding* : 11

**356643 PREFERENCE Shares held as at 31/01/2010**

*Name:*

**ROBERT DAVID CAIRNS**

*Address:*

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*Shareholding* : 12

**356643 PREFERENCE Shares held as at 31/01/2010**

*Name:* **GRAEME FREDERICK HILL**

*Address:*

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*Shareholding* : 13

**30000 ORDINARY Shares held as at 31/01/2010**

*Name:* **GRAHAM KENNEDY**

*Address:*

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*Shareholding* : 14

**30000 ORDINARY Shares held as at 31/01/2010**

*Name:* **MARTIN LAW**

*Address:*

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*Shareholding : 15*

**34540 ORDINARY Shares held as at 31/01/2010**

*Name:* **KEVIN LYON**

*Address:*

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*Shareholding : 16*

**0 ORDINARY Shares held as at 31/01/2010**

**13000 DISPOSED OF IN PERIOD ON 29/03/2009**

*Name:* **CRAIG WILLIAM CANNING**

*Address:*

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*Shareholding : 17*

**63398 ORDINARY Shares held as at 31/01/2010**

*Name:* **IAN HENDERSON MARSHALL**

*Address:*

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*Shareholding* : 18

**356643 PREFERENCE Shares held as at 31/01/2010**

*Name:* **NIALL MCCLURE**

*Address:*

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*Shareholding* : 19

**44710 PREFERENCE Shares held as at 31/01/2010**

*Name:* **PAUL MCNAME**

*Address:*

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*Shareholding* : 20

**202306 ORDINARY Shares held as at 31/01/2010**

*Name:* **ROBERT DAVID CAIRNS**

*Address:*

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*Shareholding* : 21

**202306 ORDINARY Shares held as at 31/01/2010**

*Name:* **GRAEME FREDERICK HILL**

*Address:*

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*Shareholding* : 22

**345405 A ORDINARY Shares held as at 31/01/2010**

*Name:* **UBERIOR INVESTMENTS PLC**

*Address:*

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*Shareholding* : 23

**30000 ORDINARY Shares held as at 31/01/2010**

*Name:* **VICTORIA MCSHERRY**

*Address:*

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*Shareholding* : 24

**0 ORDINARY Shares held as at 31/01/2010**  
**13000 DISPOSED OF IN PERIOD ON 17/06/2009**

*Name:* **STEPHEN GORDON**

*Address:*

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*Shareholding* : 25

**15000 ORDINARY Shares held as at 31/01/2010**

*Name:* **KRISTIAN SANDERSON**

*Address:*

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*Shareholding* : 26

**15000 ORDINARY Shares held as at 31/01/2010**

*Name:* **WILLIAM GERRARD BRESLIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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