



Companies House

— for the record —

Company Name

BURGUNDY GLOBAL LIMITED

AMENDED

N/M

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3282395

Information extracted from
Companies House records on
29th October 2005

Section 1: Company details



A67
COMPANIES HOUSE

292
28/01/2006

Ref: 3282395/10/28

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Millennium House 51 High Street Feltham Middlesex TW13 4AB	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9305	Other service activities n.e.c.																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Wayne THORNHILL

Address

62 Clapham Common West Side
London
SW4 9AU

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Wayne THORNHILL

ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Paul Robert BUSTIN

Address

4 Chiddingstone Street
London
SW6 3TG

Date of birth 28/05/1958

Nationality British

Occupation Company Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Robert BUSTIN ceased to be director (if applicable)

Current details**Amended details**

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
David Anthony GIAMPAOLO

Address
7 Old Park Lane
London
W1K 1QR

Date of birth 09/10/1958

Nationality American

Occupation Chief Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Anthony GIAMPAOLO ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John MCCALLION

Address
Waterside House
27 Wethered Park
Marlow
Buckinghamshire
SL7 2BH

Date of birth 04/11/1957

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John MCCALLION ceased to be director (if applicable)

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Dr Frank
STANGENBERG-HAVERKAMP

Address
23 Burstead Close
Cobham
Surrey
KT11 2NL

Date of birth 02/08/1948

Nationality German

Occupation Chairman

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date: Dr. Frank
STANGENBERG-HAVERKAMP ceased
to be director (if applicable) / - - - -

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Wayne THORNHILL

Address
62 Clapham Common West Side
London
SW4 9AU

Date of birth 28/12/1964

Nationality British

Occupation Company Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Wayne THORNHILL ceased to be
director (if applicable)

— — / — — / — — — —

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES204,820

Aggregate Nominal Value of issued shares

£20,482.00

Class of Share

Number of shares issued

A ORDINARY SHARES1,159,520

Aggregate Nominal Value of issued shares

£115,952.00

Class of Share

Number of shares issued

B ORDINARY SHARES14,687

Aggregate Nominal Value of issued shares

£1,468.70

Class of Share

Number of shares issued

C ORDINARY SHARES4,764,586

Aggregate Nominal Value of issued shares

£47,645.66

CONTINUED ON ATTACHED SHEET

> Please fill in the total number of issued shares and their total nominal value.

SEE ATTACHED
SHEET

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/11/2002

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

DEFERRED SHARES

Number of shares issued

3,292,013

Aggregate Nominal Value of issued shares

£ 329,201.30

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,435,606

Aggregate Nominal Value of issued shares

£ 514,749.66

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/11/2002

A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	PLEASE SEE ATTACHED SHEETS		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**BURGUNDY GLOBAL LIMITED - ORDINARY SHARES
SHARE HOLDERS AT 22 NOVEMBER 2005**

[illegible]

BURGUNDY GLOBAL LIMITED - ORDINARY B SHARES
SHARE HOLDERS AT 22 NOVEMBER 2005

First Name	Surname/Company Name	Address				Shareholding at 22 Nov 2004	Redesignated as deferred shares 29 Mar 2005	Redesignated as A shares 29 Mar 2005	Transfer 13 Apr 2005	Shareholding at 22 Nov 2005
Terence Charles	Adams	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	4,902	(14,595)		307
David Turnbull	Alexander	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	1,961	(1,838)		123
Nicholas Edward	Arctus	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	1,000	(937)		63
Thomas David Guy	Bank of Scotland Branch Nominees Ltd	C/O Halifax Share Dealing Ltd	7 Old Park Lane			WIK 10R	1,000	(2,812)		188
Michael Harland Adlington	Brooke	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	10,000	(9,375)		625
Christopher Roger Ellrich	Brooke	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	3,000	(2,812)		188
Stephen Henry Ralph	Brooke	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	9,804	(9,141)		613
Dor	Brooke	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	980	(918)		62
Peter Edward Blackburn	Campman	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	2,000	(1,875)		125
Jane Elizabeth	Clarke	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	3,922	(3,676)		246
Tudor Griffith	Davies	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	4,000	(3,750)		250
Jack	Debnam	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	2,000	(1,875)		125
Clive Martin	Domina	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	4,500	(4,593)		0
Laurence Justin	Dowley	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	980	(918)		62
Michael	E-technology VCT plc	Westwood	7 Old Park Lane			WIK 10R	5,000	(4,667)		313
Lord Basil	Evans	9 Little Court	West Gate			WIK 10R	3,000	(2,812)		188
George Matthew Grindal	Feldman	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	147,058	(147,058)		0
Lord Robert	Frank Nominees Limited	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	1,300	(1,218)		82
Walter Kenneth	Frank	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	4,000	(3,750)		250
William	Gordon	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	5,000	(4,667)		280
Jack	Gore	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	9,804	(9,141)		313
Andrew	Green Armytage	Pontwell Mill	7 Old Park Lane			WIK 10R	2,000	(1,875)		125
Russell	Hart	26 Floor	7 Old Park Lane			WIK 10R	5,882	(5,514)		388
Dermott Timothy Andrew	Heffernan	Henham House	17 A Curzon Street			WIK 10R	5,000	(4,667)		313
Christopher	Huthe MP	24 Clifton Road	Henham			WIK 10R	10,000	(9,375)		625
Frederick Thomas Benson	Jovitt	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	3,000	(2,812)		188
Andrew Lumsdane	Kearney	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	4,902	(4,595)		307
Richard	Lee	C/O Private Investor Capital Limited	7 Old Park Lane			WIK 10R	1,000	(937)		63
Anthony Granville	Lewis	383 Fulham Palace Road	Weydown Road			WIK 10R	2,500	(2,343)		157
Harry	Mallin	29 Highbury Hill	Haslemere			WIK 10R	8,823	(8,271)		552
Cliff	McCallion	Pelham Cottage	Haslemere			WIK 10R	980	(918)		62
William	Money-Couls	Waterstone House	Barnes			WIK 10R	10,000	(9,375)		625
Monty	Nabarro	10 Kensington Mansions	Marlow			WIK 10R	1,960	(1,837)		123
Mark Patrick	Nichols	Bishopston Grange	Ripon			WIK 10R	3,921	(3,675)		246
Raymond E	Nutraco Nominees Limited	6 Fairfax Road	Ilkley			WIK 10R	10,000	(9,375)		188
Michael	Oakey	C/O Private Investor Capital Limited	Wokingham			WIK 10R	8,000	(7,500)		625
Paul	Oshea	16 Private Investor Capital Limited	Near Wokingham			WIK 10R	3,921	(3,675)		246
John	Pier Cadbury & Co Limited	4 Keelby Avenue	London			WIK 10R	3,500	(3,281)		307
James	Plimmer	155 Nightingale Lane	London			WIK 10R	16,333	(15,312)		219
Vernon Louis	Raley	The Coach House	London			WIK 10R	588	(551)		37
Richard	Sheppard	155 Nightingale Lane	Battersea			WIK 10R	2,000	(1,875)		125
Michael Craig	Stodart	51 Mandurgh Road	London			WIK 10R	1,960	(1,837)		123
Lucinda Zoe	Stodart	C/O Private Investor Capital Limited	London			WIK 10R	5,000	(4,687)		313
Alistair Maxwell	Stodart	C/O Private Investor Capital Limited	London			WIK 10R	1,961	(1,838)		123
Alan James	Willet	C/O Private Investor Capital Limited	London			WIK 10R	1,961	(1,838)		123
Anthony Lumsdane Ronald	Willet	C/O Private Investor Capital Limited	London			WIK 10R	3,000	(2,812)		188
Charles	Woodward-Fisher	C/O Private Investor Capital Limited	London			WIK 10R	2,000	(1,875)		125
		12, Queensbury Mews West	London			WIK 20U	4,000	(3,750)		250
						381,724	(2,719,979)	(147,058)	0	14,687

BURGUNDY GLOBAL LIMITED - ORDINARY C SHARES
SHARE HOLDERS AT 22 NOVEMBER 2005

First Name	Surname/Company Name	Address				Shareholding at 22 Nov 2004	Allocated 5 Apr 2005 Ordinary 1p Shares	Allocated 22 Apr 2005 Ordinary 1p Shares	Allocated 27 May 2005 Ordinary 1p Shares	Allocated 15 Aug 2005 Ordinary 1p Shares	Allocated 15 Sep 2005 Ordinary 1p Shares	Shareholding at 22 Nov 2005
Hans Paul David	Bourningthorpe Bustin Dennis E-technology VCT plc Fortis AG FortKnox Venture AG	An der Guenen Furth 7 4 Chiddingsstone Street 9 Vire Way Westworld An der Guenen Furth 7 Hochallee Str. 10-14 12 Seewyn Court	Barnwood West Gate Church Road Fairing PO Box 197 7 Old Park Lane Lovel Road 7 Old Park Lane		D-51503 Roesrath London Essex London D-51503 Roesrath D-50898 Köln Surrey London Jersey, Channel Islands London	Germany SW6 3TG CM14 4VT WS 1DR D-51503 Roesrath D-50898 Köln Germany TW10 6LR WS 4DR JE4 8RT SL4 2EU	163,044 163,044 434,780 108,696 32,610 54,346 55,000 21,800	108,695 108,695 108,695 108,695 326,086 760,869 65,217	100,000 380,435 217,391 217,391 54,346 760,869 65,217	108,696 108,696 108,696 108,696 108,696 108,696 108,696	100,000 652,174 163,044 434,780 326,086 108,696 32,610 54,346 55,000 21,800 110,000 489,130 43,000 43,000 129,243 43,478 50,000 108,700	
Michael Glenn	French Greene Heron 1 Limited - JT 958 Holthouse	63, Sylvan Court 63, Sylvan Court Avenue SG Hambros Trust Company (Jersey) Limited Feasting House C/O Private Investor Capital Limited C/O Private Investor Capital Limited	Church Road PO Box 197 7 Old Park Lane Lovel Road 7 Old Park Lane		London Jersey, Channel Islands London	Germany SW6 3TG CM14 4VT WS 1DR D-51503 Roesrath D-50898 Köln Surrey London Jersey, Channel Islands London	163,044 163,044 434,780 108,696 32,610 54,346 55,000 21,800	108,695 108,695 108,695 108,695 326,086 760,869 65,217	100,000 380,435 217,391 217,391 54,346 760,869 65,217	108,696 108,696 108,696 108,696 108,696 108,696 108,696	100,000 652,174 163,044 434,780 326,086 108,696 32,610 54,346 55,000 21,800 110,000 489,130 43,000 43,000 129,243 43,478 50,000 108,700	
Carina Derek	Johnson Kendrick Tom Markenzie McCallion	63, Sylvan Court 63, Sylvan Court Avenue SG Hambros Trust Company (Jersey) Limited Feasting House C/O Private Investor Capital Limited C/O Private Investor Capital Limited	Church Road PO Box 197 7 Old Park Lane Lovel Road 7 Old Park Lane		London Jersey, Channel Islands London	Germany SW6 3TG CM14 4VT WS 1DR D-51503 Roesrath D-50898 Köln Surrey London Jersey, Channel Islands London	163,044 163,044 434,780 108,696 32,610 54,346 55,000 21,800	108,695 108,695 108,695 108,695 326,086 760,869 65,217	100,000 380,435 217,391 217,391 54,346 760,869 65,217	108,696 108,696 108,696 108,696 108,696 108,696 108,696	100,000 652,174 163,044 434,780 326,086 108,696 32,610 54,346 55,000 21,800 110,000 489,130 43,000 43,000 129,243 43,478 50,000 108,700	
John William Monty Charles	McCallion Nabarro Navas Pollard Riley	29 Highbury Hill Waterside House Bishopdon Grange 6 Fairfax Road 358, Parappa Street 95A Fincham Road S.C. COVIS FINANCE S.C. COVIS FINANCE P.O. Box 86	27 Wethered Park 8 Bishopdon Mansion		London Buckinghamshire Wiltshire West Yorkshire Singapore France Guernsey, Channel Islands	Germany SW6 3TG CM14 4VT WS 1DR D-51503 Roesrath D-50898 Köln Surrey London Jersey, Channel Islands London	163,044 163,044 434,780 108,696 32,610 54,346 55,000 21,800	108,695 108,695 108,695 108,695 326,086 760,869 65,217	100,000 380,435 217,391 217,391 54,346 760,869 65,217	108,696 108,696 108,696 108,696 108,696 108,696 108,696	100,000 652,174 163,044 434,780 326,086 108,696 32,610 54,346 55,000 21,800 110,000 489,130 43,000 43,000 129,243 43,478 50,000 108,700	
Paul Wayne Michael Jason Reinde	SG Hambros Trust Company (Guernsey) Limited as Trustees of the Carly's Settlement Spillman Thornhill Visconti Washington Yokselian	232 York Road 62 Chappan Common Westside 23 Highland Park 67 Devon Mansions 17, Salun Court	13 rue Beau Soleil St. Julien's Court St. Julien's Avenue St. Julien's Avenue		Guernsey, Channel Islands London Middlesex London Berkshire	Germany SW6 3TG CM14 4VT WS 1DR D-51503 Roesrath D-50898 Köln Surrey London Jersey, Channel Islands London	163,044 163,044 434,780 108,696 32,610 54,346 55,000 21,800	108,695 108,695 108,695 108,695 326,086 760,869 65,217	100,000 380,435 217,391 217,391 54,346 760,869 65,217	108,696 108,696 108,696 108,696 108,696 108,696 108,696	100,000 652,174 163,044 434,780 326,086 108,696 32,610 54,346 55,000 21,800 110,000 489,130 43,000 43,000 129,243 43,478 50,000 108,700	
Total							1,630,762	869,592	1,765,434	380,435	118,373	4,764,566

**BURGUNDY GLOBAL LIMITED DEFERRED SHARES
SHARE HOLDERS AT 22 NOVEMBER 2005**

First name	Surname/Company Name	Address					Shareholding at 22 Nov 2004	Allotted 29 Mar 2005	Transfer 13 Apr 2005	Shareholding at 22 Nov 2005
Terence Charles	Adams	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	4,595		4,595
David Turnbull	Alexander	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	1,838		1,838
Nicholas Edward	Acarius	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	937		937
Thomas David Guy	Bank of Scotland Branch Nominees Ltd	C/O Halifax Share Dealing Ltd	7 Old Park Lane			London	WIK 10R	2,812		2,812
	Bank of Scotland Branch Nominees Ltd	C/O Halifax Share Dealing Ltd	Trinity Road			London	HX1 2RG	31,895		31,895
Nicholas	Beatty	C/O Halifax Share Dealing Ltd	Trinity Road			London	HX1 2RG	9,375		9,375
Hans	Boemlinghausen	Chicheley House	Trinity Road			London	WIK 10R	16,423		16,423
Jan	Bowling	An der Gruenen Furth 7				D-51503 Roesrath	Germany	51,593		51,593
Michael Haviland Airlington	Brannell Quicks Limited	Loxley House	2 Oakwood Court			London	RG25 2AG	19,530		19,530
Christopher Roger Elrick	Brooke	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	39,062		39,062
Stephen Henry Ralph	Brooke	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	2,812		2,812
Paul	Bustin	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	9,191		9,191
Dof	Campman	4 Chiddingstone Street				London	WIK 10R	918		918
Peter Edward Blackburn	Campman	15 Harts Grove				Essex	WIK 10R	4,593		4,593
Jane Elizabeth	Clarke	C/O Private Investor Capital Limited	7 Old Park Lane			Essex	WIK 10R	13,966		13,966
Simon	Collins	5 Park Road				London	WIK 10R	1,875		1,875
Joanna	Constantine	Lower Farmhouse				London	WIK 10R	3,676		3,676
James	Cooper	Hill House				London	WIK 10R	3,750		3,750
Tudor Griffith	Davies	C/O Private Investor Capital Limited				London	WIK 10R	74,845		74,845
Jack	Debram	Redington	7 Old Park Lane			Hampshire	RG26 5TJ	4,871		4,871
Berry	Dennett	Topary House	13 Green Lane			Oxfordshire	OX39 4SJ	4,871		4,871
Berry	Dennett	Topary House	Miles Lane			London	WIK 10R	17,853		17,853
Cive Martin	Downey	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	1,875		1,875
Laurence Justin	Downey	C/O Private Investor Capital Limited	7 Old Park Lane			London	WIK 10R	1,875		1,875
Michael	Evans	9 Little Court				London	WIK 10R	15,625		15,625
Michael	Evans	9 Little Court				London	WIK 10R	918		918
Lord Basil	Forbes	Forbes AG	7 Old Park Lane			Kent	BR4 9AL	46,110		46,110
Sylvia	Fowler	An der Gruenen Furth 7				London	WIK 10R	1,218		1,218
George Matthew Gindall	Frank Nominees Limited	The New House	Blay			London	WIK 10R	3,750		3,750
Lord Robert	Frank	C/O Private Investor Capital Limited	7 Old Park Lane			D-51503 Roesrath	Germany	140,625		140,625
Walker Kenneth	Global Corporate Travel Ltd	C/O Private Investor Capital Limited	7 Old Park Lane			Berkshire	SL6 2EU	10,781		10,781
William H	Goldsmith	3rd Floor				London	WIK 10R	3,750		3,750
Glen	Gore	C/O Private Investor Capital Limited	Josm Place			London	WIK 10R	4,687		4,687
Jack	Green-Armytage	Pointwell Mill	7 Old Park Lane			London	WIK 10R	9,191		9,191
Cathina	Greene	5th Floor	Pointwell Lane			London	WIK 10R	4,595		4,595
Trevor	Grice	63 Swyncombe Avenue	17 A Curzon Street			Essex	CO6 1RH	12,899		12,899
Andrew	Hallington Ltd	23 McInerney Close	Ealing			Essex	CO6 1RH	5,514		5,514
Russell	Hart	C/O Genedon Asst Management SA	8 Boulevard James Fazy			London	W5 4DR	48,649		48,649
Mathew	Hart	Herham House				London	W5 4DR	46,778		46,778
Marie	Hassell	24 Clifton Road				London	W5 4DR	9,375		9,375
Daniel	Hassell	40 Monbottle Road				London	W5 4DR	12,899		12,899
Demont Timothy Andrew	Hassell	40 Monbottle Road				London	W5 4DR	2,812		2,812
Christopher	Helfman	C/O Private Investor Capital Limited	Blacksmiths Lane			London	W5 4DR	232,811		232,811
Peter	Hume MP	C/O Private Investor Capital Limited	7 Old Park Lane			London	W5 4DR	37,500		37,500
Frederick Thomas Benson	Hunt	c/o FCO (Los Angeles)	King Charles St.			London	W5 4DR	28,125		28,125
Andrew Lumsdane	Joynt	C/O Private Investor Capital Limited	7 Old Park Lane			London	W5 4DR	937		937
Andrew	Kasparek	45 Thornton Hall	Ingrave			Essex	CM13 9EU	7,812		7,812
Richard	Lee	Warrenden	Weydown Road			Surrey	GU27 1DS	37,934		37,934
Tony	Lewis	383 Fulham Palace Road	Weydown Road			London	SW6 6TA	8,271		8,271
Anthony	Mallin	29 Highbury Hill				London	N5 1SW	92,362		92,362
Henry	Martin	Peiham Cottage				London	N5 1SW	9,375		9,375
John	McCallion	Waterside House	Cross Street			Buckinghamshire	SL7 2BH	13,500		13,500
Giles	McCallion	Waterside House	27 Wethered Park			Buckinghamshire	SL7 2BH	9,375		9,375
Giles	Money-Coutts	10 Kensington Mansions	Trevor Road			London	SW5 9TF	16,423		16,423
David	Murray	84 St. Saviours Wharf	Trevor Road			London	SW5 9TF	23,437		23,437
William	Nabarro	Bishopton Grange	Shad Thames			Yorkshire	HG4 2OL	18,298		18,298
William	Nabarro	Bishopton Grange				Yorkshire	HG4 2OL	1,837		1,837

**BURGUNDY GLOBAL LIMITED DEFERRED SHARES
SHARE HOLDERS AT 22 NOVEMBER 2005**

First name	Surname/Company Name	Address				Shareholding at 22 Nov 2004	Allocated 29 Mar 2005	Transfer 13 Apr 2005	Shareholding at 22 Nov 2005
Monty Brian	Navies	6 Fairfax Road	Mension	Ilkley	West Yorkshire	LS29 6EW	138,820		138,820
Monty	Navas	6 Fairfax Road	Mension	Ilkley	West Yorkshire	LS29 6EW	9,375		9,375
Mark Patrick	Nicholls	C/o Private Investor Capital Limited	7 Old Park Lane		London	W1K 1QR	2,812		2,812
Raymond E	Nutraco Nominees Limited	C/o Private Investor Capital Limited	One Canada Square		London	E14 5AL	7,500		7,500
Michael	O'Shea	16 Kelsey Avenue	7 Old Park Lane	Near Wokingham	Berkshire	W1K 1QR	7,500		7,500
Michael	O'Shea	16 Kelsey Avenue	Finchampsstead	Near Wokingham	Berkshire	RG40 4TZ	22,672		22,672
John	Peter Cadbury & Co Limited	C/o Private Investor Capital Limited	7 Old Park Lane		London	W1K 1QR	3,675		3,675
John	Plimmer	155 Nightingale Lane			London	SW12 8NW	3,281		3,281
Robert	Quicksure Holdings Limited	C/o Mountant & Co Secretaries Ltd	PO Box 87		London	SW12 8NW	12,899		12,899
James	Raley	The Coach House	95A Finchdean Road	St Helier	Jersey JE4 8PX	Channel Islands	15,312		15,312
Iain Andrew	Riley	Sweeney House	85A Finchdean Road	Rowlands Castle	Hampshire	PO9 6EN	78,211		78,211
Peter	Rosemont Limited	Belmont	8 Boulevard James Fazy	Rowlands Castle	Berkshire	SL6 8NJ	49,635		49,635
Lesley	Ross	Belmont	Underlane	Maldenhead	Berkshire	SL6 8NJ	551		551
Christopher	Russell	The Ninete House	Raynead Road		Cornwall	TR13 0EH	638,144		638,144
Vernon Louis	Saksell	51 Marchura Road	7 Old Park Lane	Maldenhead	Berkshire	TR13 0EH	34,061		19,530
Richard	Sheppard	23 Burstead Close	7 Old Park Lane	Battersea	London	SW11 6AF	18,750		18,750
Frank	Stangerberg-Haverkamp	C/o Private Investor Capital Limited	7 Old Park Lane	Cobham	Surrey	KT11 2NL	30,104		30,104
Oliver Henry James	Stoddart	C/o Private Investor Capital Limited	7 Old Park Lane		London	W1K 1QR	1,875		1,875
Alislaire Maxwell	Stoddart	C/o Private Investor Capital Limited	7 Old Park Lane		London	W1K 1QR	1,837		1,837
Lucinda Zoe	Stoddart	C/o Private Investor Capital Limited	7 Old Park Lane		London	W1K 1QR	758,767		758,767
Michael Craig	Trikelion Trust Co Limited	19 Mount Haverlock	7 Old Park Lane	Douglas	Isle of Man	IM1 2CG	4,687		4,687
John Paul	The Trustees of J & R Newberry Esther Trust	c/o 180 Horshamdowns Road			RDI Hamilton	New Zealand	2,812		2,812
Ian J	Warszewski	75 Campden Hill Court	Campden Hill Road	Woking	Surrey	W8 7HN	1,838		1,838
Alan James	Watson	38 White Rose Lane	7 Old Park Lane		London	W1K 1QR	1,838		1,838
Anthony Lumsdaine Ronald	Wiltner	C/o Private Investor Capital Limited	7 Old Park Lane		London	W1K 1QR	1,875		1,875
Charles	Woodward Fisher	C/o Private Investor Capital Limited	7 Old Park Lane		London	SW7 2DU	7,048		7,048
Joseph	Wright	12, Queensbury Mews West		Marlow	Buckinghamshire	SL7 2GA	39,062		39,062
Renate	Yoksulian	9 Eton Place		Brecknell	Berkshire	RG42 6PA			
		17 Saturn Croft		Winkfield Row					
Total							3,292,013	0	3,292,013

Burgundy Global Limited
Company number 3282395
Movements in Authorised and Issued Share Capital
Analysis for inclusion to Annual Return as at 222 November 2005

Authorised Share Capital

Class of share	Nominal Value	At beginning of period	Created in the period	At 22.11.05
Ordinary shares	10p	8,100,000		8,100,000
A Ordinary Shares	10p	1,000,000	1,000,000	2,000,000
B Ordinary Shares	10p	900,000		900,000
C Ordinary Shares	1p	-	9,000,000	9,000,000
Deferred Shares	10p	-	4,000,000	4,000,000

Issued Share Capital

Class of share	Nominal Value	At beginning of period	Issued in the period	Loan Note Conversion	Redesignated in the period	Balance at 22.11.05	Aggregate value of issued share capital
Ordinary shares	10p	3,276,854			(3,072,034)	204,820	20,482.00
A Ordinary Shares	10p	668,575			147,058	1,159,520	115,952.00
B Ordinary Shares	10p	381,724			(367,037)	14,687	1,468.70
C Ordinary Shares	1p	0	4,764,566			4,764,566	47,645.66
Deferred Shares	10p	0	3,292,013			3,292,013	329,201.30
Total						9,435,606	514,749.66

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JACK DEBHAM</u> Address <u>REDINGTON</u> <u>GREEN LANE</u> <u>OXLEY, WATFORD</u> UK Postcode <u>WD19 9NL</u>	<u>307 "B"</u> <u>ORDINARY SHARES</u>	<u>13/4/05</u>
ame _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

W. T. O.
(Director / Secretary)

Date 26, 01, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/11/2005 If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd November 2006 please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

WAYNE THORNTON

Telephone number inc code

0298 8312000

Address

MILLENNIUM HOUSE
51, HIGH STRE

DX number if applicable

DX exchange

Postcode

TW13 4AB