



Please complete in typescript,
or in bold black capitals

CHFP025

150742/30
363 a

Annual Return

Company Number 3873780

Company Name in full SERIOUS GLOBAL HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 1 1 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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

35 VINE STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

E C 3 N 2 A A

Principal business activities

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

9234

5263

7487

7260

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



A25 16/10/2007 645
COMPANIES HOUSE
A5216TDU*
A16 29/09/2007 200
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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

†† Tick this 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

FFW SECRETARIES LIMITED

35 VINE STREET

LONDON

UK Postcode E C 3 N 2 A A

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name * Style / Title MR

Day Month Year

Date of birth 1 9 / 0 8 / 1 9 7 2

Forename(s) DAVID JOSEPH

Surname BROWN

Address †† ☐ APT 506

305 SECOND AVENUE

Post town NEW YORK

County / Region NY 10003 UK Postcode

Country USA Nationality BRITISH

Business occupation CHAIRMAN AND PRESIDENT

* Voluntary details

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

†† Tick this 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

Name * Style / Title MR

Day Month Year

Date of birth 2 0 / 1 0 / 1 9 7 2

Forename(s) PETER ANTHONY RONALD

Surname ELLUL

Address †† ☐ 156 EAST 38TH STREET

Post town NEW YORK

County / Region NY 10016 UK Postcode

Country USA Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued 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	1,050,173 00	1,050 73
Totals	1,050,173 00	1,050 73

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

James M. Smith
FOR AND ON BEHALF OF
NEW SECRETARIES LIMITED

Date

26.9.07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

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

FIELD FISHER WATERHOUSE LLP

35 VINE STREET, LONDON EC3N 2AA

REF SLH/5970883

Tel 020 7861 4000

DX number CDE 823

DX exchange CITY

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

†† Tick this 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

Name	* Style / Title					
		Day	Month	Year		
	Date of birth	2	4	02	19	68
	Forename(s)	KATHY				
	Surname	HESLOP				
Address ††		APT 506				
☐		305 SECOND AVENUE				
	Post town	NEW YORK				
	County / Region	NY 10003	UK Postcode			
	Country	USA	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				

* Voluntary details

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

†† Tick this 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

Name	* Style / Title				
		Day	Month	Year	
	Date of birth				
	Forename(s)				
	Surname				
Address ††					
☐					
	Post town				
	County / Region		UK Postcode		
	Country		Nationality		
	Business occupation				

Shareholder List for 2006 Annual Return

Name	ADDR	Shares Held
ABLETT, GRAHAM	22 FORDINGTON ROAD, LONDON, N6 4TJ	1,000
ABRAHAM, GARY	FRIERNS, LITTLE HYDE LANE, INGATESTONE, ESSEX, CM4 0HJ	3,000
ADAMS, CURTIS	MAISONETTE, 25 OVINGTON SQUARE, LONDON, SW3 1LJ	1,000
BARRETT, RUPERT	13 MONTPELIER ROAD, TWICKENHAM, MIDDLESEX, TW1 2NQ	1,000
BASIROV, OLGA	MAISONETTE, 25 OVINGTON SQUARE, LONDON, SW3 1LJ	1,000
BRICKNELL, JULIAN	c/o GARBAN INTERCAPITAL, 23 WINTERBROOK ROAD, LONDON SE24 9HZ	350
BROWN, DAVID	1 ASTOR PLACE, PH, NEW YORK, NY 10003, USA	222,000
CHLADA, THOMAS F	3948 GROVE, WESTERN SPRINGS, ILLINOIS, 60558, USA	1,100
CLARKSON-WEBB, SIMON	HADLAUB STRASSE 70, 8006 ZURICH SWITZERLAND	1,110
COHEN, PAUL	BRACKENHURST, BROOMLANDS LANE, LIMPSFIELD, SURREY, RH8 0SP	700
COLES, MICHAEL	THE WILLOWS, POORS LANE NORTH, THUNDERSLEY, ESSEX, SS7 2XF	1,110
CONBOY, JILL M	MILLMOUNT, 25 IVY BANK PARK, BATH, SOMERSET, BA2 5NF	277
CONBOY, THOMAS L	MILLMOUNT, 25 IVY BANK PARK, BATH, SOMERSET, BA2 5NF	277
CORNELL, THOMAS ALBERT	251 WESTROW DRIVE, BARKING, ESSEX, IG11 9BU	2,000
DEEPROSE, G & A	CHEYHAM, TYRELLS WOOD, LEATHERHEAD, SURREY, KT22 8QJ	1,000
DEEPROSE, PAUL	2 COLLEGE ROAD, HERTFORD HEATH, HERTS, SG13 7PU	1,000
DODD, MARK	FAIRWAYS, LION LANE, BILLERICAY, ESSEX, CM12 9DL	1,000
DUFF, STEVEN	4 THE GILLIGANS, BURGESS HILL, WEST SUSSEX, BH15 8TD	1,000
DUNLAP, SHAYNE	TOWER HOUSE, 14-16 CURZON PARK NORTH, CHESTER, CHESHIRE CH4 8AR	4,000
DUTHIE, ANDREW	OAKLANDS, ALMER ROAD, LONDON, SW20 0ZL	9,498
EATON, STUART	MOORCOPSE, CHURCH ROAD, TADLEY, NR BASINGSTOKE, RG26 3AX	1,110
EDGERLEY, BILL	c/o MUNDAYS, CEDAR HOUSE, 78 PORTSMOUTH ROAD, COBHAM, SURREY KT11 1AN -- FOR THE ATTENTION OF RAY WALLEY	3,832
ELLUL, PETER ANTHONY RONALD	44 WYATT PARK ROAD, STREATHAM HILL, LONDON SW2 3TP	16,000
ELY, JONATHAN	OAK HALL, CHURCH ROAD, SUNDRIDGE, SEVENOAKS, KENT, TN14 6AT	150
FARQUHARSON, ROBERT D	10 ST MAUR ROAD, LONDON, SW6 4DP	1,000
FREEDMAN, LEONARD S FREEDMAN & RENEE L	39 AXIOM WAY, ACTON, TASMANIA, 7170, AUSTRALIA	1,000
FUDOSAN, DAIWA	c/o ROBERT FARQUHARSON, LANGHAM ESTATE MANAGEMENT, 9A MARGARET STREET, LONDON, WIN 7LF	11,000
GALMICHE, NICK	113 EAST 62ND STREET, NEW YORK, 10021	3,000
GOGERLY, ROBERT SHANE	THE FIRS, 27 CHURCH ROAD, KENLEY, SURREY, CR8 5DW	1,833
GOLDSTONE, DAVID	2C CLAPGATE ROAD, BUSHEY, HERTS, WD2 3NF	184
GRAVENEY, MR & MRS	OAKLEY CREDIT LIMITED, 131 HIGH STREET, TEDDINGTON, MIDDLESEX, TW11 8HH	1,000

GRAVENEY, TIM	OAKLEY CREDIT LIMITED, 131 HIGH STREET, TEDDINGTON, MIDDLESEX, TW11 8HH	110
GRINDON, RICHARD	MARLEY WOOD, MARLEY COMMON, HASLEMERE, SURREY, GU27 3PT	300
HAMILTON, J K	HEATH COURT, 10 EILLOT PLACE, BLACKHEATH, LONDON, SE3 0QL	330
HAMILTON, JAMES	HEATH COURT, 10 ELIOT PLACE, BLACKHEATH, LONDON, SE3 0QL	3,000
HARDY, PAUL	15 HEIGHTS CLOSE, WIMBLEDON, LONDON, SW20 0TH	92,000
HENDRICK, IAN	STROUDES , MILL GREEN, INGATESTONE, ESSEX, CM4 0HY	3,000
HESLOP, KATHY	1 ASTOR PLACE, PH, NEW YORK, NY 10003, USA	220,000
HOBSTONE FINANCE LIMITED	P O BOX 90, ST PETER PORT, GUERNSEY, GY1 4BT , CHANNEL ISLANDS	3,000
HOEFEL, BERND	34 NEW END SQUARE, LONDON, N3 1LS	2,000
HORSEY, MARTIN	18 NINHAMS WOOD, ORPINGTON, KENT, BR6 8NJ	1,375
HOWE, NICK	CHALK BARTON, SHERE ROAD, WEST HORSLEY, SURREY KT24 6EW	6,100
HULTSON, PHILIP	4 CROWHURST OAST, BELLS FARM ROAD, EAST PECKHAM, TONBRIDGE, KENT, TN12 5NA	6,000
HUSTON, R & P	c/o SERIOUS GLOBAL LTD, 6-10 GREAT PORTLAND STREET, LONDON, WIN 5AA	8,326
HUSTON, RICHARD	17 GREVILLE PLACE, LONDON, NW6 5JE	5,000
JENKS, ROSEMARY A	MANOR FARM, STOKE WAKE , BLANDFORD FORUM , DORSET, DT11 0HE	2,700
KELLY, H A	3 ULYSSES ROAD, LONDON, NW6 1ED	555
KENNETT, DAVID	18 CULLESSEN ROAD, KENLEY, SURREY, CR8 5LR	250
LANGHAM, ADRIAN	12 CHESTERFIELD DRIVE, HINCHEY WOOD, ESHER, SURREY, KT10 0AH	1,000
LAWRENCE, RONALD	19 BUCKNALL WAY, LANGLEY PARK, BECKINGHAM, KENT, BR3 3XL	1,000
LEE, STUART	51 CHELSEA CRESCENT, CHELSEA HARBOUR, LONDON, SW10 0XB	3,000
LESLIE, ALASTAIR PINCKARD	SEASYDE HOUSE, BY ERROL, PERTSHIRE, PH2 7TA	3,200
MAPLES PROPERTY GROUP LTD	c/o FLAT 20, SPRINGALLS WHARF, 25 BERMONDSEY WALL WEST, LONDON, SE16 4TL	2,000
MARTIN, STUART	7 HERRINGTON GROVE, HUTTON MOUNT, BRENTWOOD, ESSEX, CM13 2NN	2,000
McGLEUGHLIN, PETER	80 HAZLEWELL ROAD, LONDON, SW15 6UR	8,000
MCGUIRE, ANDREW	22, CLONCURRY STREET, FULHAM, LONDON, SW6 6DS	4,000
McKEE, ANDY	c/o THE HULSTONS, 4 CROWHURST OAST, PECKHAM BUSH, EAST PECKHAM, KENT, TN12 5NA	275
MCMENEMY, PAUL	2 FIRDENE, FARNBOROUGH PARK, ORPINGTON , KENT, BR6 8PS	5,000
McMILLAN, STEPHEN	99 BATTERY PLACE, APARTMENT 12D, NEW YORK, NY 10280, USA	6,000
MOLE, BRIAN	28 THE GREEN , BURTON UNDER NEEDWOOD, BURTON UPON TRENT, STAFFORDSHIRE, DE13 8JB	1,000
MORRIS, JAMES D G	ASHENDEN, SMALLHYTHE ROAD, TENTERDEN, KENT TN30 7NA	500
MUDHAR, AMRIK SINGH	54 SANDCLIFF ROAD, ERITH, KENT, DA8 1PB	250
MUNN, KIERON	32 PALMER CLOSE, REDHILL, SURREY, RH1 4BX	555
NARKIEWICZ, BARBARA	15 HEIGHTS CLOSE, WIMBLEDON, LONDON, SW20 0TH	85,000

NAYLOR, PATRICIA	ROSEHILL HOUSE, ROSE HILL, BURHAM, SLOUGH, BERKS, SL1 8NN	1,000
PAGE, RICHARD	41 WOODLAND WAY, PETTS WOOD, ORPINGTON, KENT, BR5 1NB	1,000
PAPADOPOULOS, C A	1 TURRET GROVE, LONDON, SW4 0FX	300
PEARCE, TIMOTHY	119 LAVENDER SWEEP, BATTERSEA, LONDON, SW11 1EA	2,000
REEVES, ANTHONY	SPUR LODGE, 142 RICHMOND ROAD WEST, LONDON, SW14 8DS	5,550
REYNOLDS, DAVID	9 CHESTNUT WALK, WOODFORD GREEN, ESSEX, IG8 0TE	1,000
ROBINSON, PAUL	8 EURELLA AVENUE, SANDY BAY, TASMANIA 7005 AUSTRALIA	15,000
ROBINSON, SARAH	25 CLAPGATE ROAD, BUSHEY, HERTS, WD2 3NF	14,000
RUSHTON, PAUL	RUSTLES, BEECH AVENUE, EFFINGHAM SURREY KT24 5PJ	3,000
SETTLEMENT, TRUSTEES OF THE R J		
JENKS CHILDRENS	MANOR FARM, STOKE WAKE, BLANDFORD FORUM, DORSET, DT11 0HE	2,800
SINGER, RAY	96 THE CHINE, WINCHMORE HILL, LONDON, N21 2EH	2,000
SMITH, CHRISTOPHER	FERNDALE, 7 ARGYLE ROAD, SOUTHBOROUGH, KENT, TN4 0SU	83,000
SMITH, DAVID	31 WORMERSLEY ROAD, CROUCH END, N8 9AP	4,000
SMITH, SUSANNA L	FERNDALE, 7 ARGYLE ROAD, SOUTHBOROUGH, KENT, TN4 0SU	550
STANTON, TREVOR	LITTLE PASTURES, KINGWOOD, HENLEY ON THAMES, RG9 5NB	1,000
STEVENSON, MARK	85 ST GEORGES SQUARE, LONDON, SW1V 3QW	555
STEWART, GEORGINA	CAPEL MANOR COURTYARD, GROVEHURST ROAD, HORMONDEN, TONBRIDGE, TN12 8BG	110
STEWART, MRS G C	c/o "NEWTON", 71 QUEEN VICTORIA STREET, LONDON, EC4U 4DR	1,000
STOLTZFUS, PHILIP	70 CONIGER ROAD, FULHAM, LONDON, SW6 3TA	1,000
STONE, ANDREW	1 NETHERFORD ROAD, CLAPHAM LONDON SW3 6AF	2,000
STONE, DUNCAN	3 STORM, 85 BANKS ROAD, SANDBANKS, POOLE, DORSET, BN13 7PP	3,665
SUER, STEVEN	4 CONVENT CLOSE, BECKENHAM, KENT, BR3 5GD	1,000
SYKES, ALLEN	MALLINGTON, 29 THE MOUNT, FETCHAM, LEATHERHEAD, SURREY, KT22 9EB	555
SYKES, DOROTHY JUNE	MALLINGTON, 29 THE MOUNT, FETCHAM, LEATHERHEAD, SURREY, KT22 9EB	555
SYKES, J J N	WALSTEAD HOUSE, EAST MASCALL LANE, LINDFIELD, HAYWARDS HEATH WEST SUSSEX RH16 2QJ	416
TEMPLEMAN, MR & MRS M	52 ST MARTINS MEWS, PYRFORD, SURREY, GU22 8TE	55
THOMSON, IAN	2 VISTA VILLAS, WORTHING CHRIST CHURCH, BARBADOS, WEST INDIES	4,000
TRAILL, KIRSTY	TOWER HOUSE, 14-16 CURZON PARK NOR1H, CHESTER, CHESHIRE CH4 8AR	4,000
VILLARUEL, DEREK JULIAN	CNOC ARD, OLD CAPPAGH ROAD, BAMA, GALWAY, REP OF IRELAND	17,000
WATERSTONE, SUSAN AND JOHN	THE OLD RECTORY, MAHONY'S AVENUE, ST LUKE, CORK	1,000
WEBB, GARY	REDDISH MANOR, DEPPARD ROAD, SONNING COMMON, OXON, RG4 9NP	1,000
WESTBROOK, STEVE	34 CANNONBURY PARK SOUTH, ISLINGTON, LONDON, NI 2FN	5,000
WESTON, PAUL	LAVENGRO, BLUNDEL LANE, COBHAM, KT11 2SE	1,000

WHITING, MARK	29 THE FACTORY, 1 NILE STREET, LONDON, N1 7LX	1,000
WILKINSON, T	CORNER COTTAGE, PARSONAGE LAEN, LITTLE BADDOW, CM3 4SU	555
WILLIAMS, GARETH	FLAT 407, CITY VIEW HOUSE, 463 BETHNAL GREEN ROAD, LONDON, E2 9QY	43,000
WILLIAMS, P	THE OLD COTTAGE, 26 HAVESTONE LANE, CATERHAM, SURREY, CR3 6BD	2,150
WILSON, STUART	9 KYRLE ROAD, LONDON, SW11 6BD	2,000
WINFIELD, MICHAEL	33 BROOKMANS AVENUE, BROOKMANS PARK, HATFIELD, HERTS, AL9 7QH	1,000
WINN, STUART	26 GLENFIELD TERRACE, WEST EALING, LONDON, W13 9JF	43,000
WORTLEY, MICHAEL	POPLARS FARMHOUSE, POPLARS FARM LANE, STOKE BY NAYLAND, COLCHESTER, CO6 4RT	7,000 00
		<u>1,050,173 00</u>