



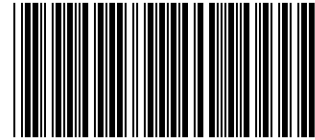
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRAGUS HOLDINGS LIMITED**

*Company Number:* **04349917**



*Received for filing in Electronic Format on the:* **29/01/2008**

XDPSWRB

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*Company Details*

*Period Ending:* **09/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**1ST FLOOR  
163 EVERS HOLT STREET  
LONDON  
NW1 1BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOHAN MANSIGANI**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB**

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*Director 1:*

*Name:* **MOHAN MANSIGANI**  
*Date of Birth:* **12/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB**

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*Director 2:*

*Name:* **JAMES PARSONS** *Address:* **11 ST PETERS HILL**  
*Date of Birth:* **12/07/1960** **STAMFORD**  
*Nationality:* **BRITISH** **LINCOLNSHIRE PE9 2PE**  
*Occupation:* **OPERATION DIRECTOR**

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*Director 3:*

*Name:* **GRAHAM TURNER** *Address:* **55 ELSYNGE ROAD**  
*Date of Birth:* **02/05/1963** **WANDSWORTH COMMON**  
*Nationality:* **BRITISH** **LONDON SW18 2HR**  
*Occupation:* **CHIEF EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1250000</b>	<b>GBP25000</b>
<b>ORDINARY A</b>	<b>63048246</b>	<b>GBP1260964.92</b>
<b>ORDINARY B</b>	<b>222950</b>	<b>GBP4459</b>
<b>A PREFERENCE</b>	<b>2</b>	<b>GBP2</b>
<b>DEFERRED</b>	<b>5614034</b>	<b>GBP112280.68</b>
<b>TOTALS</b>	<b>70135232</b>	<b>GBP1402706.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **JON BAGLEY**  
*Address:* **5 GURRETT COURT**  
**GERTRUDE ROAD**  
**NORWICH**  
**NORFOLK NR3 4SD**

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*Shareholding 2:*

**0 ORDINARY B Shares held as at 09/01/2008**

**6762 Disposed of in period on 17/01/2005**

*Name:* **IAN BINKS**

*Address:* **4 ORCHARD END  
EDLESBOROUGH  
NR DUNSTABLE  
BEDFORDSHIRE LU6 2RE**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **PHIL BLACKBAND**

*Address:* **9 ALBANY PARK ROAD  
LEATHERHEAD  
SURREY KT22 7PA**

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*Shareholding 4:*

**0 ORDINARY B Shares held as at 09/01/2008**

**3381 Disposed of in period on 17/01/2005**

*Name:* **MICHELLE BRIGHTMAN**

*Address:* **74 DICKENS DRIVE  
OLD STRATFORD  
NORTHAMPTONSHIRE MK19 6NN**

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*Shareholding 5:*

**0 ORDINARY B Shares held as at 09/01/2008**

**100000 Disposed of in period on 13/01/2005**

*Name:* **GAVIN CASEY**

*Address:* **44 EATON TERRACE  
LONDON SW1W 8TY**

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*Shareholding 6:*

**0 ORDINARY A Shares held as at 09/01/2008**

**65000 Disposed of in period on 17/01/2005**

*Name:* **GAVIN CASEY**

*Address:* **44 EATON TERRACE  
LONDON SW1W 8TY**

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*Shareholding 7:*

**0 ORDINARY B Shares held as at 09/01/2008**

**100000 Disposed of in period on 13/01/2005**

*Name:* **LESLEY CASEY**

*Address:* **44 EATON TERRACE  
LONDON SW1W 8TY**

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*Shareholding 8:*

**0 ORDINARY A Shares held as at 09/01/2008**

**65000 Disposed of in period on 17/01/2005**

*Name:* **LESLEY CASEY**

*Address:* **44 EATON TERRACE  
LONDON SW1W 8TY**

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*Shareholding 9:*

**0 ORDINARY B Shares held as at 09/01/2008**

**879 Disposed of in period on 17/01/2005**

*Name:* **KATIE CHALK**

*Address:* **71 PURRET ROAD  
PLUMSTEAD  
LONDON SE18 1JR**

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*Shareholding 10:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **DANIEL CHARLES**

*Address:* **86 RINGFORD ROAD  
WEST HILL  
LONDON SW18 1RR**

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*Shareholding 11:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **GRAZIANO COCCETTINI**

*Address:* **14 FINWHALE HOUSE  
GLENGALL GROVE  
LONDON E14 3NA**

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*Shareholding 12:*

**0 ORDINARY B Shares held as at 09/01/2008**

**10142 Disposed of in period on 17/01/2005**

*Name:* **PHIL DERBYSHIRE**

*Address:* **BEACONWOOD LODGE  
1 TWATLING ROAD  
NORTH WORCESTER B45 8JG**

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*Shareholding 13:*

**0 A PREFERENCE Shares held as at 09/01/2008**

**2 Disposed of in period on 17/01/2005**

*Name:* **ECI VENTURES NOMINEES LIMITED AC ECI7 UK LP**

*Address:* **BRETtenham HOUSE  
LANCASTER PLACE  
LONDON WC2E 7EN**

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*Shareholding 14:*

**0 ORDINARY A Shares held as at 09/01/2008**

**5097249 Disposed of in period on 17/01/2005**

*Name:* **ECI VENTURES NOMINEES LIMITED AC ECI7 UK LP**

*Address:* **BRETtenham HOUSE  
LANCASTER PLACE  
LONDON WC2E 7EN**

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*Shareholding 15:*

**0 ORDINARY A Shares held as at 09/01/2008**

**3322751 Disposed of in period on 17/01/2005**

*Name:* **ECI VENTURES NOMINEES LIMITED AC ECI7 LP**

*Address:* **BRETtenham HOUSE  
LANCASTER PLACE  
LONDON WC2E 7EN**

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*Shareholding 16:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **KARE EVANS**

*Address:* **COURTYARD COTTAGE  
4 THE TOFT  
KNUTSFORD  
CHESHIRE WA16 9EH**

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*Shareholding 17:*

**0 ORDINARY B Shares held as at 09/01/2008**

**10142 Disposed of in period on 17/01/2005**

*Name:* **GRAHAM FORD**

*Address:* **79A INGLOW ROAD  
BATTERSEA  
LONDON SW8 3PE**

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*Shareholding 18:*

**0 ORDINARY B Shares held as at 09/01/2008**

**6762 Disposed of in period on 17/01/2005**

*Name:* **LISA FREDMAN**

*Address:* **25 THORPE ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 1RF**

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*Shareholding 19:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **LORNA HENDERSON**

*Address:* **45 BARFORD DRIVE  
THE VILLES  
WILMSLOW  
CHESHIRE SK9 2GB**

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*Shareholding 20:*

**0 ORDINARY B Shares held as at 09/01/2008**

**6762 Disposed of in period on 17/01/2005**

*Name:* **NICK HOAD**

*Address:* **THE HAWTHORNS  
8 WOOLFORD CLOSE  
BERKSHIRE RG42 7PR**

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*Shareholding 21:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **NIGEL KENT**

*Address:* **15 CARSINGTON GARDENS  
WILMINGTON  
KENT DA1 2SS**

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*Shareholding 22:*

**0 ORDINARY B Shares held as at 09/01/2008**

**5070 Disposed of in period on 17/01/2005**

*Name:* **JEFF LANCASTER**

*Address:* **GLENDAL HOUSE  
BROADFORD BRIDGE ROAD ADVERSANE  
WEST SUSSEX RH14 9EG**

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*Shareholding 23:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **MARK LOUGHBOROUGH**

*Address:* **3 SPRINGFIELD LANE  
WEYBRIDGE  
SURREY KT13 8AW**

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*Shareholding 24:*

**0 ORDINARY B Shares held as at 09/01/2008**

**33807 Disposed of in period on 17/01/2005**

*Name:* **MOHAN MANISGANI**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON NW7 2NB**

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*Shareholding 25:*

**0 ORDINARY Shares held as at 09/01/2008**

**340000 Disposed of in period on 17/01/2005**

*Name:* **HARRY MORLEY**

*Address:* **71 MUSARD ROAD  
LONDON W6 8NR**

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*Shareholding 26:*

**0 ORDINARY B Shares held as at 09/01/2008**

**338 Disposed of in period on 17/01/2005**

*Name:* **CLAIRE ORLOWSKA**

*Address:* **6 MOORFIELD  
NEWTON LONGVILLE  
BUCKINGHAMSHIRE MK17 0BN**

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*Shareholding 27:*

**0 ORDINARY B Shares held as at 09/01/2008**

**25355 Disposed of in period on 17/01/2005**

*Name:* **JAMES PARSONS**

*Address:* **11 ST PETERS HILL  
STAMFORD  
LINCOLNSHIRE PE9 2PE**

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*Shareholding 28:*

**0 ORDINARY B Shares held as at 09/01/2008**

**8520 Disposed of in period on 17/01/2005**

*Name:* **SEAN POUND**

*Address:* **40A HEBER ROAD  
EAST DULWICH  
LONDON SE22 9JZ**

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*Shareholding 29:*

**0 ORDINARY Shares held as at 09/01/2008**

**680000 Disposed of in period on 17/01/2005**

*Name:* **FINLAY SCOTT**

*Address:* **THE LIMES  
SHENINGTON  
OXFORDSHIRE OX15 6NH**

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*Shareholding 30:*

**0 ORDINARY B Shares held as at 09/01/2008**

**2705 Disposed of in period on 17/01/2005**

*Name:* **HELEN SHARP**

*Address:* **23 STAKERS COURT  
MILTON ROAD  
HARPENDEN AL5 5PA**

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*Shareholding 31:*

**63048246 ORDINARY A Shares held as at 09/01/2008**

*Name:* **TRAGUS GROUP HOLDINGS LIMITED**

*Address:* **163 EVERSHOLT STREET  
LONDON  
UK NW1 1BU**

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*Shareholding 32:*

**2 A PREFERENCE Shares held as at 09/01/2008**

*Name:* **TRAGUS GROUP HOLDINGS LIMITED**

*Address:* **163 EVERSHOLT STREET  
LONDON  
UK NW1 1BU**

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*Shareholding 33:*

**222950 ORDINARY B Shares held as at 09/01/2008**

*Name:* **TRAGUS GROUP HOLDINGS LIMITED**

*Address:* **163 EVERSHOLT STREET  
LONDON  
UK NW1 1BU**

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*Shareholding 34:*

**5614034 DEFERRED Shares held as at 09/01/2008**

*Name:* **TRAGUS GROUP HOLDINGS LIMITED**

*Address:* **163 EVERSHOLT STREET  
LONDON  
UK NW1 1BU**

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*Shareholding 35:*

**1250000 ORDINARY Shares held as at 09/01/2008**

*Name:* **TRAGUS GROUP HOLDINGS LIMITED**

*Address:* **163 EVERSHOLT STREET  
LONDON  
UK NW1 1BU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**