



015677/30
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 6022528

Company Name in full Tragus Group Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 2 / 2 0 0 7

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

0 7 / 1 2 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

1st Floor

163 Eversholt Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

N W 1 1 B U

Principal business activities

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

7487

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



A42 12/02/2008 214
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 DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
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TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Aquis Court
31 Fishpool Street
Post town St Albans
County/Region Hertfordshire UK Postcode A L 3 4 R F

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

* Voluntary details

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

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

Forename(s)

Surname

Address:tt

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a.

Benjamin Solomon

Jacobs

Flat B.

131 Kensington Church Street

London

UK Postcode W 8 7 L P

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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		0	4	/ 0 1 / 1 9 7 1
Forename(s)		Joseph Patrick		
Surname		Baratta		
Address ††	<input checked="" type="checkbox"/>	3 Market Close		
Post town		Poole		
County / Region		Dorset	UK Postcode	B H 1 5 1 N Q
Country		England	Nationality	United States Citizen
Business occupation		Private Equity Investor SNR MD		

* 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		3	1	/ 0 1 / 1 9 7 9
Forename(s)		Raphael		
Surname		de Botton		
Address ††	<input type="checkbox"/>	43 Charlesworth House, 48 Stanhope Gardens		
Post town		London		
County / Region			UK Postcode	S W 7 5 R D
Country			Nationality	French
Business occupation		Analyst		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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 1 5 / 0 3 / 1 9 7 6
Forename(s) Martin
Surname Frass-Ehrfeld
Address †† ☐ Flat 2, 42 Emperor's Gate
Post town London
County / Region _____ UK Postcode S W 7 4 H J
Country _____ Nationality Austrian
Business occupation Private Equity Investor

* 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 2 2 / 0 1 / 1 9 8 1
Forename(s) Benjamin Solomon
Surname Jacobs
Address †† ☐ Flat B
131 Kensington Church Street
Post town London
County / Region _____ UK Postcode W 8 7 L P
Country _____ Nationality American
Business occupation Private Equity Investor/Associate

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	2	1 2 / 1 2 / 1 9 5 7
Forename(s)	Mohan		
Surname	Mansigani		
<input type="checkbox"/> Address ††	36 Cophthall Drive		
	Mill Hill		
Post town	London		
County / Region		UK Postcode	N W 7 2 N B
Country		Nationality	British
Business occupation	Director / Chief Financial Officer		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	2	0 7 / 1 9 6 0
Forename(s)	James		
Surname	Parsons		
<input type="checkbox"/> Address ††	11 St Peter's Hill		
Post town	Stamford		
County / Region	Lincolnshire	UK Postcode	P E 9 2 P E
Country		Nationality	British
Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name * Style / Title _____
Day Month Year
Date of Birth 2 9 / 0 6 / 1 9 6 7
Forename(s) Giles
Surname Thorley
Address †† ☐ Charlton Manor, Ashley Road
Charlton Kings
Post town Cheltenham
County / Region Gloucestershire UK Postcode G L 5 2 6 N S
Country England Nationality British
Business occupation 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 0 2 / 0 5 / 1 9 6 3
Forename(s) Graham
Surname Turner
Address †† ☐ 55 Elsyng Road
Wandsworth Common
Post town London
County / Region _____ UK Postcode S W 1 8 2 H R
Country _____ Nationality British
Business occupation Chief Executive

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary Shares	39132510	£ 3 913 251 00
Totals	39132510	£ 3,913,251 00

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

M. Hamer

Date

25/07/08

† Please delete as appropriate

† a director / secretary

If 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

1

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.

Beth Meiges

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire,

AL3 4RF

Tel 01727 733105

DX number 146480

DX, exchange St Albans 19

List of past and present shareholders
Schedule to form 363a