



Companies House
— for the record —

AR01 (ef)

Annual Return



XDWRIFNH

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **TRAGUS GROUP LIMITED**

Company Number: **06022528**

Date of this return: **09/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
163 EVERSOLT STREET
LONDON
NW1 1BO**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH PATRICK**
Surname: **BARATTA**
Former names:
Service Address: **345 PARK AVENUE**
 NEW YORK
 NY 10154

Country/State Usually Resident: **USA**

Date of Birth: **04/01/1971** *Nationality:* **AMERICAN**
Occupation: **PRIVATE EQUITY INVESTOR**
 SNR MD

Company Director **2**

Type: **Person**
Full forename(s): **MR RAPHAEL**
Surname: **DE BOTTON**
Former names:
Service Address: **43 CHARLESWORTH HOUSE**
 48 STANHOPE GARDENS
 LONDON
 SW7 5RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1979** *Nationality:* **FRENCH**
Occupation: **ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MOHAN**
Surname: **MANSIGANI**
Former names:
Service Address: **36 COPTHALL DRIVE**
 MILL HILL
 LONDON
 NW7 2NB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CHIEF**
 FINANCIAL OFFIC

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **PARSONS**
Former names:
Service Address: **17 EAST HEATH ROAD**
 LONDON
 UNITED KINGDOM
 NW3 1AL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALAN DAVID**
Surname: **ROUX**
Former names:
Service Address: **4 TYLERS
SEWARDS END
SAFFRON WALDEN
ESSEX
CB10 2LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GILES ALEXANDER**
Surname: **THORLEY**
Former names:
Service Address: **CHARLTON MANOR
ASHLEY ROAD CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6NS**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **TURNER**

Former names:

Service Address: **55 ELSYNGE ROAD
WANDSWORTH COMMON
LONDON
SW18 2HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110132500
	GBP	<i>Aggregate nominal value</i>	11013250
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE OF EQUAL VALUE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110132500
		<i>Total aggregate nominal value</i>	11013250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:

110132500 ORDINARY Shares held as at 09/12/2009

Name:

TRAGUS CAYCO LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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