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In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

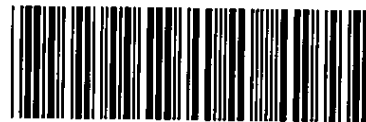
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFil
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT**
You cannot use this form to
notice of changes to the
officers, registered office,
company type or information
relating to the company

TUESDAY



A1LMW3QA

A23 13/11/2012 #349

COMPANIES HOUSE

A18 25/10/2012 #359

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

Company details

Company number

06420732

Company name in full

SIRIGEN GROUP LIMITED

① Company name change

If your company has recently changed its name, please provide the company name as at the date of this return

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return ②

20 07 2012

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1

20120

Classification code 2

72190

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

③ Principal business activity

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	BRIGHTWATER HOUSE
Street	MARKET PLACE
Post town	RINGWOOD
County/Region	HAMPSHIRE
Postcode	BH24 1AP

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	SHEILA
Surname	BROWN
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ③**

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE ✓
Post town	
County/Region	
Postcode	□ □ □ □ □ □ □ □
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	DR
Full forename(s)	ARTHUR WILLIAM GEORGE
Surname	COLE ✓
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	^d 1 ^d 0 ^m 01 ^m ^y 1 ^y 9 ^y 5 ^y 0X51
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	19
Street	BARCOMBE HEIGHTS ✓
Post town	PAIGNTON
County/Region	DEVON
Postcode	TQ3 1PU
Country	UK.

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID ERIC
Surname	EVANS ✓
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	^d 2 ^d 4 ^m 0 ^m 5 ^y 19 ^y 6 ^y 0 ✓
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE FARM HOUSE
Street	RIGHEAD FARM ✓
	KINCARDINE
Post town	ALLOA
County/Region	CLACKMANNANSHIRE
Postcode	FK10 4AT
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	DR
Full forename(s)	IVAN CHARLES
Surname	GRIFFIN
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 04 m 11 y 1976 ✓
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	NEST
Street	1 PLOUGH PLACE ✓
Post town	LONDON
County/Region	
Postcode	EC4A 1DE
Country	UK

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	CHRISTOPHER NEIL
Surname	HUNTER GORDON /
Former name(s)②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 08 m 06 y 19 y 5 y 8
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	COLNE PARK
Street	COLNE ENGINE /
Post town	COLCHESTER
County/Region	ESSEX
Postcode	C06 2QL
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	DR																
Full forename(s)	NICHOLAS ANTHONY																
Surname	KERTON																
Former name(s)②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>6</td> <td>m</td><td>1</td><td>m</td><td>1</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>5</td><td>y</td><td>0</td> </tr> </table>	d	2	d	6	m	1	m	1	y	1	y	9	y	5	y	0
d	2	d	6	m	1	m	1	y	1	y	9	y	5	y	0		
Business occupation (if any)	CHIEF EXECUTIVE																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	10
Street	QUEENS COPSE LANE HOLTWOOD
Post town	WIMBORNE
County/Region	DORSET
Postcode	BH21 7EF
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm name

IQ CAPITAL DIRECTORS
NOMINEES LTD

Building name/number

RAVENSCROFT HOUSE

Street

61 REGENT STREET

Post town

CAMBRIDGE

County/Region

Postcode

CB2 1AB

Country

UK

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered^③

ENGLAND

Registration number

03447501

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered^④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Statement of capital ①

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

① This should reflect the company's capital status at the made up date of this annual return

Currency	GBP			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ①
Ordinary	£ 0 010	NIL	103,980	£ 1,039-80
Ordinary	£12 960	NIL	21,274	£ 212-74
Ordinary	£14 400	NIL	269,297	£ 2,692-97
Ordinary	£10 100	NIL	24,752	£ 247-52
Ordinary	£12 200	NIL	5,230	£ 52-30
Ordinary	£ 0 010	NIL	8,357,550	£ 83,575-50
Ordinary Total			8,782,083	£ 87,820 83
A Ordinary	£ 7 599	NIL	77,075	£ 770 75
B Ordinary	£ 0 46157	NIL	8,143,266	£ 81,432 66
C Ordinary	£ 0 46157	NIL	4,770,924	£ 47,709 24
Deferred	£ 0 663	NIL	233	£ 0 23

② Including both the nominal value and any share premium

① Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Ordinary

Voting rights

In the event of a Sale, notwithstanding anything to the contrary in the terms and conditions governing such Sale the selling holders or the Company shall procure that the consideration shall be distributed in the following order of priority

- 1 In paying the holders of all the C Shares an amount equal to the Issue Price thereof,
- 2 In paying the holders of all the B Shares an amount equal to twice the Issue Price thereof,
- 3 In paying the holders of all the A Shares an amount equal to twice the Issue Price thereof,
- 4 In paying the holders of all the Ordinary Shares an amount equal to the Issue Price thereof,
- 5 Thereafter distributing the balance (if any) on a pari passu basis proportionate to the number of Ord Shares, A Shares, B Shares and C Shares in issue as if the Shares were one class of share

Class of share

A Ordinary

Voting rights

In the event of a Sale, notwithstanding anything to the contrary in the terms and conditions governing such Sale the selling holders or the Company shall procure that the consideration shall be distributed in the following order of priority

- 1 In paying the holders of all the C Shares an amount equal to the Issue Price thereof,
- 2 In paying the holders of all the B Shares an amount equal to twice the Issue Price thereof,
- 3 In paying the holders of all the A Shares an amount equal to twice the Issue Price thereof,
- 4 In paying the holders of all the Ordinary Shares an amount equal to the Issue Price thereof,
- 5 Thereafter distributing the balance (if any) on a pari passu basis proportionate to the number of Ord Shares, A Shares, B Shares and C Shares in issue as if the Shares were one class of share

Class of share

B Ordinary

Voting rights

In the event of a Sale, notwithstanding anything to the contrary in the terms and conditions governing such Sale the selling holders or the Company shall procure that the consideration shall be distributed in the following order of priority

- 1 In paying the holders of all the C Shares an amount equal to the Issue Price thereof,
- 2 In paying the holders of all the B Shares an amount equal to twice the Issue Price thereof,
- 3 In paying the holders of all the A Shares an amount equal to twice the Issue Price thereof,
- 4 In paying the holders of all the Ordinary Shares an amount equal to the Issue Price thereof,
- 5 Thereafter distributing the balance (if any) on a pari passu basis proportionate to the number of Ord Shares, A Shares, B Shares and C Shares in issue as if the Shares were one class of share

Class of share

C Ordinary

Voting rights

In the event of a Sale, notwithstanding anything to the contrary in the terms and conditions governing such Sale the selling holders or the Company shall procure that the consideration shall be distributed in the following order of priority

- 1 In paying the holders of all the C Shares an amount equal to the Issue Price thereof,
- 2 In paying the holders of all the B Shares an amount equal to twice the Issue Price thereof,
- 3 In paying the holders of all the A Shares an amount equal to twice the Issue Price thereof,
- 4 In paying the holders of all the Ordinary Shares an amount equal to the Issue Price thereof,
- 5 Thereafter distributing the balance (if any) on a pari passu basis proportionate to the number of Ord Shares, A Shares, B Shares and C Shares in issue as if the Shares were one class of share

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F4

Statement of capital (Voting rights)

Class of share	Deferred
Voting rights	<p>The holders of any Deferred Shares shall not have the right to</p> <ul style="list-style-type: none">a) Vote, receive any notice of, attend or speak at any general meetings of the Company or receive or sign any written resolutions circulated to any of the members,b) Receive any dividends or other distribution, whether in respect of income or capital or otherwise and whether on a winding up or liquidation or otherwise,c) Convert any such Deferred Shares into any other class of Share,d) Transfer any such Deferred Shares, <p>The Deferred Shares may be redeemed by the Company at any time at its option for £0.001 without obtaining the sanction of the holders</p>

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'
- **No** Go to **Part 5 (Signature)**

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☒ **No** go to **Section G2** 'Past and present shareholders'
- ☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders^o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
NICKY ACKERLEY	ORDINARY	8,000	8,000	01/03/12
STUART CHARLES ANDREW	ORDINARY	16,665		/ /
STUART CHARLES ANDREW	DEFERRED	6		/ /
MARTIN DAVID AUGER	ORDINARY	8,332		/ /
MARTIN DAVID AUGER	DEFERRED	8		/ /
GLENN BARTHOLOMEW	ORDINARY	81,000		20/03/12
GUILLERMO BAZAN	ORDINARY	35,750		/ /
ROBIN BINKS	ORDINARY	34,940		/ /
ROBIN BINKS	B ORDINARY	13,974		/ /
ROBIN BINKS	C ORDINARY	13,000	13,000	20/06/12
ROBIN BINKS	DEFERRED	2		/ /
BRITISH SMALLER TECHNOLOGY COMPANIES UCT 2 PLC	B ORDINARY	866,610		/ /

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(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BRITISH SMALLER TECHNOLOGY COMPANIES VCT 2 PLC	C ORDINARY	253,012	126,506 126,506	14/10/11 20/06/12
BRUGGERE CAPITAL LLC	ORDINARY	20,885		/ /
BRUGGERE CAPITAL LLC	A ORDINARY	10,000		/ /
CENTAUR MANAGEMENT CONSULTING	ORDINARY	1,980		/ /
CENTAUR MANAGEMENT CONSULTING	DEFERRED	3		/ /
ARTHUR COLE	ORDINARY	91,000	141,000 (50,000)	01/03/12 20/03/12
ARTHUR COLE	B ORDINARY	54,163		/ /
ARTHUR COLE	C ORDINARY	54,162	27,081 27,081	14/10/11 20/06/12
SALLY COLE	ORDINARY	50,000	50,000	20/03/12
MIKE DAVEY	ORDINARY	16,665		/ /
MIKE DAVEY	B ORDINARY	5,999		/ /
MIKE DAVEY	C ORDINARY	20,000	20,000	/ / 20/06/12

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MIKE DAVEY	DEFERRED	6		/ /
JOHN N DIETZEN	A ORDINARY	8,890		/ /
JOHN N DIETZEN	DEFERRED	5		/ /
PATRICK DIETZEN	ORDINARY	30,250		/ /
ANDREW DIXON	B ORDINARY	108,325		/ /
ANDREW DIXON	C ORDINARY	43,330	43,330	20/06/12
ANDREW DOBLE	B ORDINARY	54,163		/ /
KENNETH HARRY DONALDSON	ORDINARY	24,998		/ /
KENNETH HARRY DONALDSON	DEFERRED	4		/ /
BRYAN SCOTT ALAN DUFFY	ORDINARY	416.667		/ /
BRYAN SCOTT ALAN DUFFY	B ORDINARY	51,087		/ /
BRYAN SCOTT ALAN DUFFY	C ORDINARY	105,706	105,706	20/06/12

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BRYAN SCOTT ALAN DUFFY	DEFERRED	7		/ /
TRUSTEES FOR DURBECK FAMILY TRUST	A ORDINARY	3,333		/ /
TRUSTEES FOR DURBECK FAMILY TRUST	B ORDINARY	14,624		/ /
TRUSTEES FOR DURBECK FAMILY TRUST	DEFERRED	3		/ /
LES EASTLAKE	ORDINARY	100,000	100,000	01/03/12
DAVID EVANS	ORDINARY	220,000	220,000	01/03/12
DAVID EVANS	B ORDINARY	216,652		/ /
DAVID EVANS	C ORDINARY	216,652	108,326 108,326	14/10/11 20/06/12
MARTIN EVANS	ORDINARY	22,410		/ /
BRENT GAYLORD	ORDINARY	432,750	400,000	20/03/12
RODERICK DAVID GEMMELL	ORDINARY	24,998		/ /
RODERICK DAVID GEMMELL	B ORDINARY	8,996		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RODERICK DAVID GEMMELL	DEFERRED	10		/ /
JAMES GHADIALI	ORDINARY	10,000	10,000	20/03/12
BRUCE GREENBERG	ORDINARY	28,126		/ /
BRUCE GREENBERG	A ORDINARY	1,666		/ /
BRUCE GREENBERG	B ORDINARY	10,074		/ /
BRUCE GREENBERG	DEFERRED	14		/ /
JANICE HONG	ORDINARY	40,000	40,000	20/03/12
BILL HUISMAN	ORDINARY	20,000	20,000	20/03/12
IQ CAPITAL FUND I LP	B ORDINARY	2,166,527		/ /
IQ CAPITAL FUND I LP	C ORDINARY	632,534	316,267 316,267	14/10/11 20/06/12
PROFESSOR IAN JONES	C ORDINARY	103,705	103,705	20/06/12
JULIE ANNE KERTON	ORDINARY	49,999		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JULIE ANNE KERTON	B ORDINARY	21,664		/ /
JULIE ANNE KERTON	DEFERRED	13		/ /
NICHOLAS A KERTON	ORDINARY	44,820		/ /
NICHOLAS A KERTON	A ORDINARY	4,876		/ /
NICHOLAS A KERTON	B ORDINARY	32,497		/ /
NICHOLAS A KERTON	C ORDINARY	86,660		/ /
NICHOLAS A KERTON	DEFERRED	5		/ /
BARRY LEONARD	ORDINARY	10,000	10,000	20/03/12
YONGCHAO LIANG	ORDINARY	20,000	20,000	20/03/12
DONALD FINLAY MACKENZIE	ORDINARY	16,665		/ /
DONALD FINLAY MACKENZIE	B ORDINARY	2,165		/ /
DONALD FINLAY MACKENZIE	DEFERRED	12		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JAMES B MCCARTHY	ORDINARY	4,600	4,600	20/03/12
JAMES B MCCARTHY	A ORDINARY	13,875		/ /
JAMES B MCCARTHY	DEFERRED	8		/ /
SIMON MANSFIELD	C ORDINARY	216,652	216,652	20/06/12
TADD MCKENZIE	ORDINARY	320	320	20/03/12
KAREN MCNAUGHTON	ORDINARY	46,509		/ /
KAREN MCNAUGHTON	A ORDINARY	7,751		/ /
KAREN MCNAUGHTON	DEFERRED	7		/ /
NESTA OPERATING COMPANY	B ORDINARY	2,166,527		/ /
NESTA OPERATING COMPANY	C ORDINARY	632,534	316,267 316,267	14/10/11 20/06/12
RICHARD OLIVER	ORDINARY	22,410		/ /
W DRUMMOND PARIS	ORDINARY	124,999		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
W DRUMMOND PARIS	B ORDINARY	54,162		/ /
W DRUMMOND PARIS	DEFERRED	15		/ /
PERSISTANCE PARTNERS LP	A ORDINARY	20,000		/ /
CHRISTOPHER PETCH	ORDINARY	22,410		/ /
CHRISTOPHER PETCH	C ORDINARY	2,166	2,166	20/06/12
MICHAEL E PFAU	A ORDINARY	1,666		/ /
MICHAEL E PFAU	DEFERRED	7		/ /
RODNEY A PRICE	ORDINARY	24,998		/ /
RODNEY A PRICE	B ORDINARY	10,832		/ /
RODNEY A PRICE	C ORDINARY	21,664	21,664	20/06/12
RODNEY A PRICE	DEFERRED	4		/ /
LA QUERENCIA PARTNERS	ORDINARY	186,036		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LA QUERENCIA PARTNERS	DEFERRED	5		/ /
NORMAN RICHMAN	ORDINARY	24,998		/ /
NORMAN RICHMAN	DEFERRED	4		/ /
EDWARDS ANTHONY ROUSE	ORDINARY	16,665		/ /
EDWARDS ANTHONY ROUSE	DEFERRED	6		/ /
WILLIAM EDWARD RUSCONI	ORDINARY	35,832	15,000	20/03/12
WILLIAM EDWARD RUSCONI	B ORDINARY	1,299		/ /
SERAPHIM CAPITAL LP	ORDINARY	3,444,496		/ /
SERAPHIM CAPITAL LP	B ORDINARY	1,269,563		/ /
SERAPHIM CAPITAL LP	C ORDINARY	1,376,308	688,154 688,154	14/10/11 20/06/12
SERAPHIM CAPITAL LP	DEFERRED	15		/ /
SHARE NOMINEES LTD	ORDINARY	2,259,056		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SHARE NOMINEES LTD	B ORDINARY	777,879	108,326	14/10/12
SHARE NOMINEES LTD	C ORDINARY	853,699	853,699	20/06/12
SHARE NOMINEES LTD	DEFERRED	29		' '
MARGARET MARSHALL	B ORDINARY	-	(54,163)	14/10/11
GILES KEATINGE	B ORDINARY	-	(54,163)	14/10/11
SHELLWATER & COMPANY	ORDINARY	2,000		' '
SLOVAR LTD	ORDINARY	372,110		' '
SLOVAR LTD	B ORDINARY	51,853		' '
SLOVAR LTD	C ORDINARY	95,810	95,810	20/06/12
SLOVAR LTD	DEFERRED	4		' '
PAUL E SORTAL	A ORDINARY	1,685		' '
PAUL E SORTAL	DEFERRED	3		' '

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RICHARD TEMPLE	B ORDINARY	108,325		/ /
LAM TRAN	ORDINARY	15,000	15,000	20/03/12
FRANK UCKERT	ORDINARY	80,000	80,000	20/03/12
THE UCSB FOUNDATION	ORDINARY	1,250		/ /
NICHOLAS JOHN WALTERS	ORDINARY	92,498	67,500	20/03/12
NICHOLAS JOHN WALTERS	B ORDINARY	10,312		/ /
NICHOLAS JOHN WALTERS	DEFERRED	4		/ /
STEVE WATSON	ORDINARY	22,410		/ /
WS INVESTMENT COMPANY LLC	ORDINARY	23,254		/ /
WS INVESTMENT COMPANY LLC	A ORDINARY	3,333		/ /
WS INVESTMENT COMPANY LLC	DEFERRED	10		/ /
ROBERT BEALS WYETH	ORDINARY	83,332		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ROBERT BEALS WYETH	B ORDINARY	64,994		/ /	
ROBERT BEALS WYETH	C ORDINARY	43,330	43,330	20/06/12	
ROBERT BEALS WYETH	DEFERRED	14		/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP000
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Handwritten signature

X

This form may be signed by

Director¹, Secretary, Person authorised², ~~Charity commission receiver and manager, CJC manager, Judicial factor~~

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	LES EASTLAKE
Company name	SIRIGEN GROUP LTD
Address	BRIGHTWATER HOUSE MARKET PLACE
Post town	RINGWOOD
County/Region	HAMPSHIRE
Postcode	BH24 1AP
Country	UK
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk