



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKRWWLQB

Received for filing in Electronic Format on the: **16/07/2010**

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*Company Name:* **SIRIGEN GROUP LIMITED**

*Company Number:* **06420732**

*Date of this return:* **31/03/2010**

*SIC codes:* **2442**

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

*Situation of Registered Office:* **BRIGHTWATER HOUSE MARKET PLACE  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 1AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **WALTERS**

*Former names:*

*Service Address:*        **THE OLD AVIARY MENTMORE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0QG**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER NEIL**  
*Surname:*                      **HUNTER GORDON**  
*Former names:*  
*Service Address:*              **COLNE PARK  
COLNE ENGAINE  
COLCHESTER  
ESSEX  
CO6 2QL**

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

*Date of Birth:*   **08/06/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR NICHOLAS ANTHONY**  
*Surname:*                      **KERTON**  
*Former names:*  
*Service Address:*              **10 QUEEN'S COPSE LANE  
HOLTWOOD  
WIMBORNE  
DORSET  
BH21 7EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/11/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DRUMMOND**  
*Surname:*                        **PARIS**  
*Former names:*  
*Service Address:*              **105 WHARFEDALE ROAD**  
   **WINNERSH**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG41 5RB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/09/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM EDWARD**  
*Surname:*                        **RUSCONI**  
*Former names:*  
*Service Address:*              **1739 WALKER COURT**  
   **PARK CITY**  
   **UTAH**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/05/1961**                              *Nationality:*   **UNITED STATES**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR REBECCA THIRZA**  
*Surname:*                      **TODD**  
*Former names:*  
*Service Address:*              **24 BINSEY LANE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX2 0EX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **09/03/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS JOHN**  
*Surname:*                      **WALTERS**  
*Former names:*  
*Service Address:*              **THE OLD AVIARY, MENTMORE**  
   **LEIGHTON BUZZARD**  
   **BUCKS**  
   **ENGLAND**  
   **LU7 0QG**

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

*Date of Birth:*   **03/01/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>770798</b>
		<i>Aggregate nominal value</i>	<b>770.798</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.7559</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* THE ORDINARY, A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, EXCEPT THAT, IN THE EVENT OF A SALE, AN AMOUNT EQUAL TO TWICE THE SUBSCRIPTION PRICE WILL BE PAID FIRSTLY TO THE B ORDINARY SHAREHOLDERS, THEN TO THE A ORDINARY SHAREHOLDERS AND FINALLY TO THE ORDINARY SHAREHOLDERS. ANY REMAINING CONSIDERATION WILL BE PAID PRO-RATA AMONG THE HOLDERS OF ALL SHARES AS IF THEY WERE ONE CLASS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3205552</b>
		<i>Aggregate nominal value</i>	<b>3205.552</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.372852</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* THE ORDINARY, A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, EXCEPT THAT, IN THE EVENT OF A SALE, AN AMOUNT EQUAL TO TWICE THE SUBSCRIPTION PRICE WILL BE PAID FIRSTLY TO THE B ORDINARY SHAREHOLDERS, THEN TO THE A ORDINARY SHAREHOLDERS AND FINALLY TO THE ORDINARY SHAREHOLDERS. ANY REMAINING CONSIDERATION WILL BE PAID PRO-RATA AMONG THE HOLDERS OF ALL SHARES AS IF THEY WERE ONE CLASS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1039803</b>
		<i>Aggregate nominal value</i>	<b>1039.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ORDINARY, A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, EXCEPT THAT, IN THE EVENT OF A SALE, AN AMOUNT EQUAL TO TWICE THE SUBSCRIPTION PRICE WILL BE PAID FIRSTLY TO THE B ORDINARY SHAREHOLDERS, THEN TO THE A ORDINARY SHAREHOLDERS AND FINALLY TO THE ORDINARY SHAREHOLDERS. ANY REMAINING CONSIDERATION WILL BE PAID PRO-RATA AMONG THE HOLDERS OF ALL SHARES AS IF THEY WERE ONE CLASS.		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5016153</b>
		<i>Total aggregate nominal value</i>	<b>5016.15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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*

**357500 ORDINARY Shares held as at 31/03/2010**

*Name:* **GUILLERMO BAZAN**

*Address:*

*Shareholding* : 2

**327500 ORDINARY Shares held as at 31/03/2010**

*Name:*

**BRENT GAYLORD**

*Address:*

---

*Shareholding* : 3

**302500 ORDINARY Shares held as at 31/03/2010**

*Name:*

**PATRICK DIETZEN**

*Address:*

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*Shareholding* : 4

**12500 ORDINARY Shares held as at 31/03/2010**

*Name:*

**UCSB FOUNDATION**

*Address:*

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*Shareholding* : 5

**20000 ORDINARY Shares held as at 31/03/2010**

*Name:*

**SHELLWATER & COMPANY**

*Address:*

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*Shareholding* : 6

**88905 A ORDINARY Shares held as at 31/03/2010**

*Name:*

**JOHN DIETZEN**

*Address:*

---

*Shareholding* : 7

**138758 A ORDINARY Shares held as at 31/03/2010**

*Name:*

**JAMES MCCARTHY**

*Address:*

---

*Shareholding* : 8

**77516 A ORDINARY Shares held as at 31/03/2010**

*Name:* **JAMES MCNAUGHTON**

*Address:*

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*Shareholding* : 9

**16853 A ORDINARY Shares held as at 31/03/2010**

*Name:* **PAUL SORTAL**

*Address:*

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*Shareholding* : 10

**200000 A ORDINARY Shares held as at 31/03/2010**

*Name:* **GREAT PACIFIC CAPITAL**

*Address:*

---

*Shareholding : 11*

**48765 A ORDINARY Shares held as at 31/03/2010**

*Name:* **NICHOLAS KERTON**

*Address:*

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*Shareholding : 12*

**33333 A ORDINARY Shares held as at 31/03/2010**

*Name:* **DURBECK FAMILY TRUST**

*Address:*

---

*Shareholding : 13*

**16667 A ORDINARY Shares held as at 31/03/2010**

*Name:* **BRUCE GREENBERG**

*Address:*

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*Shareholding : 14*

**33334 A ORDINARY Shares held as at 31/03/2010**

*Name:* **WS INVESTMENT COMPANY LLC**

*Address:*

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*Shareholding : 15*

**16667 A ORDINARY Shares held as at 31/03/2010**

*Name:* **MICHAEL PFAU**

*Address:*

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*Shareholding : 16*

**80000 A ORDINARY Shares held as at 31/03/2010**

*Name:* **THOMAS BRUGGERE**

*Address:*

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*Shareholding : 17*

**20000 A ORDINARY Shares held as at 31/03/2010**

*Name:*

**BRUGGERE CAPITAL LLC**

*Address:*

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*Shareholding : 18*

**86128 B ORDINARY Shares held as at 31/03/2010**

*Name:*

**LA QUERENCIA PARTNERS**

*Address:*

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*Shareholding : 19*

**10375 B ORDINARY Shares held as at 31/03/2010**

*Name:*

**MARTIN EVANS**

*Address:*

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*Shareholding* : 20

**10375 B ORDINARY Shares held as at 31/03/2010**

*Name:* **CHRIS PETCH**

*Address:*

---

*Shareholding* : 21

**10375 B ORDINARY Shares held as at 31/03/2010**

*Name:* **RICHARD OLIVER**

*Address:*

---

*Shareholding* : 22

**10375 B ORDINARY Shares held as at 31/03/2010**

*Name:* **STEVE WATSON**

*Address:*

---

*Shareholding* : 23

**16176 B ORDINARY Shares held as at 31/03/2010**

*Name:* **ROBIN BINKS**

*Address:*

---

*Shareholding* : 24

**1435207 B ORDINARY Shares held as at 31/03/2010**

*Name:* **SERAPHIM CAPITAL LP**

*Address:*

---

*Shareholding* : 25

**922872 B ORDINARY Shares held as at 31/03/2010**

*Name:* **SHARE NOMINEES LIMITED**

*Address:*

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*Shareholding* : 26

**55214 B ORDINARY Shares held as at 31/03/2010**

*Name:* **DRUMMOND PARIS**

*Address:*

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*Shareholding* : 27

**21532 B ORDINARY Shares held as at 31/03/2010**

*Name:* **KAREN MCNAUGHTON**

*Address:*

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*Shareholding* : 28

**20750 B ORDINARY Shares held as at 31/03/2010**

*Name:* **NICHOLAS KERTON**

*Address:*

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*Shareholding* : 29

**13445 B ORDINARY Shares held as at 31/03/2010**

*Name:* **BRUCE GREENBERG**

*Address:*

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*Shareholding* : 30

**10766 B ORDINARY Shares held as at 31/03/2010**

*Name:* **WS INVESTMENT COMPANY LLC**

*Address:*

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*Shareholding* : 31

**9669 B ORDINARY Shares held as at 31/03/2010**

*Name:* **BRUGGERE CAPITAL LLC**

*Address:*

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*Shareholding* : 32

**247525 B ORDINARY Shares held as at 31/03/2010**

*Name:* **BRYAN DUFFY**

*Address:*

---

*Shareholding* : 33

**24590 B ORDINARY Shares held as at 31/03/2010**

*Name:* **JULIE KERTON**

*Address:*

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*Shareholding* : 34

**19803 ORDINARY Shares held as at 31/03/2010**

*Name:* **CENTAUR MANAGEMENT**

*Address:*

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*Shareholding* : 35

**155046 B ORDINARY Shares held as at 31/03/2010**

*Name:* **SLOVAR LTD**

*Address:*

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*Shareholding* : 36

**3472 B ORDINARY Shares held as at 31/03/2010**

*Name:* **MARTIN DAVID AUGER**

*Address:*

---

*Shareholding* : 37

**34722 B ORDINARY Shares held as at 31/03/2010**

*Name:* **ROBERT BEALS WYETH**

*Address:*

---

*Shareholding* : 38

**10416 B ORDINARY Shares held as at 31/03/2010**

*Name:* **RODERICK DAVID GEMMELL**

*Address:*

---

*Shareholding* : 39

**10416 B ORDINARY Shares held as at 31/03/2010**

*Name:* **RODNEY A PRICE**

*Address:*

---

*Shareholding* : 40

**10416 B ORDINARY Shares held as at 31/03/2010**

*Name:* **NORMAN RICHMAN**

*Address:*

---

*Shareholding : 41*

**10416 B ORDINARY Shares held as at 31/03/2010**

*Name:* **KENNETH HARRY DONALDSON**

*Address:*

---

*Shareholding : 42*

**6944 B ORDINARY Shares held as at 31/03/2010**

*Name:* **MIKE DAVEY**

*Address:*

---

*Shareholding : 43*

**8680 B ORDINARY Shares held as at 31/03/2010**

*Name:* **WILLIAM EDWARD RUSCONI**

*Address:*

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*Shareholding* : 44

**10416 B ORDINARY Shares held as at 31/03/2010**

*Name:* **NICHOLAS JOHN WALTERS**

*Address:*

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*Shareholding* : 45

**6944 B ORDINARY Shares held as at 31/03/2010**

*Name:* **STUART CHARLES ANDREW**

*Address:*

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*Shareholding* : 46

**6944 B ORDINARY Shares held as at 31/03/2010**

*Name:* **EDWARD ANTHONY ROUSE**

*Address:*

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*Shareholding : 47*

**6944 B ORDINARY Shares held as at 31/03/2010**

*Name:* **DONALD FINLAY MACKENZIE**

*Address:*

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*Shareholding : 48*

**17361 B ORDINARY Shares held as at 31/03/2010**

*Name:* **SHARE NOMINEES LIMITED**

*Address:*

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*Shareholding : 49*

**1041 B ORDINARY Shares held as at 31/03/2010**

*Name:* **OXFORD CAPITAL PARTNERS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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