



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **SIRIGEN GROUP LIMITED**

Company Number: **06420732**

Date of this return: **20/07/2010**

SIC codes: **2442**

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

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

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 ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **HUNTER GORDON**

Former names:

Service Address: **COLNE PARK
COLNE ENGAIN
COLCHESTER
ESSEX
CO6 2QL**

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

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **09/03/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1659031
		<i>Aggregate nominal value</i>	1659.031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	770798
		<i>Aggregate nominal value</i>	770.798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7559
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	82315768
		<i>Aggregate nominal value</i>	82315.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.060499
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84745597
		<i>Total aggregate nominal value</i>	84745.589

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20**
Name: **GUILLERMO BAZAN**

Shareholding 2 : **327500 ORDINARY shares held as at 2010-07-20**
Name: **BRENT GAYLORD**

Shareholding 3 : **302500 ORDINARY shares held as at 2010-07-20**
Name: **PATRICK DIETZEN**

Shareholding 4 : **12500 ORDINARY shares held as at 2010-07-20**
Name: **UCSB FOUNDATION**

Shareholding 5 : **20000 ORDINARY shares held as at 2010-07-20**
Name: **SHELLWATER & COMPANY**

Shareholding 6 : 88905 A ORDINARY shares held as at 2010-07-20
Name: JOHN DIETZEN

Shareholding 7 : 138758 A ORDINARY shares held as at 2010-07-20
Name: JAMES MCCARTHY

Shareholding 8 : 0 A ORDINARY shares held as at 2010-07-20
 77516 shares transferred on 2008-06-22
Name: JAMES MCNAUGHTON

Shareholding 9 : 16853 A ORDINARY shares held as at 2010-07-20
Name: PAUL SORTAL

Shareholding 10 : 200000 A ORDINARY shares held as at 2010-07-20
Name: GREAT PACIFIC CAPITAL

Shareholding 11 : 48765 A ORDINARY shares held as at 2010-07-20
Name: NICHOLAS KERTON

Shareholding 12 : 33333 A ORDINARY shares held as at 2010-07-20
Name: DURBECK FAMILY TRUST

Shareholding 13 : 16667 A ORDINARY shares held as at 2010-07-20
Name: BRUCE GREENBERG

Shareholding 14 : 33334 A ORDINARY shares held as at 2010-07-20
Name: WS INVESTMENT COMPANY LLC

Shareholding 15 : 16667 A ORDINARY shares held as at 2010-07-20
Name: MICHAEL PFAU

Shareholding 16 : 0 A ORDINARY shares held as at 2010-07-20
 80000 shares transferred on 2010-07-05
Name: THOMAS BRUGGERE

Shareholding 17 : 100000 A ORDINARY shares held as at 2010-07-20
Name: BRUGGERE CAPITAL LLC

Shareholding 18 : 1860365 B ORDINARY shares held as at 2010-07-20
Name: LA QUERENCIA PARTNERS

Shareholding 19 : 224100 B ORDINARY shares held as at 2010-07-20
Name: MARTIN EVANS

Shareholding 20 : 224100 B ORDINARY shares held as at 2010-07-20

Name: **CHRIS PETCH**

Shareholding 21 : **224100 B ORDINARY shares held as at 2010-07-20**
Name: **RICHARD OLIVER**

Shareholding 22 : **224100 B ORDINARY shares held as at 2010-07-20**
Name: **STEVE WATSON**

Shareholding 23 : **456902 B ORDINARY shares held as at 2010-07-20**
Name: **ROBIN BINKS**

Shareholding 24 : **38894805 B ORDINARY shares held as at 2010-07-20**
Name: **SERAPHIM CAPITAL LP**

Shareholding 25 : **23891329 B ORDINARY shares held as at 2010-07-20**
Name: **SHARE NOMINEES LIMITED**

Shareholding 26 : **1666665 B ORDINARY shares held as at 2010-07-20**
Name: **DRUMMOND PARIS**

Shareholding 27 : **465091 B ORDINARY shares held as at 2010-07-20**
Name: **KAREN MCNAUGHTON**

Shareholding 28 : **698200 B ORDINARY shares held as at 2010-07-20**
Name: **NICHOLAS KERTON**

Shareholding 29 : **214946 B ORDINARY shares held as at 2010-07-20**
Name: **BRUCE GREENBERG**

Shareholding 30 : **232546 B ORDINARY shares held as at 2010-07-20**
Name: **WS INVESTMENT COMPANY LLC**

Shareholding 31 : **208850 B ORDINARY shares held as at 2010-07-20**
Name: **BRUGGERE CAPITAL LLC**

Shareholding 32 : **4559687 B ORDINARY shares held as at 2010-07-20**
Name: **BRYAN DUFFY**

Shareholding 33 : **191256 B ORDINARY shares held as at 2010-07-20**
Name: **JULIE KERTON**

Shareholding 34 : **19803 ORDINARY shares held as at 2010-07-20**
Name: **CENTAUR MANAGEMENT**

Shareholding 35 : **4120004 B ORDINARY shares held as at 2010-07-20**

Name: **SLOVAR LTD**

Shareholding 36 : **83328 B ORDINARY shares held as at 2010-07-20**
Name: **MARTIN DAVID AUGER**

Shareholding 37 : **999994 B ORDINARY shares held as at 2010-07-20**
Name: **ROBERT BEALS WYETH**

Shareholding 38 : **319200 B ORDINARY shares held as at 2010-07-20**
Name: **RODERICK DAVID GEMMELL**

Shareholding 39 : **249984 B ORDINARY shares held as at 2010-07-20**
Name: **RODNEY A PRICE**

Shareholding 40 : **249984 B ORDINARY shares held as at 2010-07-20**
Name: **NORMAN RICHMAN**

Shareholding 41 : **249984 B ORDINARY shares held as at 2010-07-20**
Name: **KENNETH HARRY DONALDSON**

Shareholding 42 : **212806 B ORDINARY shares held as at 2010-07-20**
Name: **MIKE DAVEY**

Shareholding 43 : **218320 B ORDINARY shares held as at 2010-07-20**
Name: **WILLIAM EDWARD RUSCONI**

Shareholding 44 : **329324 B ORDINARY shares held as at 2010-07-20**
Name: **NICHOLAS JOHN WALTERS**

Shareholding 45 : **166656 B ORDINARY shares held as at 2010-07-20**
Name: **STUART CHARLES ANDREW**

Shareholding 46 : **166656 B ORDINARY shares held as at 2010-07-20**
Name: **EDWARD ANTHONY ROUSE**

Shareholding 47 : **183322 B ORDINARY shares held as at 2010-07-20**
Name: **DONALD FINLAY MACKENZIE**

Shareholding 48 : **416664 B ORDINARY shares held as at 2010-07-20**
Name: **SHARE NOMINEES LIMITED**

Shareholding 49 : **0 B ORDINARY shares held as at 2010-07-20**
1041 shares transferred on 2009-07-16
Name: **OXFORD CAPITAL PARTNERS**

Shareholding 50 : 77516 A ORDINARY shares held as at 2010-07-20
Name: KAREN MCNAUGHTON

Shareholding 51 : 112500 B ORDINARY shares held as at 2010-07-20
Name: DURBECK FAMILY TRUST

Shareholding 52 : 143821 ORDINARY shares held as at 2010-07-20
Name: BRUCE GREENBERG

Shareholding 53 : 475407 ORDINARY shares held as at 2010-07-20
Name: JULIE KERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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