

001733/15-00

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3200860

Company Name in full

NOBLE HOUSE PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	5	2	0
				0	2

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	

Registered Office

Show here the address at the date of
this return.

RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

WC1B 5LF

Principal business activities

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

7011

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



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

Register of members

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

Derngate Mews, Derngate

Post town Northampton

County / Region UK Postcode NN1 1UE

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

ELIZABETH

Surname

STOREY

Address

87 ULLSWATER ROAD

Post town

SOUTHGATE

County / Region

LONDON

UK Postcode

N14 7BN

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	7
	1	9	6	0
Forename(s)	RUSSELL GEORGE			
Surname	KILIKITA			
Address	128 ALDERMANS HILL, PALMERS GREEN			
Usual residential address				
Post town				
County / Region	LONDON		UK Postcode	N13 4QB
Country			Nationality	BRITISH
Business occupation	ESTATE AGENT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	0
	1	9	6	3
Forename(s)	FRANK			
Surname	MONTANARO			
Address	29 RINGWOOD AVENUE			
Usual residential address				
Post town	EAST FINCHLEY			
County / Region	LONDON		UK Postcode	N2 9NT
Country			Nationality	BRITISH
Business occupation	PROPERTY CONSULTANT			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	0	0	7	1	9

Date of birth _____

Forename(s) ELIZABETH _____

Surname STOREY _____

Address 87 ULLSWATER ROAD _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SOUTHGATE _____

County / Region LONDON _____ UK Postcode N14 7BN _____

Country _____ Nationality BRITISH _____

Business occupation ESTATE AGENT _____

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year	

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	99	£99.00
Totals	99	99.00

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

† a director / secretary

Date

24/5/02

† Please delete as appropriate.

When 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Chantrey Vellacott DFK, Derngate Mews, Derngate,

Northampton, NN1 1UE

Tel 01604 639257

DX number 12416

DX exchange NORTHAMPTON 1

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3200860

Company Name in full NOBLE HOUSE PROPERTIES LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE NOBLE HOUSE GROUP LIMITED Address RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE, LONDON, United Kingdom UK postcode WC1B 5LF	£1.00 ORDINARY Shares Held 99	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			