



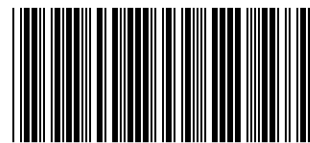
Companies House
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Annual Return

Company Name: **NOBLE HOUSE PROPERTIES LIMITED**

Company Number: **03200860**



XKVM8G3P

Received for filing in Electronic Format on the: **08/06/2006**

Company Details

Period Ending: **20/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5EH**

Register of
Members Address:

**DERNGATE MEWS
DERNGATE
NORTHAMPTON
NN1 1UE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH STOREY**

Address: **87 ULLSWATER ROAD
SOUTHGATE
LONDON N14 7BN**

Director 1:

Name: **RUSSELL GEORGE
KILIKITA**
Date of Birth: **16/07/1960**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **ROWLEY HOUSE
TOTTERIDGE GREEN
LONDON N20 8PH**

Director 2:

Name: **FRANK MONTANARO** *Address:* **5 WELLFIELD AVENUE**
Date of Birth: **15/10/1963** **LONDON N10 2EA**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Director 3:

Name: **ELIZABETH STOREY** *Address:* **87 ULLSWATER ROAD**
Date of Birth: **20/07/1951** **SOUTHGATE**
Nationality: **BRITISH** **LONDON N14 7BN**
Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 20/05/2006

Name: **THE NOBLE HOUSE GROUP LIMITED**
Address: **RUSSELL SQUARE HOUSE**
10-12 RUSSELL SQUARE LONDON WC1B 5LF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**