

002462/15

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	4

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

AKEIJUJZ

0575
11/06/04

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)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ELIZABETH

STOREY

87 ULLSWATER ROAD

SOUTHGATE

LONDON

UK Postcode N14 7BN

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

4 OAKLEIGH PARK NORTH, WHETSTONE

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

Post town LONDON

County / Region

UK Postcode N20 9AR

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 _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>2</td> <td>0</td> <td>0</td> </tr> <tr> <td>7</td> <td>1</td> <td>9</td> </tr> <tr> <td>5</td> <td>1</td> <td></td> </tr> </table>	Day	Month	Year	2	0	0	7	1	9	5	1	
Day	Month	Year											
2	0	0											
7	1	9											
5	1												
	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.

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 _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year									
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	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

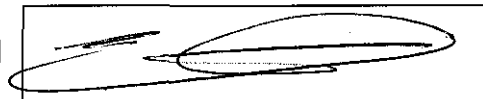
A list of changes is enclosed

☐☐

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**Date**

20/5/04

† Please delete as appropriate.

† a director / secretary

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name THE NOBLE HOUSE GROUP LIMITED Address RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE, LONDON UK postcode WC1B 5LF	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			
Name Address UK postcode			