



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW 001073 630x2

363a

Annual Return

Company Number 3200860

Company Name in full NOBLE HOUSE PROPERTIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	0	0
0	5	2
0	0	0
0		

Date of next return (See note 2)

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
2	0	0
0	5	2
0	0	0
1		

Registered Office (See note 3)

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

Postcode

WC1B 5LF

Principal business activities

(See note 4)

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

Com



A31
COMPANIES HOUSE

0367
26/05/00

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
or 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Postcode N14

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	6	0
		7	1	9
		6	0	
	Forename(s)	RUSSELL GEORGE		
	Surname	KILIKITA		
	Previous forename(s)			
	Previous surname(s)			
Address		128 ALDERMANS HILL		
		PALMERS GREEN		
	Post town			
	County / Region	LONDON	Postcode	N13 4QB
	Country		Nationality	BRITISH
	Business occupation	ESTATE AGENT		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	5	1
		0	1	9
		6	3	
	Forename(s)	FRANK		
	Surname	MONTANARO		
	Previous forename(s)			
	Previous surname(s)			
Address		29 RINGWOOD AVENUE		
	Post town	EAST FINCHLEY		
	County / Region	LONDON	Postcode	N2
	Country		Nationality	BRITISH
	Business occupation	Property consultant		
	Other directorships	(See continuation sheet).		

Issued share capital (See note 9)

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)

ORDINARY SHARES OF £1 EACH	99	£99.00
Totals	99	£99.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

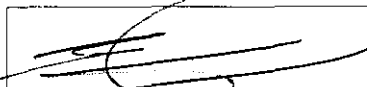
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/5/2000

† 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

2

continuation sheets.

(enter number)

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

CHANTREY VELLACOTT DFK
RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5LF

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	0	0 7 1 9 5 1
	Forename(s)	ELIZABETH		
	Surname	STOREY		
	Previous forename(s)			
	Previous surname(s)			
Address		87 ULLSWATER ROAD		
	Post town	SOUTHGATE		
	County / Region	LONDON	Postcode	N14
	Country	England	Nationality	BRITISH
	Business occupation	Estate Agents		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Company Number 3200860

Company Name in full NOBLE HOUSE PROPERTIES LIMITED

Current directorships for RUSSELL GEORGE KILIKITA

MICAGOLD HOLDINGS LIMITED

MICAGOLD LIMITED

NOBLE HOUSE HOLDINGS LIMITED

THE ISLINGTON BUSINESS CENTRE LIMITED

THE NOBLE HOUSE GROUP LIMITED

VADELODGE LIMITED

Current directorships for FRANK MONTANARO

MICAGOLD HOLDINGS LIMITED

MICAGOLD LIMITED

NOBLE HOUSE HOLDINGS LIMITED

THE ISLINGTON BUSINESS CENTRE LIMITED

THE NOBLE HOUSE GROUP LIMITED

Current directorships for ELIZABETH STOREY

MICAGOLD HOLDINGS LIMITED

MICAGOLD LIMITED

NOBLE HOUSE HOLDINGS LIMITED

THE ISLINGTON BUSINESS CENTRE LIMITED

THE NOBLE HOUSE GROUP LIMITED

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3200860

Company Name in full NOBLE HOUSE PROPERTIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE NOBLE HOUSE GROUP LIMITED				
RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE, LONDON, WC1B 5LF, United Kingdom.				
ORDINARY SHARES OF £1 EACH	99			