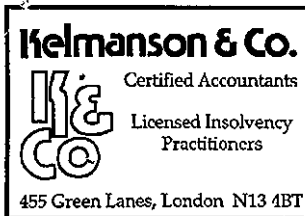


A1B 500180  
£30x2

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3200860

Company Name in full

NOBLE HOUSE PROPERTIES LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

20 05 1997

### 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

--	--	--

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

THE KELMANSON PARTNERSHIP

455 GREEN LANES, PALMERS GREEN

LONDON

N13 4BT

### Principal business activities

(See note 4)

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

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

8630



A19 \*A05FQWQ6\* 375  
COMPANIES HOUSE 21/06/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Page No: 1

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	20	07	1951
	<b>Forename(s)</b>	ELIZABETH						
	<b>Surname</b>	STOREY						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	87 ULLSWATER ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOUTHGATE						
	<b>County / Region</b>	LONDON	<b>Postcode</b>	N14				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	ESTATE AGENT						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	15	10	1963
	<b>Forename(s)</b>	FRANK						
	<b>Surname</b>	MONTANARO						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	12 MUSWELL AVENUE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MUSWELL HILL						
	<b>County / Region</b>	LONDON	<b>Postcode</b>	N10 2EG				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	PROPERTY CONSULTANT						
	<b>Other directorships</b>	As per attached list						

## 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

THE KELMANSON PARTNERSHIP

455 GREEN LANES, PALMERS GREEN

LONDON

Postcode N13 4BT

## 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 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

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

Postcode

Country

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

ELIZABETH

STOREY

87 ULLSWATER ROAD

SOUTHGATE

LONDON

ENGLAND

**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	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

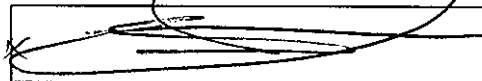
☐

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**



† 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

(enter number)

continuation sheets.

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.

THE KELMANSON PARTNERSHIP, 455 GREEN LANES, PALMERS	
GREEN, LONDON, N13 4BT	
Tel 0181-882-6079	
DX number	DX exchange

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
		16	07	1960
<b>*Honours etc</b>				
<b>Forename(s)</b>	RUSSELL GEORGE			
<b>Surname</b>	KILIKITA			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	128 ALDERMANS HILL			
<b>Usual residential address</b>	PALMERS GREEN			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	N13 4QB	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	ESTATE AGENT			
<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>				

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

Company Number 3200860			
Company Name NOBLE HOUSE PROPERTIES LIMITED			
Name & Address	Appointment	Resignation	Company Name
STOREY, ELIZABETH 87 ULLSWATER ROAD , SOUTHGATE, LONDON, N14, ENGLAND	18/01/1992 02/03/1993 01/02/1996 21/05/1996		NOBLE HOUSE HOLDINGS LIMITED MICAGOLD HOLDINGS LIMITED DAWNVIEW PROPERTIES LIMITED MICAGOLD LIMITED
MONTANARO, FRANK 12 MUSWELL AVENUE, MUSWELL HILL, LONDON, N10 2EG, ENGLAND	18/01/1992 02/03/1993 01/02/1996 21/05/1996		NOBLE HOUSE HOLDINGS LIMITED MICAGOLD HOLDINGS LIMITED DAWNVIEW PROPERTIES LIMITED MICAGOLD LIMITED
KILIKITA, RUSSELL GEORGE 128 ALDERMANS HILL, PALMERS GREEN, LONDON, N13 4QB	20/10/1987 18/01/1992 07/05/1993 01/02/1996 21/05/1996		VADELODGE LIMITED NOBLE HOUSE HOLDINGS LIMITED MICAGOLD HOLDINGS LIMITED DAWNVIEW PROPERTIES LIMITED MICAGOLD LIMITED

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name NOBLE HOUSE PROPERTIES LIMITED		Company Number 3200860		
Name and Address		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	Remarks
LIMITED, ACCESS NOMINEES INTERNATIONAL HOUSE, 31 CHURCH ROAD, HENDON, LONDON, NW4 4EB		Nil	1	21/05/1996
LIMITED, ACCESS REGISTRARS INTERNATIONAL HOUSE, 31 CHURCH ROAD, HENDON, LONDON, NW4 4EB		Nil	1	21/05/1996
STOREY, ELIZABETH 87 ULLSWATER ROAD, SOUTHGATE, LONDON, N14, ENGLAND		33		
MONTANARO, FRANK 12 MUSWELL AVENUE, MUSWELL HILL, LONDON, N10 2EG, ENGLAND		33		
KILIKITA, RUSSELL GEORGE 128 ALDERMANS HILL, PALMERS GREEN, LONDON, N13 4QB		33		

Total Shares Issued

99

Acquired by Transfer

2

Disposed by Transfer

2