



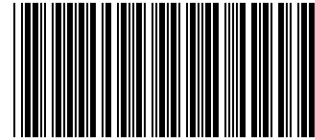
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NOBLEVEND LIMITED

**Company Number:** 04086252



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### Company Details

**Period Ending:** 09/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3RD FLOOR STERLING  
HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GEORGE DAVID ANGUS

**Address:** 30 CAUSE END ROAD  
WOOTTON  
BEDFORDSHIRE MK43 9DB

**Director 1:**

**Name:** STEPHEN STUART CONWAY  
**Date of Birth:** 22/02/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** PENTHOUSE 5 HARLEY HOUSE  
REGENTS PARK  
LONDON NW1 5HN

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                       | <b>GBP4</b>                                     |
| <b>TOTALS</b>         | <b>4</b>                       | <b>GBP4</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 09/10/2007**

**2 Disposed of in period on 10/09/2007**

*Name:* **GEORGE DAVID ANGUS**

*Address:* **30 CAUSE END ROAD  
WOOTTON  
BEDS MK43 9DB**

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### Shareholding 2:

**0 ORDINARY Shares held as at 09/10/2007**

**2 Disposed of in period on 10/09/2007**

*Name:* **STEPHEN STUART CONWAY**

*Address:* **PENTHOUSE 5 HARLEY HOUSE  
REGENTS PARK  
LONDON NW1 5HN**

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### Shareholding 3:

**4 ORDINARY Shares held as at 09/10/2007**

*Name:* **GALLIARD HOMES LIMITED**

*Address:* **3RD FLOOR STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 3TS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**