



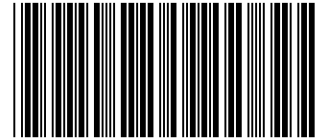
Companies House
— for the record —

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Annual Return

Company Name: **NOVELE LIMITED**

Company Number: **04507111**



XIGF2S37

Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **07/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1TF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL GIBSON**

Address: **163 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 4BR**

Director 1:

Name: **COLIN DAVID RAINE**
Date of Birth: **26/11/1945**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **11 CHILTERN ROAD
MAIDENHEAD
BERKSHIRE SL6 1XA**

Director 2:

<i>Name:</i>	FIONA MARIA TIMOTHY	<i>Address:</i>	HOLLY COTTAGE
<i>Date of Birth:</i>	15/11/1962		KINGS LANE
<i>Nationality:</i>	BRITISH		COOKHAM DEAN
<i>Occupation:</i>	DIRECTOR		BERKSHIRE SL6 9AY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2007

Name: **NOVELE TOPCO LIMITED**

Address: **MUNROHOUSE
PORTSMOUTH ROAD
COBHAM
SURREY KT11 1TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**