



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NOIRMONT LIMITED**

*Company Number:* **05010884**



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*Received for filing in Electronic Format on the:* **14/01/2005**

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*Company Details*

*Made Up Date:* **09/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARYLEBONE  
MANAGEMENT SERVICES  
LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Director 1:*

*Name:* **CAVERSHAM  
MANAGEMENT LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Director 2:*

*Name:* **SAMANTHA DALZIEL LEAK**    *Address:* **19 CROMWELL CLOSE**  
*Date of Birth:* **04/07/1970**    **EAST END ROAD**  
*Nationality:* **BRITISH**    **EAST FINCHLEY**  
*Occupation:* **MANAGER**    **LONDON N2 0LL**

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*Director 3:*

*Name:* **DAVID JOHN MCMASTER**    *Address:* **23 DORDEN DRIVE**  
*Date of Birth:* **11/08/1958**    **LANGTON GREEN**  
*Nationality:* **BRITISH**    **TUNBRIDGE WELLS**  
*Occupation:* **DIRECTOR**    **KENT**  
**UK TN3 0AA**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2005, 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 09/01/2005**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Address:* **3 BENTINCK MEWS**  
**LONDON**  
**LONDON**  
**UK WU1 2AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/01/2005**

*Name:* **MARYLEBONE NOMINEES LIMITED**

*Address:* **3 BENTINK MEWS  
LONDON  
LONDON  
UK W1U 2AH**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**AMENDED DETAILS FOR DIRECTOR : DAVID JOHN MCMASTER on 05/05/2004**

**NEW SHAREHOLDER : MARYLEBONE HOLDINGS LIMITED with 1 ORDINARY on 09/01/2004**

**NEW SHAREHOLDER : MARYLEBONE NOMINEES LIMITED with 1 ORDINARY on 09/01/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2005** *Authenticated:* **Yes (E/W)**