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**363a**



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 5075059

Company Name in full Nobok Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 10 3 / 2 0 0 8

### Date of next return

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

Show here the address at the date of  
this return.

95 The Promenade

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

Post town Cheltenham

County / Region Glos

UK Postcode G L 5 0    I W G

### Principal business activities

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

7499

7415

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

THURSDAY



A48 20/03/2008 179  
COMPANIES HOUSE

CHAD 16/07/2002

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**  
for 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

\* Voluntary details

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

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

Neptune Secretaries Limited

95 The Promenade

Cheltenham

Glos

UK Postcode

G L S 0 1 W G

If a partnership give the names and addresses of the partners or the name of the partnership and office address

5075059

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Date of birth Day Month Year  
2 8 / 1 0 / 1 9 6 0

Forename(s) Michael Wallace

Surname Turner

Address ††

No 1 Park House West, 50 Park Place

Post town Cheltenham

County / Region Glos

UK Postcode G L S 0 2 R A

Country

Nationality British

Business occupation Executive

\* Voluntary details

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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, or total amount of stock)
A Ord	2373636	US\$237363 60
Found	2	£2
Totals	2373638	

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

For and on behalf of  
Neptune Secretaries  
Limited

Date

19/03/2008

† 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Wiggin LLP

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114 Ref 6106-0001

DX number 7427

DX exchange Cheltenham



## List of past and present shareholders Schedule to form 363a

Company Number 5075059

Company Name in full Nobok Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Martin Alan Finegold</u> Address <u>Lexicon House, 17 Old Court Place</u> <u>London</u> UK Postcode <u>W 8 L L 4 P L</u>	Found 2		
Name <u>Mr Russ Gerson</u> Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	A Ord 33332		
Name <u>Mary W Harvey</u> Address <u>Kirkstile Barn</u> <u>Church Farm</u> <u>Pipers Hall</u> <u>Great Gaddesden, Hertfordshire</u> UK Postcode <u>H P L L 3 B Y</u>	A Ord 8330		

# List of past and present shareholders (Continued)

Company Number 5075059

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Judith Horey <hr/> <b>Address</b> 61 Broadway, Lemington <hr/> Newcastle on Tyne <hr/> <hr/> <b>UK Postcode</b> N E 1 5 7 L W	A Ord 3149		
<b>Name</b> J P Morgan Chase Bank as Custodian Alfred C Eckert III IRA <hr/> <b>Address</b> c/o Joseph B Markovich <hr/> J P Morgan Private Bank <hr/> 345 Park Avenue New York, New York 10154 USA <b>UK Postcode</b> L L L L L L L	A Ord 83328		
<b>Name</b> Karolina Investments Limited <hr/> <b>Address</b> Jubilee Buildings <hr/> Victoria Street <hr/> Douglas Isle of Man <b>UK Postcode</b> I M 1 L 2 S H	A Ord 1625204		
<b>Name</b> Sir Robert William Robson <hr/> <b>Address</b> Urpeth Hall <hr/> High Urpeth <hr/> Nr Beamish County Durham <b>UK Postcode</b> D H 9 L 0 S G	A Ord 28343		
<b>Name</b> Mr Clifford Siegel <hr/> <b>Address</b> 28 Clarendon Road <hr/> London <hr/> <hr/> <b>UK Postcode</b> W 1 1 L 3 A D	A Ord 9980		

## List of past and present shareholders (Continued)

Company Number 5075059

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> Francis Smith ----- <b>Address</b> 14 Deerpark Close ----- Totton ----- Hants ----- <b>UK Postcode</b> S O 4 0 8 W G	A Ord 3164		
<b>Name</b> Mr Andrew Jonathan Stode-Gibbons ----- <b>Address</b> Heatherset, Chilworth Road, Chilworth ----- Southampton ----- Hants ----- <b>UK Postcode</b> S O 1 6 7 J X	A Ord 578806		
<b>Name</b> ----- <b>Address</b> ----- ----- ----- ----- <b>UK Postcode</b> L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- ----- <b>UK Postcode</b> L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- ----- <b>UK Postcode</b> L L L L L L L			