



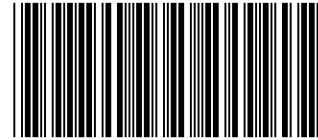
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NOBLE CARS LIMITED

**Company Number:** 05927991



XPWMFT9L

Received for filing in Electronic Format on the: 25/09/2007

### Company Details

**Period Ending:** 07/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**29-31 NEW STREET**  
**ST NEOTS**  
**CAMBRIDGESHIRE**  
**PE19 1AJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PHILIP ALAN GLASS PARKER

**Address:** 22 ORCHARD WAY  
OFFORD D'ARCY  
CAMBRIDGESHIRE PE19 5RE

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**Director 1:**

**Name:** SIMON SAWARD GALLIANO  
**Date of Birth:** 04/04/1956  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 3 ST PETERS STREET  
DUXFORD  
CAMBRIDGESHIRE CB2 1RP

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*Director 2:*

*Name:* **PHILIP ALAN GLASS PARKER** *Address:* **22 ORCHARD WAY  
OFFORD D'ARCY  
CAMBRIDGESHIRE PE19 5RE**  
*Date of Birth:* **30/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 07/09/2007**

*Name:* **P A GLASS-PARKER**  
*Address:* **99 HIGH STREET  
OFFORD D'ARCY  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM PE19 5RH**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 07/09/2007**

*Name:* **S GALLIANO**  
*Address:* **99 HIGH STREET  
OFFORD D'ARCY  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM PE19 5RH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**