



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



This form should be completed

of company number SC071689

E

company name  
NOBLE GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

kmG

The information printed below is taken from Companies House records as at 12/12/98  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.  
76 GEORGE STREET  
EDINBURGH  
EH2 3BU

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## Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBIN CAMPBELL  
SMEATON  
10 HILLPARK AVENUE  
EDINBURGH  
MIDLOTHIAN EH4 7AT

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

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### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TIMOTHY ROY HENRY  
KIMBER  
NEWTON HALL  
WHITTINGTON  
CARNFORTH  
LANCASHIRE LA6 2NZ

Day Month Year

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Date of any change.

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Date of Birth:- 03/06/36  
Nat:BRITISH  
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....  
PLEASE SEE ATTACHED LIST  
.....  
.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

IAIN ANDREW  
NOBLE  
LAMRAIG  
EILEAN  
IARMAIN  
ISLE OF SKYE IV43 8QR

Date of Birth:- 08/09/35  
Nat:BRITISH  
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

SIMON JOHN  
NOBLE  
ARDKINGLAS  
CAIRNDOW  
ARGYLL PA26 8BH

Date of Birth:- 31/10/36  
Nat:BRITISH  
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

TIMOTHY PETER  
NOBLE  
ARDNAHANE  
BARNTON AVENUE  
EDINBURGH  
EH4 6JJ

Date of Birth:- 21/12/43  
Nat:BRITISH  
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BENJAMIN JOHN PAGET  
THOMSON  
10 BELFORD TERRACE  
EDINBURGH  
EH4 3DQ

Day Month Year

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Date of any change.

Date of Birth:- 08/04/63

Nat:BRITISH

Occ:CORPORATE FINANCIER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC071689

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	70,000	£ 70,000
<b>Totals</b>	70,000	£ 70,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 02/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

**Signed***R.C. Smeaton***Secretary/Director\***

\*(delete as appropriate)

Date 10 MARCH 1999

This return includes 5 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

*R.C. Smeaton**Noble Group Limited**76 GEORGE STREET**EDINBURGH*

Postcode EH2 3BU

Telephone 0131 225 9677 Ext

COMPANY NAME: NOBLE GROUP LIMITED  
COMPANY NO.: SC071689

**DIRECTORSHIPS**

Benjamin John Paget Thomson

Current Directorships

Noble & Company Limited  
Noble Partnership Limited  
Canmore Partnership Limited  
Roberts & Hiscox General Partner Limited  
Kiln Cotesworth Stewart General Partner Limited  
Murray Lawrence SLP Limited  
Stewart Plus Limited  
Noble Group Limited  
Noble Capital Limited (formerly Neill Clerk Capital Limited)  
Chrysalis Venture Managers Limited



Previous Directorships held during the past 5 years

Wellington Underwriting plc  
Wellington (One) Limited  
Wellington (Two) Limited  
Wellington (Three) Limited  
Wellington (Four) Limited  
Wellington (Five) Limited

COMPANY NAME: NOBLE GROUP LIMITED

COMPANY NO.: SC071689

**DIRECTORSHIPS**

Timothy Peter Noble

Current Directorships

Noble Group Limited  
Noble & Company Limited  
Noble Securities Limited  
Noble Partnership Limited  
Noble Asset Managers Limited (formerly Noble Strategic Advisers Limited)  
Waverley Mining Finance plc  
The British Ski Federation Limited  
Darnaway Venture Capital plc  
Noble Situations Limited  
Medway Insurance Group plc  
Noble Capital Limited  
Business Connexxion Europe

Previous Directorships held during past 5 years

Mining Investors Limited  
Hardy Underwriting plc  
Randotte (1992) plc  
Hardy Underwriting Group plc  
Premium Underwriting plc  
Premium Alpha Limited  
Premium Beta Limited  
Premium Gamma Limited  
Premium Delta Limited  
Premium Epsilon Limited  
Premium Eta Limited  
Premium Zeta Limited



COMPANY NAME: NOBLE GROUP LIMITED

COMPANY NO.: SC071689

**DIRECTORSHIPS**

Sir Iain Andrew Noble

Current Directorships

Praban na Linne Limited  
Sgiath Bheinn Limited  
Noble Group Limited  
Noble & Co Limited  
Noble Securities Limited  
Independent Insurance Group plc  
Cul a'Chuirn Limited  
Premium Trust plc

Previous Directorships held during past 5 years

Loch Eiseort Ltd  
C3 Caledonia plc  
ABU Tele Limited  
Adam & Company plc  
Cantray Fish Hatcher Ltd  
Muileann a' Chrotail  
Skye Bridge Limited  
Noble Situations Limited  
Darnaway Venture Capital plc

COMPANY NAME: NOBLE GROUP LIMITED

COMPANY NO.: SC071689

**DIRECTORSHIPS**

S J Noble

Current Directorships

Noble Group Limited  
Loch Fyne Oysters Limited  
Edinburgh Tapestry Limited  
Wine Importers Edinburgh

Previous Directorships held during past 5 years

Noble & Company Limited  
Noble Securities Limited  
Oyster Ideas Limited

COMPANY NAME: NOBLE GROUP LIMITED

COMPANY NO.: SCO71689

**DIRECTORSHIPS**

Timothy R H Kimber

Current Directorships

Noble Group Limited  
Adam & Company Investment Management Limited  
New Zealand Investment Trust plc  
Garcort Limited  
Border Asset Management Limited  
Martin Currie Pacific Trust plc  
Dartmoor Investment Trust plc  
Exeter Preferred Capital Investment Trust plc  
Cumberland Building Society  
Jardine Fleming India Fund Inc  
Invesco Japan Discovery Trust plc  
Taiwan Opportunity Fund Ltd  
Jardine Fleming India Asset Management

Previous Directorships held during past 5 years

Lazard Brothers Limited  
Darnaway Venture Capital plc  
Romeny Trust plc  
Raeburn Investment Trust Limited  
International Investment Trust Limited  
(A Taiwan Investment Fund)  
Noble & Company Limited  
Noble Securities Limited  
Noble Situations plc