



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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

of company number SC071689

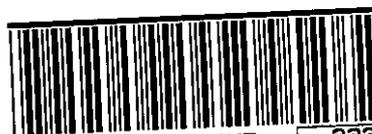
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company name  
NOBLE GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/12/97  
If this information requires amendment use the spaces opposite.



SCT \*S3USB3KF\* 332  
COMPANIES HOUSE 09/02/98

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.

### 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
0 2	0 1	9 8

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


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

SC071689

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

The address must be in Scotland.

The register is kept at

5 DARNAWAY STREET  
EDINBURGH  
EH3 6DW

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

76 GEORGE STREET  
EDINBURGH  
EH2 3BU

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

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

5 DARNAWAY STREET  
EDINBURGH  
EH3 6DW

76 GEORGE STREET  
EDINBURGH  
EH2 3BU

**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

Date of any change.

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

Day	Month	Year

Date of resignation.

**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

Date of any change.

Date of Birth:- 03/06/36

Nat:BRITISH

Occ:BUSINESSMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

SIMON JOHN  
NOBLE  
ARDKINGLAS  
CAIRNDOW  
ARGYLL PA26 8BH

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

TIMOTHY PETER  
NOBLE  
ARDNAHANE  
BARNTON AVENUE  
EDINBURGH  
EH4 6JJ

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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

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

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

**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 02/01/96

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

**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 5 FEBRUARY 1998

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 411

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: SC071689		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: NOBLE GROUP LIMITED			Number currently held	Number Transferred	Date of Registration of Transfer
Name and address					
SIR I. A. NOBLE, LAMRAIG, EILEAN IARMAIN, ISLE OF SKYE		23,000			IN RESPECT OF EACH SHAREHOLDER
S. J. NOBLE, ARDKINGLAS, CAIRNDOW, ARGYLL		14,000			THE CHARGES IN HIS SHAREHOLDING
S. J. NOBLE & DUNNAS & WILSON (TRUSTEES) LTD % S. J. NOBLE, ARDKINGLAS, CAIRNDOW, ARGYLL		6,000			ARISES EITHER FROM THE SUBDIVISION OF SHARES OR
SIR I. A. NOBLE & T. P. NOBLE A/C SHEN % T. P. NOBLE, ARDNAHANE, BARTON AVENUE, EDINBURGH		4,000			ALLOTMENT OF SHARES AS
SIR I. A. NOBLE & T. P. NOBLE A/C LAWN % T. P. NOBLE, ARDNAHANE, BARTON AVENUE, EDINBURGH		11,000			DETAILED IN FORMS 122 & 88(2).
SIR I. A. NOBLE & T. P. NOBLE A/C AIBN % T. P. NOBLE, ARDNAHANE, BARTON AVENUE, EDINBURGH		11,000			
T. R. H. KIMBER, NEWTON HALL, WHITTINGTON CARNFORTH, LANCAHIRE LA6 2NZ		1,000			

Continued overleaf



Noble Group Limited

**DIRECTORSHIPS**

Company Number: SCO71689

NAME: 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 Assest Management

**PREVIOUS DIRECTORSHIPS** (in past five 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

Noble Group Limited

SC071689

## **DIRECTORSHIPS**

NAME: Timothy Peter Noble

## **CURRENT DIRECTORSHIPS**

Noble Group Limited  
Noble & Company Limited  
Noble Securities Limited  
Noble Partnership Limited  
Noble Strategic Financial Advisers Ltd  
Waverley Mining Finance plc  
Medway Insurance Group plc  
The British Ski & Snowboard Federation Limited  
Hardy Underwriting Group plc  
Darnaway Venture Capital plc  
Noble Situations Ltd  
Basma Ltd

## **PREVIOUS DIRECTORSHIP (in past five years)**

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

NOBLE GROUP LIMITED

SCO 71689

**DIRECTORSHIPS**

NAME: S J Noble

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

**PREVIOUS DIRECTORSHIP** (in past five years)

Noble & Company Limited  
Noble Securities Limited  
Oyster Ideas Limited

**DIRECTORSHIPS**

NAME: Sir Iain Andrew Noble

**CURRENT DIRECTORSHIPS**

Praban na Linne Limited Isle of Skye  
Sgiath Bheinn Limited Isle of Skye  
Noble Group Limited Edinburgh  
Noble & Co Ltd Edinburgh  
Noble Securities Ltd Edinburgh  
Darnaway Venture Capital plc Edinburgh  
Independent Insurance Group plc London  
Cul a'Chuirn Limited Inverness  
Premium Trust plc Edinburgh  
Noble Situations Ltd

**PREVIOUS DIRECTORSHIPS (in past five years)**

Loch Eiseort Ltd Isle of Skye  
C3 Caledonia plc Aberdeen  
ABU Tele Limited Isle of Skye  
Adam & Company plc Edinburgh  
Cantray Fish Hatcher Ltd Isle of Skye  
Muileann a' Chrotail Ltd Isle of Skye  
Skye Bridge Limited