



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

E

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
02	01	98

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

.....

.....

.....

.....

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 (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
Totals	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 ☐

on paper not on paper

The last full members list was at 02/01/96

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			Remarks
	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				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
SIR I. A. NOBLE, LAMRAIG, EILEAN				IN RESPECT
IARMAIN, ISLE OF SKYE	23,000			OF EACH
				SHAREHOLDER
S. J. NOBLE, ARDKINGLAS, CAIRNDOW, ARGYLL	14,000			THE CHARGES
				IN HIS
S. J. NOBLE & DUNDAS & WILSON (TRUSTEES) LTD				SHAREHOLDING
% S. J. NOBLE, ARDKINGLAS, CAIRNDOW, ARGYLL	6,000			ARISES EITHER
				FROM THE
SIR I. A. NOBLE & T. P. NOBLE A/C SHEN				SUBDIVISION
% T. P. NOBLE, ARONAHANE, BARTON AVENUE,	4,000			OF SHARES OR
EDINBURGH				ALLOTMENT OF
				SHARES AS
SIR I. A. NOBLE & T. P. NOBLE A/C LAWN				DETAILED IN
% T. P. NOBLE, ARONAHANE, BARTON AVENUE,	11,000			FORMS 122 &
EDINBURGH				88(2).
SIR I. A. NOBLE & T. P. NOBLE A/C AIBN				
% T. P. NOBLE, ARONAHANE, BARTON AVENUE,	11,000			
EDINBURGH				
T. R. H. KIMBER, NEWTON HALL, WHITTINGTON				
CARNFORTH, LANCASHIRE LA6 2NZ	1,000			

Continued overleaf

Noble Group Limited

DIRECTORSHIPS

Company Number: SC071689

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
Basra 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

Noble Group Limited

SCO 71689

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