



Companies House

— for the record —

Company Name

NOBLE GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

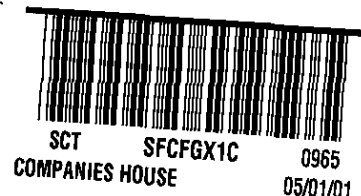
Private Company Limited By Shares

Company Number

SC71689

Information extracted from
Companies House records on
16th December 2000

Section 1: Company details



Ref: SC71689/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	76 George Street Edinburgh EH2 3BU	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robin Campbell SMEATON Address 10 Hillpark Avenue Edinburgh Midlothian EH4 7AT	Name Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robin Campbell SMEATON ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Henry Moffett CHAPLIN Address 23 Moray Place Edinburgh Lothian EH3 6DA Date of birth 01/04/1963 Nationality British Occupation Merchant Banker	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Henry Moffett CHAPLIN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Roy Henry KIMBER Address Newton Hall Whittington Carnforth Lancashire LA6 2NZ Date of birth 03/06/1936 Nationality British Occupation Businessman	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Timothy Roy Henry KIMBER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Roger William POTTER Address 6 Norland Square London W11 4PX Date of birth 27/07/1944 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Roger William POTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Benjamin John Paget THOMSON Address 10 Belford Terrace Edinburgh EH4 3DQ Date of birth 08/04/1963 Nationality British Occupation Corporate Financier	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin John Paget THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 70,000 Aggregate Nominal Value of issued shares £70,000.00	Class of share Nominal value of each share Number of shares issued <u>100,000</u> Aggregate Nominal Value of issued shares <u>£100,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 70,000 Total Nominal value of shares issued £70,000.00	Total number of shares issued <u>100,000</u> Total Nominal value of shares issued <u>£100,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Forms 88(2) and 88(3) together with copy resolution were sent to you on 3/10/2000

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name DUNDAS & WILSON (TRUSTEE) LT Address C/O S.J. Noble Ardkinglas Cairndow Argyll Shares held Class Ordinary Number 6000	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 0	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by DUNDAS & WILSON (TRUSTEE) LTD Class Number Date of transfer ORDINARY 6000 02/06/2000
> Shareholder Name S.J. NOBLE Address C/O S.J. Noble Ardkinglas Cairndow Argyll Shares held Class Ordinary Number 6000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.J. NOBLE Class Number Date of transfer
> Shareholder Name T.R.H. KIMBER Address Newton Hall Whittington Carnforth Lancashire LA6 2NZ Shares held Class Ordinary Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 0	Shares transferred by T.R.H. KIMBER Class Number Date of transfer ORDINARY 1000 02/06/2000

Current details		Amended details		Shares transferred		
> Shareholder Name I.A. NOBLE		Name 		Shares transferred by I.A. NOBLE		
Address Lamraig Eilean Iarmain		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 23000		Number 0				
				Class Number Date of transfer ORDINARY 23000 02/06/2000 		
> Shareholder Name Sir I.A. NOBLE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sir I.A. NOBLE		
Address C/O T.P. Noble Ardnahane Barnton Avenue Edinburgh		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 4000		Number 				
				Class Number Date of transfer 		
> Shareholder Name T.P. NOBLE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T.P. NOBLE		
Address Account Shen C/O T.P. Noble Ardnahane Barnton Avenue Edinburgh		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 4000		Number 0				
				Class Number Date of transfer ORDINARY 4000 02/06/2000 		

Current details		Amended details		Shares transferred	
> Shareholder Name Sir I.A. NOBLE Address C/O T.P. Noble Ardnahane Barnton Avenue Edinburgh Shares held Class Ordinary Number 11000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sir I.A. NOBLE Class Number Date of transfer _____ _____			
> Shareholder Name T.P. NOBLE Address Account Lawn C/O T.P. Noble Ardnahane Barnton Avenue Edinburgh Shares held Class Ordinary Number 11000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 0 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T.P. NOBLE Class Number Date of transfer ORDINARY 11000 02/06/2000 _____			
> Shareholder Name Sir I.A. NOBLE Address C/O T.P. Noble Ardnahane Barnton Avenue Edinburgh Shares held Class Ordinary Number 11000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sir I.A. NOBLE Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred	
<p>> Shareholder Name T.P. NOBLE</p> <p>Address Account Aibn C/O T.P. Noble Ardnahane Barnton Avenue Edinburgh</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ORDINARY</p> <p>Number 11000</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by T.P. NOBLE</p> <p>Class Number Date of transfer ORDINARY 11000 02/06/2000</p>	
<p>> Shareholder Name S.J. NOBLE</p> <p>Address Ardkinglas Cairndow Argyll PA26 8BH</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ORDINARY</p> <p>Number 14000</p>		<p>Shares transferred by S.J. NOBLE</p> <p>Class Number Date of transfer ORDINARY 14000 02/06/2000</p>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>UASAIL LIMITED</u> Address <u>76 GEORGE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 3BU</u>	ORDINARY 100,000		70,000 -2/6/2000 30,000 14/8/2000 (CAPITALISATION ISSUE)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature
(Director/ Secretary)

Date 04 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/1/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd January 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
F. CHEESMAN

Telephone number inc code
0131 2259677

Address
NOBLE GROUP LIMITED
76 GEORGE STREET
EDINBURGH

DX number if applicable

DX exchange

Postcode EH2 3BU