



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSS6VGFD

Received for filing in Electronic Format on the: **06/01/2010**

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*Company Name:* **NOBLE FINANCIAL HOLDINGS LIMITED**

*Company Number:* **SC071689**

*Date of this return:* **02/01/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **76 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 3BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JENNIFER ANNE**

*Surname:* **OWENS**

*Former names:*

*Service Address:* **120 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **CHARLES JAMES**

*Surname:* **ASHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **EDWARD JOHN**

*Surname:* **LLEWELLYN-LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ANGUS**

*Surname:*                        **MACPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/11/1966**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **NICHOLAS JEREMY BRUCE**

*Surname:*                        **PAULSON-ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1976**                              *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>733929</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>733929.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>4.69</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>733929</b>
		<i>Total aggregate nominal value</i>	<b>733929.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**733929 ORDINARY Shares held as at 02/01/2010**

*Name:*

**NOBLE GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

**AT THE TIME OF FILING, THIS DOCUMENT  
APPEARED TO BE INCONSISTENT WITH OTHER  
INFORMATION FILED AGAINST THE COMPANY.**