



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOBLE FINANCIAL HOLDINGS LIMITED**

Company Number: **SC071689**

Date of this return: **02/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **76 GEORGE STREET
EDINBURGH
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
EC2N 1AR**

Company Director 1

Type: **Person**
Full forename(s): **MR 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**

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	733929
		<i>Aggregate nominal value</i>	733929
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.69
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 2011-01-02**
Name: **NOBLE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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