



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XELGL5WY**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **NOBLE ASSET MANAGERS GROUP LIMITED**

*Company Number:* **SC277710**

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### *Company Details*

*Period Ending:* **22/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**76 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOBLE CORPORATE  
MANAGEMENT LIMITED**

*Address:* **76 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3BU**

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*Director 1 :*

*Name:* **JOSEPH EUGENE PHILIPSZ** *Address:* **3 BLINKBONNY GROVE  
EDINBURGH  
EH4 3HH**

*Date of Birth:* **31/12/1967** *Nationality:* **Irish** *Occupation:* **MERCHANT BANKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

<b>1</b>	<b>GBP1.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/12/2008**

*Name:*

**NOBLE FINANCIAL HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (SC)**