



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

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

Company Number: **SC277710**

Date of this return: **22/12/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **NCM FINANCE LIMITED**
Registered or principal address: **76 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3BU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC166074**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH EUGENE**
Surname: **PHILIPSZ**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **31/12/1967** *Nationality:* **IRISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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:

1 ORDINARY Shares held as at 22/12/2009

Name:

NOBLE FINANCIAL HOLDINGS 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.