

Company Name: Noble Asset Managers Group Limited

Registered Number: SC277710

Balance Sheet as at: 31 December 2009

	Current Year 2009	Previous Year 2008
Called up share capital no paid	1	1
Cash at bank and in hand	-	-
Net assets	<u>1</u>	<u>1</u>
Authorised share capital		
Ordinary shares of £1 each	100	100
Issued share capital		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Shareholders' funds	<u>1</u>	<u>1</u>

Notes:

1. During the year the company allocated nil ordinary shares with an aggregate nominal value of nil, the consideration received by the company was nil.
2. ~~During the year the company acted as an agent for a person.~~

Statements:

- a) For the year ended 31 December 2009 the company was entitled to exemption under section 480(1)(a) of the Companies Act 2006.
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge responsibility for:
 - i. Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
 - ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 393 and which otherwise comply with the Companies Act 2006 relating to the financial statements, so far as applicable to the company.

These accounts were approved by the board of directors on

30.09.10

and signed on their behalf:



Director

Joseph Eugene Phillips

TH THURSDAY



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