



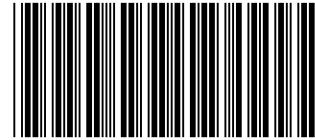
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NOBLE MARINE (INSURANCE BROKERS) LIMITED

**Company Number:** 02351642



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### Company Details

**Period Ending:** 30/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CLINTON HOUSE**  
**12 LOMBARD STREET**  
**NEWARK**  
**NOTTINGHAMSHIRE**  
**NG24 1XB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD EDWARD DOMINIC  
LANGFORD

**Address:** BRAKE SPINNEY  
ST MARY'S CLOSE  
EDITH WESTON  
RUTLAND LE15 8HF

**Director 1:**

**Name:** IRENE BARBARA  
LANGFORD

**Address:** BRAKE SPINNEY  
ST. MARYS CLOSE, EDITH  
WESTON  
OAKHAM  
LEICESTERSHIRE LE15 8HF

**Date of Birth:** 19/11/1951

**Nationality:** BRITISH

**Occupation:** ACCOUNTS EXEC

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*Director 2:*

*Name:* **RICHARD EDWARD  
DOMINIC LANGFORD** *Address:* **BRAKE SPINNEY  
ST MARY'S CLOSE  
EDITH WESTON  
RUTLAND LE15 8HF**

*Date of Birth:* **25/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Director 3:*

*Name:* **MICHAEL ANTHONY NOBLE** *Address:* **THE POINTED HOUSE  
MEETING HOUSE LANE  
BRANT BROUGHTON  
LINCS LN5 0SH**

*Date of Birth:* **24/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**830 ORDINARY Shares held as at 30/04/2007**

*Name:* **R.E.D. LANGFORD**

*Address:* **MEADOW HOUSE  
CHAPEL CLOSE EMPINGHAM  
RUTLAND LE15 8BX**

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*Shareholding 2:*

**170 ORDINARY Shares held as at 30/04/2007**

*Name:* **M.A. NOBLE**

*Address:* **THE POINTED HOUSE  
MEETING HOUSE LANE BRANT BROUGHTON  
LINCS LN5 0SH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**