



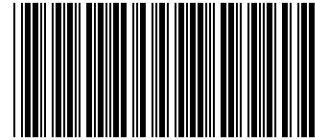
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Annual Return

Company Name: **NOBLE ENTERPRISES (UK) LIMITED**

Company Number: **02982997**



Received for filing in Electronic Format on the: **06/11/2006**

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Company Details

Period Ending: **25/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROMA AVGANIM**

Address: **3 NEW BURLINGTON PLACE
LONDON W1S 2HR**

Director 1:

Name: **MR MEIR AVGANIM**
Date of Birth: **22/03/1946**
Nationality: **ISRAELI**
Occupation: **MANUFACTURER**

Address: **3 NEW BURLINGTON PLACE
LONDON W1S 2HR**

Director 2:

Name: **MRS ROMA AVGANIM**
Date of Birth: **13/03/1949**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **3 NEW BURLINGTON PLACE
LONDON W1S 2HR**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/10/2006

Name: **MEIR AVGANIM**

Address: **3 NEW BURLINGTON PLACE
LONDON W1S 2HR**

Shareholding 2:

50 ORDINARY Shares held as at 25/10/2006

Name: **ROMA AVGANIM**

Address: **3 NEW BURLINGTON PLACE
LONDON W1S 2HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**