

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

47 LENNOX GARDENS LONDON SW1X ODF

## Principal business activities (See note 4)

Trade classification is

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

7012 BUYING & SELL OWN REAL ESTATE

7011 DEVELOPMENT & SELL REAL ESTATE

7020 LETTING OF OWN PROPERTY

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

# Annual Return

of company number 03347178

company name
NOBLESTAGE LIMITED

company type

E15 N.W 001920

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
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Day	Month	Year	
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	Y y
03347178	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
- · · · · ·	
The register is kept at	
REGISTERED OFFICE	***************************************
	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••••
• •	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTOPHER PAUL	
ELIAS	••••••
THE SHIPPEN PILGRIMS WAY	***************************************
WESTHUMBLE	***************************************
DORKING SURREY RH5 6AW	
	***************************************
	•••••
and the second of the second o	••••••
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALEXANDER SIMON	**
HOARE	***************************************
47D LENNOX GARDENS LONDON	***************************************
SW1X ODF	
	***************************************
•	***************************************
Date of Birth:- 01/04/62	
Nat:BRITISH	***************************************
Occ:Banker	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

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03347178	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. NAGI ROBERT KAWKABANI	Day Month Year Date of any change.
47 LENNOX GARDENS LONDON SW1	
Date of Birth:- 09/09/57 Nat:AUSTRALIAN Occ:BANKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

03347178 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	OFDINARY 1000 £1,000
•	Totals
List of past and present members (See note 9)	Totals
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on
The last full members list was at 08/04/98	A full list of members is enclosed paper  A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	Signed N. Com Colland Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable	Date 08/04/99  This return includes continuation sheets.
o Companies House.	Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	CHRISTOPHER ELIAS THE SHIPPEN PILGRIMS WAY DOLKING SUPPEY Postcode RHS 6AW

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03347178			f shares trans-	
O amangana Managa	Number of	I .	the date of the	
Company Name:	shares or		or, in the case	
NOBLESTAGE LIMITED	amount of	of the first r	eturn,since the	
NODLESIAGE LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
	l	ceased t	o be members.	
	Altromotocom			
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Name and address	currently	Number	1	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT		Titi Tidod)			E TO FORM See
Company Number: 03347178		<u> </u>	Particulars of	shares trans-	<u> </u>
Company Name:		Number of shares or		the date of the r, in the case	
-		amount of	of the first r	eturn,since the	
NOBLESTAGE LIMITED		stock held	incorporation	of the	
		by existing members at	company, by (a) persons	who are still	
		date of this	members	, and	
		return.	(b) persons	who have o be members.	
· · · · · · · · · · · · · · · · · · ·			Ceased t	o be members.	•
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