



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
08	04	99

**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 0DF

**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

L

company name  
NOBLESTAGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

E15 N.W 001920

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

Day	Month	Year
08	04	00

.....  
.....  
.....  
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03347178

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

CHRISTOPHER PAUL  
ELIAS  
THE SHIPPEN PILGRIMS WAY  
WESTHUMBLE  
DORKING  
SURREY RH5 6AW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALEXANDER SIMON  
HOARE  
47D LENNOX GARDENS  
LONDON  
SW1X 0DF

Day	Month	Year

Date of any change.

Date of Birth:— 01/04/62  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03347178

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

NAGI ROBERT  
KAWKABANI  
47 LENNOX GARDENS  
LONDON  
SW1

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 09/09/57

Nat:AUSTRALIAN

Occ:BANKER

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

Date of any change.

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

03347178

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value; (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1,000
<b>Totals</b>		

**List of past and present members**

(See note 9)

(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



on paper

not on  
paper

The last full members list was at 08/04/98

A list of changes is enclosed



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**

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  
to **Companies House.**

Signed

N. Kew? Gibson

Secretary/Director\*

\*(delete as appropriate)

Date

08/04/99

This return includes ..... continuation sheets.  
(enter number)

**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 SHIPPEEN PILGRIMS WAY  
DORKING SURREY  
Postcode RH5 6AW

Telephone 01306 502262 Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]