



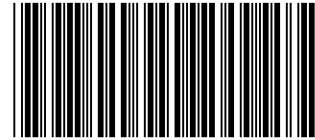
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Companies House
— for the record —

Annual Return

Company Name: **CHASE NOBLE LIMITED**

Company Number: **04783207**



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Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE
RG7 4RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THERESA CATHERINE
WALLIS-SMITH**

Address: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE RG7 4RT**

Director 1:

Name: **LAURENCE DAVID SMITH**
Date of Birth: **12/05/1963**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE RG7 4RT**

Director 2:

<i>Name:</i>	THERESA CATHERINE WALLIS-SMITH	<i>Address:</i>	AUDLEY HOUSE KINGSCLERE ROAD BRIMPTON COMMON BERKSHIRE RG7 4RT
<i>Date of Birth:</i>	17/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, 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 01/06/2006

<i>Name:</i>	LAURENCE D SMITH
<i>Address:</i>	AUDLEY HOUSE KINGSCLERE ROAD BRIMPTON COMMON BERKSHIRE RG7 4RT

Shareholding 2:

50 ORDINARY Shares held as at 01/06/2006

<i>Name:</i>	THERESA C WALLIS-SMITH
<i>Address:</i>	AUDLEY HOUSE KINGSCLERE ROAD BRIMPTON COMMON BERKSHIRE RG7 4RT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2006** *Authenticated:* **Yes (E/W)**