



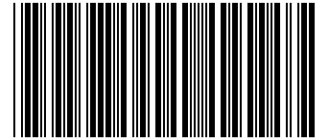
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Companies House
— for the record —

Annual Return

Company Name: CHASE NOBLE LIMITED

Company Number: 04783207



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X7R16QIR

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE
RG7 4RT

At Registered Office

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 01/06/2007, 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 01/06/2007

<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 01/06/2007

<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:* **18/06/2007** *Authenticated:* **Yes (E/W)**