



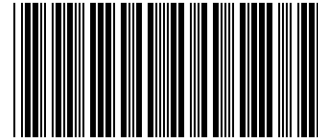
Companies House
— for the record —

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Annual Return

Company Name: **CHASE NOBLE LIMITED**

Company Number: **04783207**



XG5WF643

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*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: **MR LAURENCE DAVID SMITH** *Address:* **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE RG7 4RT**
Date of Birth: **12/05/1963**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **THERESA CATHERINE WALLIS-SMITH** *Address:* **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE RG7 4RT**
Date of Birth: **17/09/1965**
Nationality: **BRITISH**
Occupation: **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 01/06/2005, 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 01/06/2005

Name: **LAURENCE D SMITH**
Address: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE RG7 4RT**

Shareholding 2:

50 ORDINARY Shares held as at 01/06/2005

Name: **THERESA C WALLIS-SMITH**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR SECRETARY : THERESA CATHERINE WALLIS-SMITH
on 08/03/2005**

AMENDED DETAILS FOR DIRECTOR : LAURENCE DAVID SMITH on 08/03/2005

**AMENDED DETAILS FOR DIRECTOR : THERESA CATHERINE WALLIS-SMITH on
08/03/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**