

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

Annual Return COMPANIES HOUSE

FEE PAID SC301660 <u>EDINBU</u>RGH

Noble Business Partnership Limited

Date of this return

The information in this return is made up to

Day

Month

Year

3/0 5/2 0 0

Date of next return

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

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

12 Alderston Meadow

Haddington

East Lothian

|R |U |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity 7414

SCT

COMPANIES HOUSE

27/06/2009

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

Page 1



Register of members If the register of members is registered office, state here we	not kept at the				
	Post town				
	County/Region	1			
	UK Postcode				
	OK i Ostobac				
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which				
	• • • • • • • • • • • • • • • • • • • •	1			
	County/Region				
	UK Postcode				
Company type					
Public limited company	1				
Private company limite	-				
Private company limite share capital	d by guarantee with	iout			
Private company limite section 30 Private company limite under section 30	-				
Private unlimited comp	any with share capi	ital			
Private unlimited comp	any without share o	capital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	ame *Style/Title	e			
this area to provide details of joint	Forename(s				
secretaries).	·	N-41-			
†† Tick the box if the address shown is a service address for the	Surname	40 411			
beneficiary of a Confidentiality Order	Address †	12 Alderston Meadow			
granted under section 723B of the Companies Act 1985. Otherwise,					
give your usual residential address. In	Post town	n Haddington			
the case of a corporation or Scottish firm, give the	County/Region	ion East Lothian			
registered or principal office address.	UK Postcode	E H 4 1 3 R U			
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	, UK			
office address					

Directors Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
l in a contract	/le/Title
Scottish firm, the name is the	Day Month Year
corporate or firm name Date	of birth 1 7 / 0 5 / 1 9 6 0
Fore	name(s) John
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or principal onice	ostcode E H 4 1 3 R U
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	l ¹⁰⁰	£100
			[
	i		
	Totals	£100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea	or a private or non-traded p ise complete Schedule A	ublic .
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class enclosed. Please complet	for a traded public compan	d y is
returns.	A list containing sharehold → For private or non-tr	er changes is enclosed raded public companies, pl	lease
	complete Schedul		
	→ For traded public co Schedule B	mpanies, please complet	е
	There were no shareholde	er changes in this period	\checkmark
Certificate	I certify that the informatio	n given in this return is true	e to the best of my
Signed	m	<u> </u>	Date 25/06/2004
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Please list the directors * Voluntary details In the case of a	in alphabetic	cal order	Details of new directors must be notified on form 288a
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name is the			Day Month Year
name		Date of birth	
	1	Forename(s)	
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723B of the Companies Act 1985. Otherwise, give your usual		Post town	
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corporation or Scottish firm, give the registered or principal office address.		JK Postcode	
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