



**NOBLE FINANCIAL HOLDINGS LIMITED**

**909490748**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOBLE FINANCIAL HOLDINGS LIMITED	<b>Number</b>	909490748
<b>Postcode</b>	EH2 3BU	<b>Address</b>	76 George Street Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOBLE ASSET MANAGERS GROUP LIMITED	SC277710	Company is dissolved	22/12/2004	06/10/2005	Company Secretary
NOBLE ASSET MANAGERS LIMITED	SC277705	Company is dissolved	22/12/2004	06/10/2005	Company Secretary
ORACLE FUND MANAGERS LIMITED	SC277706	Company is dissolved	22/12/2004	06/10/2005	Company Secretary
GH BURY HOLDINGS LIMITED	03748018	Active - Accounts Filed	02/01/2003	30/09/2003	Company Secretary
GH NEWHAM LIMITED	03979811	Active - Accounts Filed	02/01/2003	30/09/2003	Company Secretary
CHRYSALIS LP LIMITED	SC229485	Company is dissolved	02/01/2003	02/10/2003	Company Secretary
NEW NT LIMITED	SC229484	Company is dissolved	02/01/2003	30/09/2003	Company Secretary
GH BODMIN HOLDINGS LIMITED	03748084	Active - Accounts Filed	02/01/2003	30/09/2003	Company Secretary
G H BODMIN LIMITED	04005443	Active - Accounts Filed	02/01/2003	30/09/2003	Company Secretary
GH NEWHAM HOLDINGS LIMITED	03748050	Active - Accounts Filed	02/01/2003	30/09/2003	Company Secretary
GH PPP HOLDINGS LIMITED	03747270	Company is dissolved	02/01/2003	30/09/2003	Company Secretary
GH BURY LIMITED	03927523	Non-Trading	02/01/2003	30/09/2003	Company Secretary
NPFI MANAGEMENT (2038) LIMITED	SC238098	Company is dissolved	18/12/2002	30/09/2003	Company Secretary



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NPFI SECURITY (AUG 2010) LIMITED	04573936	Company is dissolved	13/12/2002	30/09/2003	Company Secretary
PFI INFRACO LIMITED	04574181	Company is dissolved	13/12/2002	30/09/2003	Company Secretary
NEW NT HOLDCO LIMITED	04334392	Company is dissolved	13/12/2002	30/09/2003	Company Secretary
NFM GAMES LIMITED	SC234149	Company is dissolved	16/07/2002	02/10/2003	Company Secretary
NFM GAMES PRODUCTION LIMITED	SC234148	Company is dissolved	16/07/2002	02/10/2003	Company Secretary
CHRYSALIS SPECIAL PARTNER LIMITED	SC223293	Company is dissolved	22/11/2001	02/10/2003	Company Secretary
ESI INVESTORS LIMITED	SC196440	Company is dissolved	19/09/2001		Company Secretary
ELBON PFI FUND (INVESTMENTS) LIMITED	04196287	Active - Accounts Filed	24/05/2001	30/09/2003	Company Secretary
PFI SENIOR FUNDING LIMITED	04138478	Active - Accounts Filed	24/05/2001	30/09/2003	Company Secretary
ELBON PFI (NT) LIMITED	SC217750	Company is dissolved	05/04/2001	30/09/2003	Company Secretary
NOBLE PFI 2 (ERI) LIMITED	SC215869	Company is dissolved	28/03/2001		Company Secretary
NEMO SERVICES LIMITED	SC217323	Company is dissolved	27/03/2001	23/09/2003	Company Secretary
CORNELIAN ASSET MANAGERS NOMINEES LIMITED	SC215947	Non-Trading	20/02/2001	24/10/2005	Company Secretary
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	05/12/2000	05/06/2003	Company Secretary
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	03933041	Active - Accounts Filed	05/12/2000	05/06/2003	Company Secretary
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	05/12/2000	05/06/2003	Company Secretary
WANSBECK HEALTHCARE FACILITIES LIMITED	03933053	Active - Accounts Filed	05/12/2000	05/06/2003	Company Secretary
NOBLE UNDERWRITING LIMITED	SC210441	Company is dissolved	30/08/2000	23/09/2003	Company Secretary
NOBLE OIL ENTERPRISES LIMITED	SC209439	Company is dissolved	26/07/2000	23/09/2003	Company Secretary
NOBLE INVESTMENT MANAGERS LIMITED	SC209441	Company is dissolved	26/07/2000	23/09/2003	Company Secretary
NOBLE OIL & ENERGY LIMITED	SC209440	Company is dissolved	26/07/2000	23/09/2003	Company Secretary



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PRESTON NORTH END LIMITED	01621060	Active - Accounts Filed	26/05/2000	10/07/2002	Company Secretary
SPECIAL PARTNER LIMITED	SC198867	Company is dissolved	23/05/2000	02/10/2003	Company Secretary
CORNELIAN ASSET MANAGERS GROUP LIMITED	SC206837	Active - Accounts Filed	08/05/2000	24/10/2005	Company Secretary
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849	Active - Accounts Filed	17/02/2000	05/06/2003	Company Secretary
ROOM 2 LIMITED	SC203915	Company is dissolved	09/02/2000	27/11/2001	Company Secretary
TIMBER LANDS III NOMINEES LIMITED	SC163798	Company is dissolved	22/11/1999	09/12/2003	Company Secretary
TIMBER LANDS IV NOMINEES LIMITED	SC172398	Company is dissolved	22/11/1999	09/12/2003	Company Secretary
TIMBER LANDS II NOMINEES LIMITED	SC156223	Company is dissolved	22/11/1999	09/12/2003	Company Secretary
TIMBER LANDS NOMINEES LIMITED	SC153846	Company is dissolved	22/11/1999	09/12/2003	Company Secretary
BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED	03872309	Active - Accounts Filed	17/11/1999	05/06/2003	Company Secretary
PFI (GENERAL PARTNER) LIMITED	SC201128	Company is dissolved	10/11/1999	02/10/2003	Company Secretary
PFI (LIMITED PARTNER) LIMITED	SC201127	Company is dissolved	10/11/1999	30/09/2003	Company Secretary
ELBON PFI FUND LIMITED	03846378	Company is dissolved	10/11/1999	30/09/2003	Company Secretary
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	28/09/1999	05/06/2003	Company Secretary
NOBLE VENTURE MANAGERS LIMITED	SC199909	Company is dissolved	15/09/1999	02/10/2003	Company Secretary
AMATI GLOBAL INVESTORS LIMITED	SC199908	Active - Accounts Filed	15/09/1999	17/09/2003	Company Secretary
EASTERN SCOTLAND INVESTMENTS LIMITED	SC189760	Company is dissolved	14/09/1999	02/10/2003	Company Secretary
GAP GENERAL PARTNER LIMITED	SC193808	Company is dissolved	17/05/1999	09/12/2003	Company Secretary
DUMFRIES FACILITIES LIMITED	SC186510	Active - Accounts Filed	29/04/1999	05/06/2003	Company Secretary
STEBRUC LIMITED	03722619	Company is dissolved	23/02/1999	13/01/2004	Company Secretary
CHRYSLIS PARTNER LIMITED	SC189035	Company is dissolved	07/10/1998	02/10/2003	Company Secretary



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NOBLE CAPITAL LIMITED	02633830	Company is dissolved	01/09/1998	17/09/2003	Company Secretary
STACE BARR GENERAL PARTNER LIMITED	SC182747	Company is dissolved	23/07/1998		Company Secretary
BUSINESS CONNEXION EUROPE LIMITED	SC185126	Company is dissolved	22/04/1998		Company Secretary
TEN WATERLOO PLACE LIMITED	SC180198	Company is dissolved	16/03/1998	17/05/2004	Company Secretary
PHILJOE LIMITED	SC182082	Company is dissolved	13/02/1998		Company Secretary
INVERNESS AIR TERMINAL LIMITED	SC171770	Company is dissolved	21/11/1997	05/06/2003	Company Secretary
RANDOTTE (1992) PLC	SC136709	Company is dissolved	19/08/1997		Company Secretary
NOBLE FUND ADVISERS LIMITED	SC177570	Company is dissolved	29/07/1997	17/09/2003	Company Secretary
SEDGEWICK OAKWOOD SLP LIMITED	SC175367	Company is dissolved	25/07/1997		Company Secretary
NOBLE SECURITIES LIMITED	SC175082	Company is dissolved	16/05/1997	17/09/2003	Company Secretary
MEDWAY INSURANCE GROUP LTD	03295689	Company is dissolved	08/01/1997		Company Secretary
STIRLING CENTRE LIMITED	SC167277	Company is dissolved	31/12/1996	05/06/2003	Company Secretary
KILN COTESWORTH STEWART GENERAL PARTNER LIMITED	SC166606	Company is dissolved	25/09/1996	09/12/2003	Company Secretary
CBS PRIVATE CAPITAL SLP LIMITED	SC166607	Non-Trading	25/09/1996	09/12/2003	Company Secretary
STEWART PLUS LIMITED	SC166600	Company is dissolved	25/09/1996		Company Secretary