Company Name: NOBLESSE CRYSTAL (U.K.) LIMITED

Company Number: 02064909

Date of this return: 05/04/2013

SIC codes: 46440

Company Type: Private company limited by shares

Situation of Registered Office: 13B RALEIGH HALL IND EST ECCLESHALL STAFFORD STAFFS ST21 6JL

Officers of the company
Company Secretary

Type: Person
Full forename(s): STEWART KENNETH
Surname: ROSS
Former names:

Service Address: 17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ
Company Director 1

Type: Person
Full forename(s): ALISTAIR KENNETH
Surname: ROSS
Former names:

Service Address: 30 LEYS DRIVE
NEWCASTLE
STAFFORDSHIRE
ST5 3JG

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1927    Nationality: BRITISH
Occupation: RETIRED
Company Director

Type: Person

Full forename(s): STEWART KENNETH

Surname: ROSS

Former names:

Service Address: 17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALLOTTED, CALLED UP & FULLY PAID.

---

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

---

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 50 ORDINARY shares held as at the date of this return
Name: ALISTAIR KENNETH ROSS

Shareholding 2: 0 ORDINARY shares held as at the date of this return
Name: MARGARET HARROWER ROSS
25 shares transferred on 2013-03-02

Shareholding 3: 50 ORDINARY shares held as at the date of this return
Name: STEWART KENNETH ROSS

---

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.