

COMPANY NUMBER 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

DIRECTOR'S REPORT

The Directors hereby submit the Report of the above Nominee Company for the accounting reference period ended 29th February 1988. The Directors of the Company who held office during the said period were:

Lord Balfour of Burleigh  
T Bennie  
H K Young  
M F Strachan  
D F Bell  
C G Campbell (appointed 24.7.87.)  
B T Dunlop  
A D W Hamilton  
W D Reid (resigned 16.4.87.)  
W W C Syson

Auditors In accordance with Section 384 of the Companies Act 1985 a resolution to reappoint the retiring Auditors, Messrs Arthur Young will be proposed at the Annual General Meeting.

The Nominee Company, which is limited by Guarantee and does not have a Share Capital, is not a subsidiary Company of the Bank of Scotland. It operates only in a fiduciary capacity, the title and property held in the Nominee Company being deemed to be held on behalf of the Bank of Scotland. The Auditor's Report is appended.

Signed on behalf of the Board

*H. K. Young*

*Memoril*  
- 7 JUN 1988  
(N)

COMPANY NUMBER 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

Accounting reference period ended 29th February, 1988

We, ARTHUR YOUNG, Chartered Accountants, 17 Abercromby Place, Edinburgh, Auditors of the above Company, do hereby certify that no Accounts have been submitted to us in respect of the Company's accounting reference period above-mentioned. The Company has no capital and the Directors have informed us that the Company during said period had no cash transactions (all fees received having been paid to the Bank of Scotland and all expenses incurred having been paid by the Bank of Scotland) and made no profits, consequently no Balance Sheet has been prepared.

Dated at Edinburgh this

9th day of March

Nineteen hundred and eighty eight

*Arthur Young*

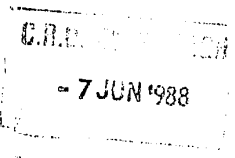
Auditors

*H. K. Young*

Director

*Macmillan*

Director



COMPANY NUMBER: 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

DIRECTORS' REPORT

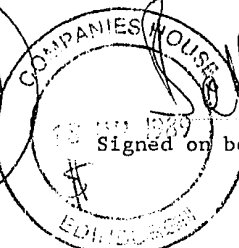
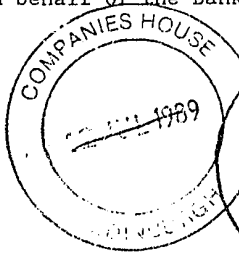
The Directors hereby submit the Report of the above Nominee Company for the accounting reference period ended 28th February, 1989. The Directors of the Company who held office during the said period were:

Lord Balfour of Burleigh  
T. Bennie  
H.K. Young  
M.F. Strachan  
D.F. Bell  
C.G. Campbell  
B.T. Dunlop  
A.D.W. Hamilton  
W.W.C. Syson

Auditors In accordance with Section 384 of the Companies Act 1985 a resolution to re-appoint the retiring Auditors, Messrs. Arthur Young will be proposed at the Annual General Meeting.

The Nominee Company, which is limited by Guarantee and does not have a Share Capital, is not a Subsidiary Company of the Bank of Scotland. It operates only in a fiduciary capacity, the title and property held in the Nominee Company being deemed to be held on behalf of the Bank of Scotland. The Auditors' Report is appended.

*H.K. Young*



Signed on behalf of the Board

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COMPANY NUMBER 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

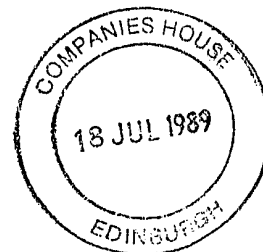
Accounting reference period ended 28th February, 1989

We, ARTHUR YOUNG, Chartered Accountants, 17 Abercromby Place, Edinburgh, Auditors of the above Company, do hereby certify that no Accounts have been submitted to us in respect of the Company's accounting reference period above-mentioned. The Company has no capital and the Directors have informed us that the Company during said period had no cash transactions (all fees received having been paid to the Bank of Scotland and all expenses incurred having been paid by the Bank of Scotland) and made no profits, consequently no Balance Sheet has been prepared.

Dated at Edinburgh this 23<sup>rd</sup> day of May  
Nineteen hundred and eighty nine

*H. K. Young*  
Director

*A. L. Y.*  
Auditors  
*Robert Bell*  
Director



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COMPANY NUMBER 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

Accounting reference period ended 28th February, 1990

We, ERNST AND YOUNG, Chartered Accountants, 17 Abercromby Place, Edinburgh, Auditors of the above Company, do hereby certify that no Accounts have been submitted to us in respect of the Company's accounting reference period above-mentioned. The Company has no capital and the Directors have informed us that the Company during said period had no cash transactions (all fees received having been paid to the Bank of Scotland and all expenses incurred having been paid by the Bank of Scotland) and made no profits, consequently no Balance Sheet has been prepared.

Dated at Edinburgh this 22nd  
Nineteen hundred and ninety

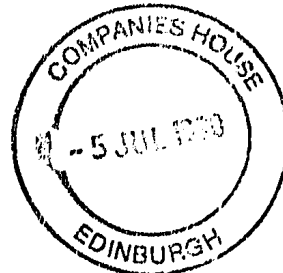
day of May

*H. K. Young*  
Director

*Ernst & Young*  
Auditors

*John Brown*  
Director

PAYCERTS, 32/CG



COMPANY NUMBER: 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

DIRECTORS' REPORT

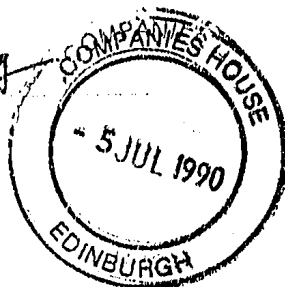
The Directors hereby submit the Report of the above Nominee Company for the accounting reference period ended 28th February 1990. The Directors of the Company who held office during the said period were:

Lord Balfour of Burleigh  
M.F. Strachan  
H.K. Young  
T. Bennie (resigned 14.4.89)  
J.R. Browning (appointed 9.2.90)  
I.W.St.C. Scott (appointed 14.4.89; resigned 12.1.90)  
I.E. Young (appointed 14.11.89)  
C.G. Campbell  
B.T. Dunlop  
A.D.W. Hamilton  
W.W.C. Syson

Auditors In accordance with Section 384 of the Companies Act 1985 a resolution to re-appoint the retiring Auditors, Messrs. Ernst & Young, will be proposed at the Annual General Meeting.

The Nominee Company, which is limited by Guarantee and does not have a Share Capital, is not a Subsidiary Company of the Bank of Scotland. It operates only in a fiduciary capacity, the title and property held in the Nominee Company being deemed to be held on behalf of the Bank of Scotland. The Auditors' Report is appended.

*H.K. Young*



*Lord Balfour of Burleigh*

Signed on behalf of the Board

COMPANY NUMBER: 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Report of the above Nominee Company for the accounting reference period ended 28th February 1991. The Directors of the Company who held office during the said period were:

Lord Balfour of Burleigh  
J.R. Browning  
Professor J.C. Shaw (appointed 24.7.90)  
M.F. Strachan (resigned 5.6.90)  
H.K. Young  
K.A. Brown (appointed 26.6.90)  
C.G. Campbell (resigned 26.6.90)  
B.T. Dunlop (resigned 26.6.90)  
M.F. Grigor (appointed 26.6.90)  
A.D.W. Hamilton  
W.M. Murray (appointed 26.6.90)  
I. Robertson (appointed 26.6.90)  
W.W.C. Syson  
I.E. Young

The Nominee Company, which is limited by Guarantee and does not have a Share Capital, is not a Subsidiary Company of the Bank of Scotland. It operates only in a fiduciary capacity, the title and property held in the Nominee Company being deemed to be held on behalf of the Bank of Scotland. The Auditors' Report is appended.



Signed on behalf of the Board

*H.K. Young*  
X 1113

*John Brown*  
X 1113

COMPANY NUMBER 14245

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

Accounting reference period ended 28th February, 1991

We, ERNST AND YOUNG, Chartered Accountants, 17 Abercromby Place, Edinburgh, Auditors of the above Company, do hereby certify that no Accounts have been submitted to us in respect of the Company's accounting reference period above-mentioned. The Company has no capital and the Directors have informed us that the Company during said period had no cash transactions (all fees received having been paid to the Bank of Scotland and all expenses incurred having been paid by the Bank of Scotland) and made no profits, consequently no Balance Sheet has been prepared.

Dated at Edinburgh this thirtieth day of April  
Nineteen hundred and ninety-one

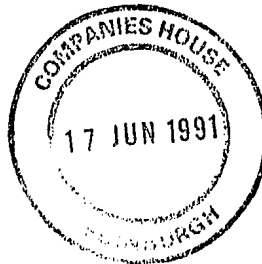
*Ernst & Young*  
Auditors

Director

*T. H. Young*

Director

*Robert Young*





## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**