

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

of	com	pany	number
vi	OCILI	Puil	Hallipot

SC098884

N

company name
KING STREET NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

EDINBURGH EH1 2EB

COMPANIES HOUSE

37 CASTLE TERRACE

The information printed below is taken from Companies House records as at 31/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	Day		nth	Year		
2	0	1	1	9	5	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year
		1

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

100 UNION STREET ABERDEEN AB9 1QQ

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5) SC098884	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
AT THE REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
AT THE REGISTERED OFFICE	
AT THE REGISTERED OFFICE	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
PETERKINS	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
XABXXXXXXX AB9 1QQ	
If the manage transport to the second section is	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HENRY OGILVY	
CAMERON 20 WELLBRAE TERRACE	
ABERDEEN	
GRAMPIAN AB1 7XY	
Date of Birth:- 09/12/39	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	List attached

2

PAGE

ii the information shown needs amendment, give

List attached

SC098884	details below and the date of any change.							
Directors - continued	Da	Day Month Year						
Particulars.			<u> </u>			Date of any change.		
					L	Date of any onlinger		
NEIL CAMERON					·····			
HUNTER	*					.,,,		
NORTHWATER HOUSE	*							
6 HIGH STREET								
EDZELL ANGUS DD9 7TE	***************************************							
ANGUS DD9 /IE								
					,			
DAME OF DIDMY NUMBER OF GUDDITED	24/9	1/5	54					
DATE OF BIRTH MUST BE SUPPLIED> Nat:BRITISH								
Occ:FORMATIONXAGENTX SOLICITOR								
f this person has ceased to be director, please	Da	<u>/</u>	Mor	ıth	Year			
state when.	- İ ı		l i		1	Date of resignation.		
	List	<i>e</i>	tta	che	d	-		
Show any relevant current and previous directorships.								
		••••						
	Da	y y	Mor	nth	Year			
Particulars.			,			Date of any change.		
	LL		<u> </u>			, ,		
HARTLEY WILSON			····		***********			
LUMSDEN				•••••				
27 WESTHILL GRANGE								
WESTHILL								
SKENE								
ABERDEENSHIRE AB32 6QJ	,							

Date of Birth:- 05/10/56								
Nat:BRITISH Occ:SOLICITOR	*********							
	Da	У	Mor	ith	Year			
f this person has ceased to be director, please state when.					1	Date of resignation.		
mate when.	Lis	 t :	ı—— atta	che		1		
Show any relevant current and previous directorships.								
		·						
Portioulare	Da	у	Mor	nth	Year			
Particulars.					1	Date of any change.		
					l			
STEPHEN JAMES								
MORRICE								
7 CRAIGTON TERRACE								
ABERDEEN CDAMDIAN ARI 7RN								
GRAMPIAN AB1 7RN								
				·····		,		
D. 1								
Date of Birth:- 05/04/57	***************************************							
Nat:BRITISH Occ:SOLICITOR	**********							
	Da	У	Mor	nth	Year			
If this person has ceased to be director, please	,					Date of resignation.		

PAGE

3

Show any relevant current and previous directorships.

		If the information shown needs amendment, give details below and the date of any change.
Directors - continued	SC098884	
Particulars.		Day Month Year Date of any change.
THOMAS GEORGE RENNIE CRAIGTON FARMHOUSE		Date of any change.
RAEMOIR BANCHORY KINCARDINESHIRE		
Date of Birth:- 12/04/47 Nat:BRITISH Occ:SOLICITOR		
If this person has ceased to be directate when.	tor, please	Day Month Year Date of resignation.
Show any relevant current and previo	ous directorships.	List attached
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF		
If this person has ceased to be direct state when.	or, please	Day Month Year
Show any relevant current and previo	ous directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE		
If this person has ceased to be directestate when.	or, please	Day Month Year Date of resignation.
Show any relevant current and previo	ous directorships.	

PAGE

					amenument,	ALA C
SC098884	details	below and th	ne date d	of any cl	hange.	

Directors - continued	SC098884		Day	M	ionth	Year	
Particulars.			1	T	1	1	Date of any change.
		L		<u>ا</u>			, ,
NO MORE DIRECTORS - ADDI		******					
OR DIRECTORS MUST BE NOT	TIFIED ON FORM 288.						
		****	•••••				
If this person has seemed to be di	rooter places		Day	Ν	ionth	Year	_
If this person has ceased to be disstate when.	rector, prease		ı				Date of resignation.
Charles and relevant augment and pre-	ovious directorabine						
Show any relevant current and pre	svious directorships.				•••		
					fonth	Year	
Particulars.			Day	T		ı c ai	Date of any change.
		L_			ŀ		j Dato or arry or arrigor
NO MORE DIRECTORS - ADDI							
OR DIRECTORS MUST BE NOT	PIFIED ON FORM 288.			······			
					,		
			· • • • • • • • • • • • • • • • • • • •		••••••••••••••••••••••••••••••••••••••		
·						·	
If this parson has accord to be di	rooter places		Day	Μ	onth	Year	_
If this person has ceased to be directed when.	rector, prease		1			1	Date of resignation.
	aviava diroatarahina						
Show any relevant current and pre-	avious directorships.			••••••			
			Day		onth	Year	
Particulars.			Day	T.	1011111	l eai	Date of any change.
				<u> </u>] Date of any offensy
NO MORE DIRECTORS - ADDI							
OR DIRECTORS MUST BE NOT	TIFIED ON FORM 288.	******					

				• • • • • • • • • • • • • • • • • • • •			
If this person has essent to be di-	rooter places		Day	N	ionth	Year	
If this person has ceased to be disstate when.	ector, prease						Date of resignation.
Charage relations attrems and me	ovious directorships						
Show any relevant current and pre	avious un ectorsinps.						
PAGE 5							

Issued Share Capital (See note 8) SC09	8884	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the dareturn.	te of this	Treference cit.		(ie Number of share issued multiplied b nominal value per share,					
		Ordinary	2	£2					
		 							
		Totals	2	£2					
List of past and present members				7.7					
(Use attached schedule where appropriate) A full list is required if one was not included work the last two returns. The last full members list was at 20/11/94	ith either	There were no ch	anges in the perio	Please mark the appropriate box.					
The fast fail members list was at 257 117 34									
			on	not on paper					
		A list of changes	is enclosed [
		A full list of memb	ers is enclosed [x					
Elective resolutions (See note 10) (Private companies only)									
f an elective resolution is in force at the dat return to dispense with annual general meeting this box.	e of this								
f an elective resolution is in force at the dat return to dispense with laying accounts in meetings, mark this box.	e of this general								
Certificate									
certify that the information given in this return he best of my knowledge and belief.	is true to	Signed		~					
enclose the fee of £18.		Data 21. 11.		BESTEMBRY/Director * (delete as appropriate)					
Cheques should be made payable O Companies House.		Date							
		This return inclu-	des 5 (enter number)	continuation sheets.					
			that you have on this page.	completed					
To whom should Companies House direct any e	enquiries	Miss E Currie							
about the information shown in this return?		Peterkins							
		100 Union Str	 eet						
		Aberdeen	***************************************	AB9 1QQ					
PAGE 6		Telephone (O)	224) 626300 E	xt 2217					

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred SC098884 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held KING STREET NOMINEES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Name and address Remarks Transferred of Transfer Held Neil Cameron Hunter Northwater House, 6 High Street, Edzell, Angus DD9 7TE 1 Stephen James Morrice 1 7 Craigton Terrace, Aberdeen AB1 7RN

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Particulars of shares transferred SC098884 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the KING STREET NOMINEES LIMITED stock heid company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

THOMAS GEORGE RENNIE

Directorships

Aberdeen Ship Repair Limited (resigned 16/1/92)
Airtech (Systems) Limited
Blairmore School Educational Trust Limited
Blairmore School PLC
Blairmore Society Limited
Greencloud Limited
Terram Limited
The Aberdeen Perfume Shop Limited (resigned 22/4/92)

William Wilson & Co (Aberdeen) Limited

STEPHEN JAMES MORRICE

Directorship

Claben Limited
CVS Central Vacuum Systems Limited
Dundee Bedding Company Limited
Grampian Investments Limited
King Street Nominees Limited
OSS (Glasgow) Limited
PL&C Properties Limited
Ring O Valve Services Limited
Teddies Limited
The Gordon Hotel Limited

HARTLEY WILSON LUMSDEN

Directorships

Conon Holdings Limited
Glen Andrews (Golf Courses) Limited
King Street Fund Managers Limited (resigned 20/11/90)
King Street Nominees Limited
North-East Property Managers Limited (resigned 30/3/93)
Place D'Or 99 Limited

NEIL CAMERON HUNTER

Directorships

AOS Holdings Limited
Claben Limited
Conon Holdings Limited
Event Managers Limited
King Street Nominees Limited
Pacitti Marketing Services Limited (resigned 13/12/94)
Place D'Or 99 Limited
Place D'Or 141 Limited
William Wilson & Co (Aberdeen) Limited

HENRY OGILVY CAMERON

Other Directorships

Aberdeen Assets Limited
Angl Oil and Gas Limited
Arkpress Limited
Clipper Seafoods Limited
Joint Trawlers Limited
Joint Trawlers (International) Limited
King Street Fund Managers Limited
Pentex Assets Limited
Pentex (East Midlands) Limited
Pentex (Fife) Limited
Pentex Italia Limited
Pentex Oil PLC
Wm McKinnon & Co Limited

Previous Directorships

Clipper Holdings Limited
Dominion Technology Limited
DTL Gas Supplies Limited
IFC Holdings Limited
Kingclip Seafoods Limited
Mayneline Exhibitions Limited
Place D'Or 117 Limited
Scofish International Limited
Tilino Limited