



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC098884

N

company name
KING STREET NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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

Day	Month	Year
20	11	95

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

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.

Day	Month	Year

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

The address must be in Scotland.

The register is kept at

AT THE REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

PETERKINS

~~7/9 KINGS STREET~~

100 Union Street

~~ABERDEEN~~

Aberdeen

~~AB9 1QQ~~

AB9 1QQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

HENRY OGILVY

CAMERON

20 WELLBRAE TERRACE

ABERDEEN

GRAMPIAN AB1 7XY

Day Month Year

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Date of any change.

Date of Birth:- 09/12/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

List attached

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NEIL CAMERON
HUNTER
NORTHWATER HOUSE
6 HIGH STREET
EDZELL
ANGUS DD9 7TE

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ: ~~FORMATION AGENT~~ SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

24/9/54

Day	Month	Year

Date of resignation.

List attached

Particulars.

HARTLEY WILSON
LUMSDEN
27 WESTHILL GRANGE
WESTHILL
SKENE
ABERDEENSHIRE AB32 6QJ

Date of Birth:- 05/10/56
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

List attached

Particulars.

STEPHEN JAMES
MORRICE
7 CRAIGTON TERRACE
ABERDEEN
GRAMPIAN AB1 7RN

Date of Birth:- 05/04/57
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

List attached

Directors - continued

SC098884

Particulars.

THOMAS GEORGE
RENNIE
CRAIGTON FARMHOUSE
RAEMOIR
BANCHORY
KINCARDINESHIRE

Date of Birth:- 12/04/47
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

List attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC098884

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

NOM ITWLL

X Secretary/Director *

*(delete as appropriate)

Date

21.11.91

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Miss E Currie

Peterkins

100 Union Street

Aberdeen

Postcode AB9 1QQ

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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