



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return



Company Number 98884

Company Name in full King Street Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 1 1 / 2 0 0 2

Date of next return

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
2 0 / 1 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

100 UNION STREET

Any change of
registered office
must be notified
on form 287.

Post town ABERDEEN

County / Region

UK Postcode

A B 1 0 1 Q R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

NON-TRADING



SCT S6CFAG7M 0555
COMPANIES HOUSE 25/11/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MESSRS

Forename(s)

Surname(s)

PETERKINS

Address

100 UNION STREET

Post town

ABERDEEN

County / Region

UK Postcode

Country

SCOTLAND

A B 1 0 1 Q R

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	0	9	/	0	6	/	1	9	4	9			
	Forename(s)	PHILIP EDWARD												
	Surname	ANDERSON												
Address	CRAIGTON HOUSE, CRAIGTON ROAD													
	CULTS													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ABERDEEN												
	County / Region						UK Postcode	A	B	1	5	9	Q	D
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	0	5	/	1	0	/	1	9	5	6			
	Forename(s)	HARTLEY WILSON												
	Surname	LUMSDEN												
Address	27 WESTHILL GRANGE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WESTHILL												
	County / Region	SKENE ABERDEENSHIRE					UK Postcode	A	B	3	2	6	Q	J
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		12 / 04 / 1947		
	Forename(s)	THOMAS, GEORGE		
	Surname	RENNIE		
Address	CRAIGTON FARMHOUSE, RAEMOIR			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	BANCHORY		
	County / Region	ABERDEENSHIRE	UK Postcode	AB31 5RB
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		/ /		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Thomas J. Fennell

Date

20-11-02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LORRAINE SPROULE, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number 3 DX exchange ABERDEEN



List of past and present shareholders **Schedule to form 363a**

CHFP029

Company Number 98884

Company Name in full King Street Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HUNTER, NEIL CAMERON Address NORTHWATER HOUSE, 6 HIGH STREET, EDZELL, BRECHIN, ANGUS, SCOTLAND UK Postcode DD19 1 7 TE	Ordinary 0	Ordinary 1	15/11/2002
Name LUMSDEN, HARTLEY WILSON Address 27 WESTHILL GRANGE, WESTHILL, SKENE ABERDEENSHIRE, SCOTLAND UK Postcode AB13 2 6 QJ	Ordinary 1		
Name RENNIE, THOMAS, GEORGE Address CRAIGTON FARMHOUSE, RAEMOIR, BANCHORY, ABERDEENSHIRE, SCOTLAND UK Postcode AB13 1 5 RB	Ordinary 1		