



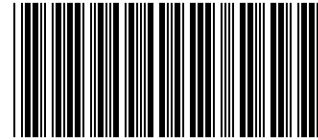
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Companies House
— for the record —

Annual Return

Company Name: KING STREET NOMINEES LIMITED

Company Number: SC098884



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Company Details

Period Ending: 20/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

100 UNION STREET
ABERDEEN
AB10 1QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETERKINS, SOLICITORS

Address: 100 UNION STREET
ABERDEEN AB10 1QR

Director 1:

Name: ARCHIBALD BRIAN AITKEN
Date of Birth: 27/03/1945
Nationality: BRITISH
Occupation: SOLICITOR

Address: FOINNE BHEIN
SHANDON
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND G84 8NW

Director 2:

Name: **PHILIP EDWARD ANDERSON** *Address:* **CRAIGTON HOUSE CRAIGTON ROAD
CULTS
ABERDEEN AB15 9QD**
Date of Birth: **09/06/1949**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **HARTLEY WILSON LUMSDEN** *Address:* **27 WESTHILL GRANGE
WESTHILL
SKENE
ABERDEENSHIRE AB32 6QJ**
Date of Birth: **05/10/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **THOMAS GEORGE RENNIE** *Address:* **CRAIGTON FARMHOUSE
RAEMOIR
BANCHORY
KINCARDINESHIRE**
Date of Birth: **12/04/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2005

Name: **HARTLEY WILSON LUMSDEN**
Address: **27 WESTHILL GRANGE
WESTHILL, SKENE ABERDEENSHIRE AB32 6QJ**

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2005

Name: **THOMAS GEORGE RENNIE**

Address: **CRAIGTON FARMHOUSE
RAEMOIR
BANCHORY
ABERDEENSHIRE AB31 5RB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (SC)**