

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number

98884

Company Name in full

King Street Nominees Limited



Date of this return(See note 1)

The information in this return is made up to

Day Month Year 2 0 1 1 1 9 9 9

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)
Show here the addressat the date of this return.

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

100 UNION STREET

Post town

County / Region

ABERDEEN

Postcode

AB10 1QR

Principal business activities

(See note 4)

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

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and V or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Register of member registered office, state he	•						
	Post town						
	County / Region		· · · · · · · · · · · · · · · · · · ·		Postcode		•
Register of Deben (See note 6) If there is a register of de and it is not kept at the re state here where it is kep	benture holders egistered office,			<u>.</u>			
	Post town						
	County / Region				Postcode		
Company type(See	note 7)						
Public limited company			-				
Private company limited by s	hares	X	:				
Private company limited by g share capital	uarantee without		i				
Private company limited by s section 30	hares exempt under		Pleas	se mark the	appropriate bo	ЭX	
Private company limited by g under section 30	uarantee exempt		: :				
Private unlimited company w	ith share capital						
Private unlimited company w		: : :					
Company Secreta	ry (see notes 1-5)	Details of a r	iew compan	y secretary	must be notifi	ed on forn	n 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MESSRS		·	*Honours etc		5 51 1 L
secretaries).	Forename(s)	·					
* Voluntary details.	Surname	PETERKINS					
Prev	vious forename(s)						
Pre	vious surname(s)						
Addre	ss	100 UNION S	TREET				·
<i>Usual residential</i> addressmust be							
given. In the case of a corporation, give the	Post town	ABERDEEN					
registered or principal office address.	County / Region				Postcode		
	Country	SCOTLAND					

Please list dire		סן Iphabetical order.	Details of new directors m	ust be notified of	n torm	288a	
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	2 4	0 9 1	9 5 4
		Forename(s)	NEIL CAMERON				
		Surname	HUNTER				
	Previ	ous forename(s)					
	Prev	vious surname(s)					
	Address		NORTHWATER HOUSE, 6 HIG	H STREET			
			EDZELL				
Usual residen address must	t <i>ial</i> be		:				
given. In the c corporation, gi	ase of a	Post town	BRECHIN				
registered or p office address.	rincipal	County / Region	ANGUS	Pos	stcode	DD9 7TE	
		Country	SCOTLAND	Natio	onality	BRITISH	
	Business	occupation	SOLICITOR				
	Other dir	ectorships	See attached list	<u> </u>	· · · · · · · · · · · · · · · · · · ·		•
* Voluntary details	S.			· · · · · · · · · · · · · · · · · · ·			
			· MD				
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	0 5	1 0 1	9 5 6
		Forename(s)	HARTLEY WILSON				
		Surname	LUMSDEN				
	Previ	ous forename(s)					
	Prev	rious surname(s)					
			27 WESTHILL GRANGE				
Usual residen	Address		27 WESTINE STANGE				
address _{must}	be						
given. In the ca corporation, giv	ve the	Post town	WESTHILL				
registered or p office address.		County / Region	SKENE ABERDEENSHIRE		stcode	AB32 6QJ	
		Country	SCOTLAND	Natio	nality	BRITISH	
	Business	occupation	SOLICITOR				
	Other dir	ectorships	See attached list				
		•			· · · · · · · · · · · · · · · · · · ·		

	Name	* Style / Title	MR		Day		Моі	nth		Yea	ir	
		* Honours etc		Date of birth	2	7	1	0	1	9	6	6
		Foreneme(s)	DUNCAN ANGUS					*				
		Surname	MACNIVEN					· · .				
	Previ	ous forename(s)										
	Pı	revious surname										
	Address		13 ALDER DRIVE, PORTLETHEN									
Usual resider												
address _{must}	be	Post town	ABERDEEN				٠					
given. In the c corporation, g	ive the	County / Region		D.		_				- : ::		
registered or p office address	линырая	County / Negion			stcode	3		2 4W				
		Country	SCOTLAND									
	Nationali	ty	BRITISH									
	Business	occupation	SOLICITOR									
	Other dir	ectorships	See attached list				:					-
	Name	* Style / Title	MR		Day		Mor	ıth		Yea	r	
		* Honours etc		Date of birth	. 0 !	5	0	4			5	8
		Forename(s)	STEPHEN JAMES	·								
		Surname	MORRICE									
	Previo	ous forename(s)										
	Pr	evious surname						-				
			2 WESTERTON ROAD, CULTS				-		•			
	Address											
llsual resider	ntial											
Usual resident address must the given. In the ca corporation, given registered or proffice address.	be	Post town	ABERDEEN			• • :						
	ive the rincipal (County / Region		Po	stcode)	AB1	5 9NI	R		-	
	•	Country	SCOTLAND									
	Nationalit	ty	BRITISH									
	Business	occupation	SOLICITOR				٠					
		ectorships	See attached list									

Please list dire) alphabetical order	Details of new directors mu	ist be nothled of	1 (01111	200a.	
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	1 2	0 4 1	9 4 7
		Foreneme(s)	THOMAS, GEORGE				
		Surname	RENNIE				
	Prev	rious forename(s)					<u></u>
	F	Previous surname					
			CRAIGTON FARMHOUSE, RAE	MOIR			
	Address)					
Usual residen							
address must given. In the c	ase of a	Post town	BANCHORY			.271	
corporation, gi registered or p office address	rincipal	County / Region	ABERDEENSHIRE	Pos	tcode	AB31 5RB	
Office address	•	Country	SCOTLAND				
	Nationa	lity	BRITISH				
	Busines	s occupation	SOLICITOR				
	Other d	irectorships	See attached list				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	<u> i</u> .		
		Forename(s)					
		Surname					
•	Prev	vious forename(s)	<u> </u>				
	F	Previous surname					
	Address	S					
							= .
Usual residen							
address must given. In the c	ase of a	Post town					
corporation, gi registered or p	rincipal	County / Region	·····	į	tcode		
office address	•	Country		:			
	Nationa	lity		:			
	Busines	s occupation					
	Other d	irectorships					. ***
* Voluntary detail	s.		; · · · · · · · · · · · · · · · · · · ·				*.
-						3, Continua	tion sheet

Company Number	
• • •	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
	ALPHA BIO SYSTEMS LIMITED
† Directors only. † Other directorships	
	AMALGAMATED SCOTTISH OIL LIMITED
NOTES	
show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	AMBA INTERNATIONAL LIMITED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ASSET GEOSCIENCE LIMITED
for names not used since the age of 18 or for at least 20 years	BANYARD CONSULTANCY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and not give the name by which that person was known before he or she adopted the title or preceded o it.	BINARY SYSTEMS (ABERDEEN) LIMITED
Other directorships.	BPH DESIGN LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	BUCHAN BEAMERS LIMITED
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant a parent company which wholly owned the company making the return, or	C D PROPERTY SERVICES LIMITED
another wholly owned subsidiary of the same parent company.	C. J. MOTOR COMPANY LIMITED
	CALEDONIAN MEDIA COMMUNICATIONS LIMITED
	CALEDONIAN MEDIA LIMITED
	CAVCO U.K. LIMITED
	CELTIC BOATS LIMITED
	CITYWELL LIMITED
	CRAIGLAIR PROPERTY COMPANY LIMITED
	CVS CENTRAL VACUUM SYSTEMS LIMITED

Company Number	98884				
Company Name	King Street Nominees Limited				
Directors Name	HUNTER NEIL CAMERON				
Directors only. † Other directorships	the state of the s				
	DELPHIS LIMITED				
NOTES how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the	DUNCAN ANDERSON CONSULTING ENGINEERS LIMITED				
ame on surname line and registered or principal office n the usual residential line. live previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	DUNCAN MARR & COMPANY LIMITED				
· ·	EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED				
, peer or individual known by a title may state the title	ENTREPRENEUR BUSINESS SCHOOL LIMITED				
Other directorships.	ESK OFFSHORE LIMITED				
iive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	FIT FOODS LIMITED				
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was					
dormant a parent company which wholly owned the company	FLORCO (BERRYDEN) LIMITED	•			
making the return, or another wholly owned subsidiary of the same parent	FRANK KNIGHT FISH SALES LIMITED				
company.					
	GARDEN CITY PROPERTIES LIMITED				
	GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD				
	GLYROXYL (UK) LIMITED				
	GRAMPIAN INVESTMENTS LIMITED				
	GRAMPIAN SIGNS LIMITED				
	HIGHLAND EXPERIENCE LIMITED				
	HONEYBOURNE FISHING COMPANY LIMITED				

Company Number							
Company Name	e King Street Nominees Limited						
, ,							
	HUNTER NEIL CAMERON						
Directors only. † Other directorships	HULL CABLEVISION LIMITED						
	ICE ENERGY LIMITED						
NOTES show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	IMAJICA LIMITED						
name on surname line and registered or principal office	INDEPENDENT RURAL INSURANCE SERVICES LIMITED						
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	JASCOM ACCOUNTING SERVICES LIMITED						
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	JEMM PROPERTY LIMITED	 					
Other directorships.	JOHN LAW (FROZEN SEAFOODS) LIMITED						
five the name of every company incorporated in Great dritain of which the person concerned is a director or las been a director at any time in the past five years.	LA BONNE BAGUETTE ABERDEEN LIMITED						
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned was a director, was							
dormant a parent company which wholly owned the company making the return, or	LEADING EDGE ADVANTAGE LIMITED						
another wholly owned subsidiary of the same parent company.	LINK INTERFACE TECHNOLOGIES LIMITED						
	M & H CARRIERS (INVERNESS) LIMITED						
	MEDISERVE LIMITED						
	MICHAEL BOWMAN CONSULTANCY SERVICES LIMITED	-					
	MRI ARUN MARINE DESIGN LIMITED						
	MRI GROUP LIMITED						
	MRI MARSIM LIMITED						
	NATUXYL (UK) LIMITED						

Company Number	98884
Company Name	King Street Nominees Limited
	;
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	NAVARCH LIMITED
	NEIL CHRISTIE LIMITED
NOTES	NORMAN SLATER FISH SALES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	OASIS FRAME DESIGN LIMITED
for names not used since the age of 18 or for at least 20 years	ORIANA FISHING COMPANY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	PACITTI MARKETING SERVICES LIMITED
Other directorships.	PETERKINS SERVICES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	DISTO COMPOSITE TRANSPINENCE LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PIEZO COMPOSITE TRANSDUCERS LIMITED
dormant	PLACE D'OR 362 LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	PLACE D'OR 378 LIMITED
	PLACE D'OR 400 LIMITED
	PLACE D'OR 404 LIMITED
;	PLACE D'OR 417 LIMITED
	PLACE D'OR 421 LIMITED
	PLACE D'OR 425 LIMITED
	PLACE D'OR 441 LIMITED
;	PLACE D'OR 444 LIMITED

Company Number	
Company Name	King Street Nominees Limited
	HUNTER NEIL CAMERON
	The second secon
† Directors only. † Other directorships	PLACE D'OR 449 LIMITED
	PLACE D'OR 456 LIMITED
NOTES	PLACE D'OR 457 LIMITED
show the full forenames, NOT INITIALS. If the director in secretary is a corporation or Scottish firm, show the lambdame on surname line and registered or principal office in the usual residential line.	
ilve previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	PLACE D'OR 472 LIMITED
for names not used since the age of 18 or for at least 20 years	PLAICE D'OR LIMITED
speer or individual known by a title may state the title astead of or in addition to the forenames and surname and not give the name by which that person was nown before he or she adopted the title or preceded o it.	PROVIDER FISHING COMPANY LIMITED
Other directorships.	QUEENS ROAD PROPERTY DEVELOPMENT COMPANY (ABERDEEN) LIMITED
live the name of every company incorporated in Great iritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	RESOLUTION FISHERIES LIMITED
dormant a parent company which wholly owned the company	RIVERDALE PROPERTIES (ABERDEEN) LIMITED
making the return, or another wholly owned subsidiary of the same parent	ROHAN RESOURCES LIMITED
company.	
	SAVEX LIMITED
	SCOTLAN APPLICATION DEVELOPMENT LIMITED
	SCOTSAL LIMITED
	SEAGULL CLEANERS LIMITED
	SUPERFISH LIMITED
	T R T LIMITED
	TAMARIND BRIDGE LIMITED

Company Number	98884
	King Street Nominees Limited
	HUNTER NEIL CAMERON
Directors only. † Other directorships	TERRAMAR (UK) LIMITED
	THE ENTERPRISE LIBRARY LIMITED
NOTES	THOSCOT (67) LIMITED
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	
ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TOMINTOUL BREWERY COMPANY LIMITED
for names not used since the age of 18 or for at least 20 years	TRUST FISHING COMPANY LIMITED
peer or individual known by a title may state the title stead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded it.	UNION BRIDGE LIMITED
Other directorships.	WILLIAM WILSON & CO (ABERDEEN) LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	
dormant	<u></u>
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
	,

Company Number							
Company Name	e King Street Nominees Limited						
	· · · · · · · · · · · · · · · · · · ·						
Directors Name	LUMSDEN HARTLEY WILSON						
	······································						
† Directors only. † Other directorships	AMALGAMATED SCOTTISH OIL LIMITED						
	EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED						
NOTES	ENTREPRENEUR BUSINESS SCHOOL LIMITED						
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.							
Give previous forenames or surname(s) except:	EUROPA GOLF DEVELOPMENTS LIMITED						
for names not used since the age of 18 or for at least 20 years	GLEN ANDREWS (GOLF COURSES) LIMITED						
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GLEN ANDREWS LIMITED						
Other directorships.	HOME IN LIMITED						
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PL&C PROPERTIES LIMITED						
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was							
dormant	TOMINTOUL BREWERY COMPANY LIMITED						
a parent company which wholly owned the company making the return, or							
company.	TRUST FISHING COMPANY LIMITED						

Company Number	98884					
Company Name	King Street Nominees Limited					
Directors Name	MACNIVEN DUNCAN ANGUS					
† Directors only. † Other directorships	ANNAT BAY SHIPPING LIMITED					
	CELTIC WATERS LIMITED					
NOTES	CRUDEN BAY HUNTER LIMITED					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.						
for a married woman, the name by which she was known before marriage need not be given.	DENSBRIDGE LIMITED					
for names not used since the age of 18 or for at least 20 years	INDEPENDENT RURAL INSURANCE SERVICES LIMITED					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	INTERSTATE LEISURE LIMITED					
Other directorships.	LEADING EDGE ADVANTAGE INTERNATIONAL LIMITED					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	NEIL CHRISTIE LIMITED					
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was						
dormant	PETERKINS SERVICES LIMITED					
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.	PLACE D'OR 362 LIMITED					
	PLACE D'OR 404 LIMITED					
	THE FISHERMEN'S ASSOCIATION LIMITED					
	TOMINTOUL BREWERY COMPANY LIMITED					
	TRUST FISHING COMPANY LIMITED					

Company Number 98884				
	King Street Nominees Limited			
Directors Name	MORRICE STEPHEN JAMES			
Directors only. † Other directorships	AMBASSADOR FISHING COMPANY LIMITED			
	CVS CENTRAL VACUUM SYSTEMS LIMITED			
NOTES	GARDEN CITY PROPERTIES LIMITED			
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD			
ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	GLASGOW REPAIR & FROM EATH DEVILED MEAN OF CAS			
for names not used since the age of 18 or for at least 20 years	GRAMPIAN INVESTMENTS LIMITED			
peer or individual known by a title may state the title istead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	MEDISERVE MEDICAL UK LIMITED			
Other directorships.	PETERKINS SERVICES LIMITED			
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	PL&C PROPERTIES LIMITED			
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was				
dormant	PLACE D'OR 367 LIMITED			
a parent company which wholly owned the company making the return, or				
another wholly owned subsidiary of the same parent company.	THE GORDON HOTEL LIMITED			

Company Number	er 98884			
Company Name	King Street Nominees Limited			
Directors Name	RENNIE THOMAS, GEORGE			
† Directors only. † Other directorships	ALPHA BIO SYSTEMS LIMITED			
	AMBA INTERNATIONAL LIMITED			
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	AMBASSADOR FISHING COMPANY LIMITED			
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ASSET GEOSCIENCE LIMITED			
for names not used since the age of 18 or for at least 20 years	ATG HOLDINGS LIMITED			
nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	BANYARD CONSULTANCY LIMITED			
Other directorships.	BINARY SYSTEMS (ABERDEEN) LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or leas been a director at any time in the past five years.				
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	BLAIRMORE SCHOOL EDUCATIONAL TRUST LIMITED			
dormant a parent company which wholly owned the company	BLAIRMORE SOCIETY LIMITED			
making the return, or another wholly owned subsidiary of the same parent	BPH DESIGN LIMITED			
	BUCHAN BEAMERS LIMITED			
	C D PROPERTY SERVICES LIMITED			
	C. J. MOTOR COMPANY LIMITED			
	CALEDONIAN MEDIA COMMUNICATIONS LIMITED			
	CALEDONIAN MEDIA LIMITED			
	CAVCO U.K. LIMITED			
	CELTIC ROATS HAITED			

Company Number					
Company Name	King Street Nominees Limited				
, ,					
Directors Name	RENNIE THOMAS, GEORGE				
† Directors only. † Other directorships	CELTIC WATERS LIMITED				
	CITYWELL LIMITED				
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CRAIGLAIR PROPERTY COMPANY LIMITED				
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CRUDEN BAY HUNTER LIMITED				
for names not used since the age of 18 or for at least 20 years	DAIGLEN OF SCOTLAND LIMITED				
nstead of or in addition to the forenames and surname	DELPHIS LIMITED				
Other directorships.	DENSBRIDGE LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all immes during the past five years when the person concerned was a director, was	DUNCAN MARR & COMPANY LIMITED				
dormant	ESK OFFSHORE LIMITED				
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent					
company.	FIT FOODS LIMITED				
	FLORCO (BERRYDEN) LIMITED				
	FRANK KNIGHT FISH SALES LIMITED				
	GARDEN CITY PROPERTIES LIMITED				
	GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD				
	GLYROXYL (UK) LIMITED				
	GRAMPIAN INVESTMENTS LIMITED				

GRAMPIAN SIGNS LIMITED

Company Number	98884				
Company Name	King Street Nominees Limited				
	· · · · · · · · · · · · · · · · · · ·				
Directors Name	RENNIE THOMAS, GEORGE				
† Directors only. † Other directorships	GREENCLOUD LIMITED				
	HIGHLAND EXPERIENCE LIMITED				
NOTES	HONEYBOURNE FISHING COMPANY LIMITED				
on the usual residential line.	HULL CABLEVISION LIMITED				
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.					
for names not used since the age of 18 or for at least 20 years	ICE ENERGY LIMITED				
nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	IMAJICA LIMITED				
Other directorships.	INDEPENDENT RURAL INSURANCE SERVICES LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	INTERSTATE LEISURE LIMITED				
dormant	JASCOM ACCOUNTING SERVICES LIMITED				
a parent company which wholly owned the company making the return, or					
another wholly owned subsidiary of the same parent company.	JEMM PROPERTY LIMITED				
	JOHN LAW (FROZEN SEAFOODS) LIMITED				
	LA BONNE BAGUETTE ABERDEEN LIMITED				
	LEADING EDGE ADVANTAGE LIMITED				
	LINK INTERFACE TECHNOLOGIES LIMITED				
	M & H CARRIERS (INVERNESS) LIMITED				
	MEDISERVE LIMITED				
	MEDISERVE MEDICAL UK LIMITED				

Company Number 98884				
Company Name	King Street Nominees Limited			
Directors Name	RENNIE THOMAS, GEORGE			
† Directors only. † Other directorships	MICHAEL BOWMAN CONSULTANCY SERVICES LIMITED			
	MRI ARUN MARINE DESIGN LIMITED			
NOTES Show the full forenames, NOT INITIALS. If the director	MRI GROUP LIMITED			
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	MRI MARSIM LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.				
- for names not used since the age of 18 or for at least 20 years	NATUXYL (UK) LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NAVARCH LIMITED			
Other directorships.	NORMAN SLATER FISH SALES LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	OASIS FRAME DESIGN LIMITED			
,	OASIS LIMITED			
a parent company which wholly owned the company making the return, or				
	ORIANA FISHING COMPANY LIMITED			
	PETERKINS SERVICES LIMITED			
	PIEZO COMPOSITE TRANSDUCERS LIMITED			
	PL&C PROPERTIES LIMITED			
	PLACE D'OR 362 LIMITED			
	PLACE D'OR 378 LIMITED			
•	PLACE D'OR 400 LIMITED			

PLACE D'OR 404 LIMITED

Company Number	98884				
Company Name	King Street Nominees Limited				
	· · · · · · · · · · · · · · · · · · ·				
Directors Name	RENNIE THOMAS, GEORGE				
	· · · · · · · · · · · · · · · · · · ·				
† Directors only. † Other directorships	PLACE D'OR 417 LIMITED				
	PLACE D'OR 421 LIMITED				
NOTES					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PLACE D'OR 425 LIMITED				
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	PLACE D'OR 441 LIMITED				
for names not used since the age of 18 or for at least 20 years	PLACE D'OR 444 LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	PLACE D'OR 449 LIMITED				
Other directorships.	PLACE D'OR 456 LIMITED				
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or was been a director at any time in the past five years.	PLACE D'OR 457 LIMITED				
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was					
dormant	PLACE D'OR 472 LIMITED				
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.	PLAICE D'OR LIMITED				
	PROVIDER FISHING COMPANY LIMITED				
	QUEENS ROAD PROPERTY DEVELOPMENT COMPANY (ABERDEEN) LIMITED				
	RESOLUTION FISHERIES LIMITED				
	RIVERDALE PROPERTIES (ABERDEEN) LIMITED				
	ROHAN RESOURCES LIMITED				
	S C CATERING & OFFSHORE SERVICES LIMITED				
	CAMPANITED				

Company Number			
Company Name	King Street Nominees Limited		
Directors Name	RENNIE THOMAS, GEORGE		
† Directors only. † Other directorships	SCOT CATERING & OFFSHORE SERVICES (ABERDEEN) LIMITED		
	SCOTLAN APPLICATION DEVELOPMENT LIMITED		
NOTES	SCOTSAL LIMITED		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SEAGULL CLEANERS LIMITED		
for names not used since the age of 18 or for at least 20 years	SUPERFISH LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TRTLIMITED		
Other directorships.	TAMARIND BRIDGE LIMITED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	TERRAM LIMITED		
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was			
dormant a parent company which wholly owned the company	TERRAMAR (UK) LIMITED		
making the return, or another wholly owned subsidiary of the same parent	THE ENTERPRISE LIBRARY LIMITED		
company.			
	THE GORDON HOTEL LIMITED		
	THOSCOT (67) LIMITED		
	THOUGHT (07) ENVITED		
	TOMINTOUL BREWERY COMPANY LIMITED		
	UNION BRIDGE LIMITED		
	WILLIAM WILSON & CO (ABERDEEN) LIMITED		

Issued share capital (see note 9) 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)	
	ORDINARY	2	£ 2.00	
			f	
	Totals	2	£ 2.00	
	i <u> </u>	·		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period		
returns. (see note 10)		on paper	in another format	
(See note 10)	A list of changes is enclose	d		
	A full list of members is end			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return a	an election is in force nual general meeting	to dispense with x mark this box	
	If at the date of this return a laying account	n election is in force to the strings in general meetings		
Certificate	I certify that the information knowledge and belief.	given in this return is	true to the best of my	
Signed		Date	24.11.95	
† Please delete as appropriate.	† a director/secretary	<u></u>	· · · · · · · · · · · · · · · · · · ·	
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	COI (enter number)	ntinuation 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.	KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR			
			•	
		Tal 04204 422246		
		Tel 01224 428216		
	DX number ³	DX exchange ABERI	JEEN	



Please complete in typescript, or in bold black capitals. CHFP029	List of past an Schedule to f	•			
Company Number	98884				
Company Name in full	King Street Nomine			···	
	Number of shar or amount of stock held by existing member at date of this return.	the date first ret ers compar (a) pers	e of the last retur urn, since the inc ny) by ons who are still	·	
Name and address	Number or amount currently held	Number or amount Transferred		Remarks	
HARTLEY WILSON LUMSDEN 27 WESTHILL GRANGE, WESTHILL, SKENE ABERDEENSHIRE, AB32 6QJ, SCOTLAND	Ordinary 1				
NEIL CAMERON HUNTER NORTHWATER HOUSE, 6 HIGH STREET, EDZELL, BRECHIN, ANGUS, DD9 7TE, SCOTLAND	Ordinary 1				
······································					
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