



SECRETARIAT

363a

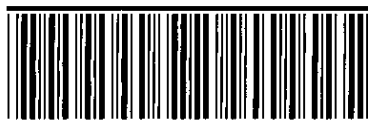
Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 98884

Company Name in full King Street Nominees Limited



SCT *SSI7FLV4* 1004
COMPANIES HOUSE 30/11/99

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

2 0 1 1 2 0 0 0

Registered Office (See note 3)

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

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

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

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 mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

MESSRS

*Honours etc

Forename(s)

Surname

PETERKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 UNION STREET

Usual residential address

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

Post town

ABERDEEN

County / Region

Postcode AB10 1QR

Country

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 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			
	Previous forename(s)				
	Previous surname(s)				
Address	NORTHWATER HOUSE, 6 HIGH STREET				
Usual residential address	EDZELL				
Post town	BRECHIN				
County / Region	ANGUS		Postcode	DD9 7TE	
Country	SCOTLAND		Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	See attached list				

* Voluntary details.

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			
	Previous forename(s)				
	Previous surname(s)				
Address	27 WESTHILL GRANGE				
Usual residential address					
Post town	WESTHILL				
County / Region	SKENE ABERDEENSHIRE		Postcode	AB32 6QJ	
Country	SCOTLAND		Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	See attached list				

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	7	1	0	1	9	6	6
	Forename(s)	DUNCAN ANGUS									
	Surname	MACNIVEN									
	Previous forename(s)										
	Previous surname										
Address	13 ALDER DRIVE, PORTLETHEN										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN									
	County / Region										
	Postcode	AB12 4WA									
	Country	SCOTLAND									
Nationality	BRITISH										
Business occupation	SOLICITOR										
Other directorships	See attached list										

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	5	0	4	1	9	5	8
	Forename(s)	STEPHEN JAMES									
	Surname	MORRICE									
	Previous forename(s)										
	Previous surname										
Address	2 WESTERTON ROAD, CULTS										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN									
	County / Region										
	Postcode	AB15 9NR									
	Country	SCOTLAND									
Nationality	BRITISH										
Business occupation	SOLICITOR										
Other directorships	See attached list										

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	2	0	4	1	9	4	7
Forename(s)		THOMAS, GEORGE									
Surname		RENNIE									
Previous forename(s)											
Previous surname											
Address		CRAIGTON FARMHOUSE, RAEMOIR									

Usual residential address

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

Post town		BANCHORY									
County / Region		ABERDEENSHIRE						Postcode	AB31 5RB		
Country		SCOTLAND									
Nationality		BRITISH									
Business occupation		SOLICITOR									
Other directorships		See attached list									

Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth								
Forename(s)											
Surname											
Previous forename(s)											
Previous surname											
Address											

Usual residential address

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Post town											
County / Region								Postcode			
Country											
Nationality											
Business occupation											
Other directorships											

* Voluntary details.

Company Number 98884

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only.

† Other directorships

ALPHA BIO SYSTEMS LIMITED

AMALGAMATED SCOTTISH OIL LIMITED

AMBA INTERNATIONAL LIMITED

ASSET GEOSCIENCE LIMITED

BANYARD CONSULTANCY LIMITED

BINARY SYSTEMS (ABERDEEN) LIMITED

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 BOATS LIMITED

CITYWELL LIMITED

CRAIGLAIR PROPERTY COMPANY LIMITED

CVS CENTRAL VACUUM SYSTEMS LIMITED

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Other directorships.

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number **98884**Company Name **King Street Nominees Limited**Directors Name **HUNTER NEIL CAMERON**

† Directors only.

† Other directorships

DAIGLEN OF SCOTLAND LIMITED

DELPHIS LIMITED

DUNCAN ANDERSON CONSULTING ENGINEERS LIMITED

DUNCAN MARR & COMPANY LIMITED

EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED

ENTREPRENEUR BUSINESS SCHOOL LIMITED

ESK OFFSHORE LIMITED

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

HIGHLAND EXPERIENCE LIMITED

HONEYBOURNE FISHING COMPANY LIMITED

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Other relevant directorships

Company Number 98884

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only. † Other directorships

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HULL CABLEVISION LIMITED

ICE ENERGY LIMITED

IMAJICA LIMITED

INDEPENDENT RURAL INSURANCE SERVICES LIMITED

JASCOM ACCOUNTING SERVICES LIMITED

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

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

NORMAN SLATER FISH SALES LIMITED

OASIS FRAME DESIGN LIMITED

ORIANA FISHING COMPANY LIMITED

PACITTI MARKETING SERVICES LIMITED

PETERKINS SERVICES LIMITED

PIEZO COMPOSITE TRANSDUCERS LIMITED

PLACE D'OR 362 LIMITED

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

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Company Number 98884

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only.

† Other directorships

PLACE D'OR 449 LIMITED

PLACE D'OR 456 LIMITED

PLACE D'OR 457 LIMITED

PLACE D'OR 472 LIMITED

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

SAVEX LIMITED

SCOTLAN APPLICATION DEVELOPMENT LIMITED

SCOTSAL LIMITED

SEAGULL CLEANERS LIMITED

SUPERFISH LIMITED

T R T LIMITED

TAMARIND BRIDGE LIMITED

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Other relevant directorships

Company Number 98884

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only.

† Other directorships

TERRAMAR (UK) LIMITED

THE ENTERPRISE LIBRARY LIMITED

THOSCOT (67) LIMITED

TOMINTOUL BREWERY COMPANY LIMITED

TRUST FISHING COMPANY LIMITED

UNION BRIDGE LIMITED

WILLIAM WILSON & CO (ABERDEEN) LIMITED

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Other relevant directorships

Company Number 98884

Company Name King Street Nominees Limited

Directors Name LUMSDEN HARTLEY WILSON

† Directors only.

† Other directorships:

AMALGAMATED SCOTTISH OIL LIMITED

EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED

ENTREPRENEUR BUSINESS SCHOOL LIMITED

EUROPA GOLF DEVELOPMENTS LIMITED

GLEN ANDREWS (GOLF COURSES) LIMITED

GLEN ANDREWS LIMITED

HOME IN LIMITED

PL&C PROPERTIES LIMITED

TOMINTOUL BREWERY COMPANY LIMITED

TRUST FISHING COMPANY LIMITED

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Other relevant directorships

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

CRUDEN BAY HUNTER LIMITED

DENSBRIDGE LIMITED

INDEPENDENT RURAL INSURANCE SERVICES LIMITED

INTERSTATE LEISURE LIMITED

LEADING EDGE ADVANTAGE INTERNATIONAL LIMITED

NEIL CHRISTIE LIMITED

PETERKINS SERVICES LIMITED

PLACE D'OR 362 LIMITED

PLACE D'OR 404 LIMITED

THE FISHERMEN'S ASSOCIATION LIMITED

TOMINTOUL BREWERY COMPANY LIMITED

TRUST FISHING COMPANY LIMITED

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Other relevant directorships

Company Number 98884

Company Name King Street Nominees Limited

Directors Name MORRICE STEPHEN JAMES

† Directors only.

† Other directorships

AMBASSADOR FISHING COMPANY LIMITED

CVS CENTRAL VACUUM SYSTEMS LIMITED

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GARDEN CITY PROPERTIES LIMITED

GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD

GRAMPIAN INVESTMENTS LIMITED

MEDISERVE MEDICAL UK LIMITED

PETERKINS SERVICES LIMITED

PL&C PROPERTIES LIMITED

PLACE D'OR 367 LIMITED

THE GORDON HOTEL LIMITED

Company Number 98884

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS, GEORGE

† Directors only.

† Other directorships

ALPHA BIO SYSTEMS LIMITED

AMBA INTERNATIONAL LIMITED

AMBASSADOR FISHING COMPANY LIMITED

ASSET GEOSCIENCE LIMITED

ATG HOLDINGS LIMITED

BANYARD CONSULTANCY LIMITED

BINARY SYSTEMS (ABERDEEN) LIMITED

BLAIRMORE SCHOOL EDUCATIONAL TRUST LIMITED

BLAIRMORE SOCIETY LIMITED

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 BOATS LIMITED

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Other relevant directorships

Company Number 98884

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS, GEORGE

† Directors only.

† Other directorships

CELTIC WATERS LIMITED

CITYWELL LIMITED

CRAIGLAIR PROPERTY COMPANY LIMITED

CRUDEN BAY HUNTER LIMITED

DAIGLEN OF SCOTLAND LIMITED

DELPHIS LIMITED

DENSBRIDGE LIMITED

DUNCAN MARR & COMPANY LIMITED

ESK OFFSHORE LIMITED

FIT FOODS LIMITED

FLORCO (BERRYDEN) LIMITED

FRANK KNIGHT FISH SALES LIMITED

GARDEN CITY PROPERTIES LIMITED

GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD

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GRAMPIAN INVESTMENTS LIMITED

GRAMPIAN SIGNS LIMITED

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Other relevant directorships

Company Number 98884

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS, GEORGE

† Directors only.

† Other directorships

GREENCLOUD LIMITED

HIGHLAND EXPERIENCE LIMITED

HONEYBOURNE FISHING COMPANY LIMITED

HULL CABLEVISION LIMITED

ICE ENERGY LIMITED

IMAJICA LIMITED

INDEPENDENT RURAL INSURANCE SERVICES LIMITED

INTERSTATE LEISURE LIMITED

JASCOM ACCOUNTING SERVICES LIMITED

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

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MICHAEL BOWMAN CONSULTANCY SERVICES LIMITED

MRI ARUN MARINE DESIGN LIMITED

MRI GROUP LIMITED

MRI MARSIM LIMITED

NATUXYL (UK) LIMITED

NAVARCH LIMITED

NORMAN SLATER FISH SALES LIMITED

OASIS FRAME DESIGN LIMITED

OASIS LIMITED

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

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Directors Name RENNIE THOMAS, GEORGE

† Directors only.

† Other directorships

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

PLACE D'OR 449 LIMITED

PLACE D'OR 456 LIMITED

PLACE D'OR 457 LIMITED

PLACE D'OR 472 LIMITED

PLACE 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

SAVEX LIMITED

NOTES

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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

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.

Other directorships.

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 98884

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

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.

- for names not used since the age of 18 or for at least 20 years

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.

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SCOTSAL LIMITED

SEAGULL CLEANERS LIMITED

SUPERFISH LIMITED

T R T LIMITED

TAMARIND BRIDGE LIMITED

TERRAM LIMITED

TERRAMAR (UK) LIMITED

THE ENTERPRISE LIBRARY LIMITED

THE GORDON HOTEL LIMITED

THOSCOT (67) LIMITED

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
<hr/>				
Totals 2 £ 2.00				

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 returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

Date: 29.11.99

† 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

continuation sheets.

(enter number)

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

Tel 01224 428216

DX number ³

DX exchange ABERDEEN



CHFP029

Company Number 98884

Company Name in full King Street Nominees Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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