



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## 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 3

### 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 4

### 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

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**

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

A B 1 0 1 Q R

Country

SCOTLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
<b>Directors</b>	Date of birth	09 / 06 / 1949	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PHILIP EDWARD	
	Surname	ANDERSON	
<b>Address</b>	CRAIGTON HOUSE, CRAIGTON ROAD		
	CULTS		
<b>Usual residential address</b>	Post town	ABERDEEN	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode AB15 9QD	
	Country	SCOTLAND	Nationality BRITISH
<b>Business occupation</b>	SOLICITOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
<b>Directors</b>	Date of birth	05 / 10 / 1956	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	HARTLEY WILSON	
	Surname	LUMSDEN	
<b>Address</b>	27 WESTHILL GRANGE		
<b>Usual residential address</b>	Post town	WESTHILL	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SKENE ABERDEENSHIRE UK Postcode AB32 6QJ	
	Country	SCOTLAND	Nationality BRITISH
<b>Business occupation</b>	SOLICITOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
<b>Directors</b>	Date of birth	1	2 / 0 4 / 1 9 4 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	THOMAS, GEORGE	
	Surname	RENNIE	
<b>Address</b>	CRAIGTON FARMHOUSE, RAEMOIR		
<b>Usual residential address</b>	Post town	BANCHORY	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	ABERDEENSHIRE	UK Postcode A B 3 1 5 R B
	Country	SCOTLAND	Nationality BRITISH
<b>Business occupation</b>	SOLICITOR		

\* Voluntary details.

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

**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**



**Date**

20 November 03

† 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 <u>LUMSDEN, HARTLEY WILSON</u> Address <u>27 WESTHILL GRANGE, WESTHILL, SKENE</u> <u>ABERDEENSHIRE, SCOTLAND</u> UK Postcode <u>  A  B  3  2  6  Q  J  </u>	Ordinary 1		
Name <u>RENNIE, THOMAS, GEORGE</u> Address <u>CRAIGTON FARMHOUSE, RAEMOIR, BANCHORY,</u> <u>ABERDEENSHIRE, SCOTLAND</u> UK Postcode <u>  A  B  3  1  5  R  B  </u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			