



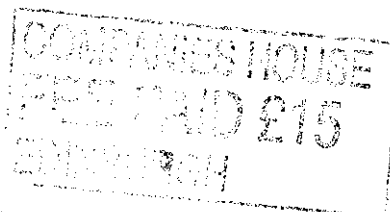
SECRETARIAT

Please complete in typescript,
or in bold black capitals.

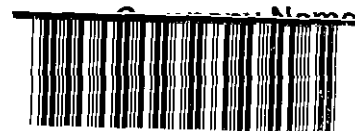
CHFP029

363a

Annual Return



Company Number 98884



SCT SDRMPVUW 1594
COMPANIES HOUSE 23/11/00

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 0

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 1

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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	4	/	0	9	/	1	9	5	4			
	Forename(s)	NEIL CAMERON												
	Surname	HUNTER												
Address	NORTHWATER HOUSE, 6 HIGH STREET													
	EDZELL													
	Post town	BRECHIN												
	County / Region	ANGUS					UK Postcode	D	D	9		7	T	E
	Country	SCOTLAND					Nationality	BRITISH						
Business occupation	SOLICITOR													

* Voluntary details.

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													
	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.	Day	Month	Year									
Date of birth		2	7	/	1	0	/	1	9	6	6		
Forename(s)	DUNCAN ANGUS												
Surname	MACNIVEN												
Address	13 ALDER DRIVE, PORTLETHEN												
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	2	4	W	A
Country	SCOTLAND					Nationality	BRITISH						
Business occupation	SOLICITOR												

* Voluntary details.

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.	Day	Month	Year									
Date of birth		0	5	/	0	4	/	1	9	5	8		
Forename(s)	STEPHEN JAMES												
Surname	MORRICE												
Address	2 WESTERTON 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	N	R
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												
		Day	Month	Year										
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	1	2	/	0	4	/	1	9	4	7		
	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	A	B	3	1	5	R	B
	Country	SCOTLAND					Nationality	BRITISH						
Business occupation		SOLICITOR												

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
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			/			/					
	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

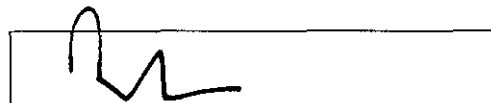
☐
☐

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



Date

21/11/00

† 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.

KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number 3

DX exchange ABERDEEN



SECRETARIAT

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 DD9 7TE	Ordinary 1		
Name LUMSDEN, HARTLEY WILSON Address 27 WESTHILL GRANGE, WESTHILL, SKENE ABERDEENSHIRE, SCOTLAND UK Postcode AB32 6QJ	Ordinary 1		
Name Address UK Postcode			