

Please complete in typescript, or in bold black capitals.

# Annual Return

King Street Nominees Limited

**Company Number** 

98884

Company Name in full



Date of this return(See note 1) The information in this return is made up to

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

1		
	Dav	Month

Day	Month	Year
20	11	1996

Day Month Year 1997 11 20

100 UNION STREET

Registered Office(See note 3) Show here the address at the date of this return.

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

at the appropriate time.

Post town

County / Region

Postcode

**ABERDEEN** 

**GRAMPIAN** 

**AB10 1QR** 

#### **Principal business activities**

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

9999	
	A
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 for companies registered in England and Wales DX 33050 Cardiff

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

Form revised March 1995

If the register of me	nembers (See note 5) mbers is not kept at the ate here where it is kept.	100 UNION STREET			
	Post town	ABERDEEN			
	County / Region	GRAMPIAN	]	Postcode	AB10 1QR
(See note 6) If there is a register		100 UNION STREET			
	Post town	ABERDEEN		Postcode	AB10 1QR
	County / Region	GRAMPIAN	i	rosicode	7510 1911
Company ty	<b>pe</b> (See note 7)				
Public limited compar	ny				
Private company limit	ted by shares	X			
Private company limit share capital	ted by guarantee without				
Private company limi section 30	ted by shares exempt under		> Please mark the	appropriate box	<
Private company limit under section 30	ted by guarantee exempt				
Private unlimited con	npany with share capital				
Private unlimited con	npany without share capital				
Company Se	ecretary <sub>(see notes 1-5)</sub>	Details of a new o	company secretar	y must be notif	ied on form 288a.
(Please photocopy this area to provide details of joint	Name * Style / Title			*Honours etc	
secretaries).	Forename(s)				
* Voluntary details.	Surname	PETERKINS			
•	Previous forename(s)				
	Previous surname(s)				
Address		100 UNION STREE	Τ		
Usual residen address <sub>must</sub> b given. In the cas	e e of a Post towr	ABERDEEN			
corporation, give registered or prir office address.	ethe ncipal County / Region	GRAMPIAN		Postcode	AB10 1QR
Jingo adalloot.	Country	,			
		<u></u>			Page 2

Pléase list directo	notes 1 to 5 ors in alph	nabetical order.		must be notined on form	_Jvu	
N	Name	* Style / Title	MR	_	Day Mont	h Year
		* Honours etc		Date of birth	09 12	1939
		Forename(s)	HENRY OGILVY			
		Surname	CAMERON			
	Previ	ous forename(s)				
	Prev	rious surname(s)				
,	Address		20 WELLBRAE TERRACE			
Usual resident address must be given. In the case	e e of a	Post town	ABERDEEN			
corporation, give registered or prin office address.	ncipal	County / Region		Postcode	AB15 7XY	
		Country	SCOTLAND	Nationality	BRITISH	
В	Business	s occupation	SOLICITOR			
•	Other dir	rectorships	See attached list			
* Voluntary details.						
•						
			THE STATE OF THE S			
1	Name	* Style / Title	MR	ſ	Day Mon	th Year
		* Honours etc		Date of birth	24 09	1954
		Forename(s)	NEIL CAMERON			
		Surname	HUNTER		·	
	Prev	rious forename(s)				
Previous surname(s)						
Address		NORTHWATER HOUSE, 6 HIGH STREET				
Usual residen address must b			EDZELL			
given. In the cas	se of a e the	Post town	BRECHIN			
registered or print office address.	ncipal	County / Region	ANGUS	Postcode	DD9 7TE	<del>-</del> "
		Country	SCOTLAND	Nationality	BRITISH	
			Leaves and the second s			
	Busines	s occupation	SOLICITOR			
		s occupation rectorships	See attached list			

<b>Directors</b> (see Please list directors	notes 1-5 ors in alj	i) phabetical order		rs must be notified on f	orm	288a.		
ì	Name	* Style / Title	MR	 		Day	Month	Year
		* Honours etc		Date of birt	:h [	05	10	1956
		Foreneme(s)	HARTLEY WILSON					
		Surname	LUMSDEN		—			
	Pre	vious forename(s)						
		Previous surname	f					
	Addres	s	27 WESTHILL GRANGE					
Usual residen	tial							
address must b	е	Post town	WESTHILL					
given. In the cas- corporation, give registered or prir	the	County / Region	SKENE ABERDEENSHIR	E Postc	ode	AB32 6QJ		
office address.	•	Country	SCOTLAND					
	Nationa	ality	BRITISH					
	Busine	ss occupation	SOLICITOR					
	Other d	lirectorships	See attached list					
			MR					
	Name	* Style / Title	IVI		г	Day	Month	Year
		* Honours etc		Date of bir	th	05	04	1958
		Forename(s)	STEPHEN JAMES					
		Surname	MORRICE					
	Pre	evious forename(s)						
		Previous surname					<del></del>	
Address		7 CRAIGTON TERRACE						
ar to take	4:-1							
Usual resident address must to given. In the case	oe .	Post town	ABERDEEN					
corporation, give registered or pri office address.	e the	County / Region	GRAMPIAN Postcode AB1 7RN		7RN			
office address.		Country	SCOTLAND					
	Nationality		BRITISH					
	Busine	ess occupation	SOLICITOR					
	Other	directorships	See attached list					
* Voluntary details.								
			<u> </u>		Page	e 3, Co	ntinuatio	n sheet

<b>Directors</b> (see Please list direct	notes 1-5 ors in al	) phabetical order	Details of new directors m	ust be notified on form	288a.		
l	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	12	04	1947
		Foreneme(s)	THOMAS GEORGE				
		Surname	RENNIE				
	Pre	vious forename(s)					
	١	Previous surname			,		
	Addres	S	CRAIGTON FARMHOUSE, RA	EMOIR			
Usual residen	tial						
address must be given. In the case	e	Post town	BANCHORY		,		
corporation, give registered or prin	e the	County / Region	ABERDEENSHIRE	Postcode	AB31	3RB	
office address.		Country	SCOTLAND				
	Nationa	ılity	BRITISH				
	Busine	ss occupation	SOLICITOR				:
	Other directorships		See attached list				
							· = =
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
	Pre	evious forename(s)				·	
		Previous surname					
Address							
Usual resider	ntial			\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
address must	be se of a	Post town					
corporation, give registered or pri	e the	County / Region		Postcode			
office address.		Country			C		
	Nationa	ality					
	Busine	ss occupation					
		directorships		<u> </u>			
* Voluntary details.							
,				Pag	je 3, Co	ontinuatio	n sheet

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	CAMERON HENRY OGILVY
† Directors only. † Other directorships	ANGL OIL AND GAS LIMITED
	CLIPPER HOLDINGS LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	DALCO PETROLEUM (UK) LIMITED
of secretary is a corporation of secretary in a sown incommen 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	DERCULICH LIMITED
known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years	DOMINION TECHNOLOGY 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.	DTL GAS SUPPLIES LIMITED
Other directorships.	GAS PROPERTIES 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.	IFC HOLDINGS 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 - a parent company which wholly owned the company	JOINT TRAWLERS (INTERNATIONAL) LIMITED
making the return, or  another wholly owned subsidary of the same parent company.	JOINT TRAWLERS LIMITED
	KING STREET FUND MANAGERS LIMITED
	KINGCLIP SEAFOODS LIMITED
	MAYNELINE EXHIBITIONS LIMITED
	MELROSE FIFE LIMITED
	MELROSE OIL & GAS LTD
	MELROSE OIL UK LTD
	PENTEX ITALIA LIMITED

	Other relevant directorships
Company Number	98894
	King Street Nominees Limited
Directors Name	
† Directors only. † Other directorships	PENTEX OIL PLC
	PLACE D'OR 117 LIMITED
NOTES	PLACE D'OR 246 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.	PLACE D'OR 246 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.	SCOFISH INTERNATIONAL LIMITED
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	TILINO 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.	WM MCKINNON & CO LIMITED
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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidary of the same parent company.</li> </ul>	

¥	Other relevant directorships
Company Number	98894
Company Name	
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	A M SHANKS (ENGINEERING) LIMITED
	ABBEY CONSULTANTS (ABERDEEN) LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	ABERDEEN MANAGEMENT SERVICES 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	ABERDEEN SHIP REPAIR LIMITED
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	ALBAMARCH 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.	ALKAID FISHING COMPANY LIMITED
Other directorships.	ALPHA BIO SYSTEMS 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.	AMALGAMATED SCOTTISH OIL 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 - a parent company which wholly owned the company	AMT CONSULTANTS (ABERDEEN) LIMITED
making the return, or  - another wholly owned subsidary of the same parent company.	ASSYNT FIELD CENTRE LIMITED
	ATHOLL INVESTORS & MANAGEMENT SERVICES LIMITED
	AUDACIOUS FISHING COMPANY LIMITED
	BANYARD CONSULTANCY LIMITED
	BEACONSFIELD ENVIROMENTAL AND TECHNICAL SERVICES LIMITED
	BINARY SYSTEMS (ABERDEEN) LIMITED
	BONAVENTURE FISHING COMPANY LIMITED

BPH DESIGN LIMITED

# Other relevant directorships Company Number 98894 Company Name | King Street Nominees Limited Directors Name HUNTER NEIL CAMERON **BRAERIACH LIMITED** † Other directorships + Directors only. BREMWOOD ENGINEERING LIMITED **NOTES BUCHAN BEAMERS 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. C D PROPERTY SERVICES 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 C. J. MOTOR 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. CALCO (ABERDEEN) LIMITED CALEDONIAN MEDIA COMMUNICATIONS LIMITED 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. **CALEDONIAN MEDIA 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 CAMPBELL CARRIAGE COMPANY LIMITED - a parent company which wholly owned the company - another wholly owned subsidary of the same parent CENTRAL COACHES (ABERDEEN) LIMITED **CLABEN LIMITED** CONON HOLDINGS LIMITED CRUSADER FISHING COMPANY (BUCKIE) LIMITED CVS CENTRAL VACUUM SYSTEMS LIMITED DAFTY LIMITED DAIGLEN OF SCOTLAND LIMITED

DGP PROPERTIES LIMITED

dormant

company

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	DMT (TOILETRIES) LIMITED
	DUNCAN MARR & COMPANY LIMITED
NOTES	DUNDEE DRY DOCK MANAGEMENT COMPANY 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.	ECOSEA LIMITED
for names not used since the age of 18 or for at least 20 years	EDECO PETROLEUM SERVICES (ABERDEEN) 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.	ENDEAVOUR FISHING COMPANY LIMITED
Other directorships.	EURO-ASIAN TRADING COMPANY 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	EUROPEAN TUGS LIMITED
- dormant - a parent company which wholly owned the company	EUROPEAN VALVE SERVICES LIMITED
making the return, or  - another wholly owned subsidary of the same parent	EVENT MANAGERS LIMITED
company.	
	FACILITIES SUPPORT SERVICES LIMITED
	FAIRMORN FISHING COMPANY LIMITED
	FIT FOODS LIMITED
	FLORCO (BERRYDEN) LIMITED
	FLOURISH FISHING COMPANY LIMITED
	GARDEN CITY PROPERTIES LIMITED
	GEMINI BUILDING CONTRACTORS LIMITED

*	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	GILLANDERS CONSULTANTS LIMITED
	GIZZMOS UK LIMITED
NOTES	GLEN ANDREWS (GOLF COURSES) 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.	GOLDEN SOVEREIGN FISHING COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	GOODWILL 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.	GOT LIMITED
Other directorships.	GRAMPIAN PARCELS 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	GRAMPIAN SIGNS LIMITED
- dormant	GREENWAY AIR SERVICES LIMITED
a parent company which wholly owned the company making the return, or     another wholly owned subsidary of the same parent	H W ENGINEERING LIMITED
company.	H W ENGINEERING LIMITED
	HALLAND FISHING COMPANY LIMITED
	HENRY GIBSON STATIONERS LIMITED
	HONEYBOURNE FISHING COMPANY LIMITED
	IMAJICA LIMITED
	INCENTIVE FISHING COMPANY LIMITED
	INDEPENDENT COMPLETIONS ENGINEERING LIMITED
	INTEGRITY FISHING COMPANY LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	JOHN LAW (FROZEN SEAFOODS) LIMITED
	JOHN ROBERTSON (CANISTERS) LIMITED
NOTES	KESTLER CONSULTANTS 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	RESTLER CONSULTANTS 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.	MACKIE URQUHART ASSOCIATES LIMITED
- for names not used since the age of 18 or for at least 20 years	MICHAEL BOWMAN CONSULTANCY 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 to it.	MILLAIR HOLDINGS LIMITED
Other directorships.	MR FISH (ABERDEEN) 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	NETSCO LIMITED
- dormant	NORMAN SLATER FISH SALES LIMITED
a parent company which wholly owned the company making the return, or     another wholly owned subsidary of the same parent	
company.	NORTHBURN (ABERDEEN) LIMITED
	NORTHERN LIGHTS (TV) LIMITED
	OASIS FRAME DESIGN LIMITED
	OCEAN MAID FISHING COMPANY LIMITED
	ONWARD FISHING (FR) LIMITED
	ORIANA FISHING COMPANY LIMITED
	PACITTI MARKETING SERVICES LIMITED

PETERHEAD CONSTRUCTION SERVICES LIMITED

*	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	PLACE D'OR 141 LIMITED
	PLACE D'OR 206 LIMITED
NOTES	PLACE D'OR 239 LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottlish 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.	PLACE D'OR 275 LIMITED
for names not used since the age of 18 or for at least 20 years	PLACE D'OR 341 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 359 LIMITED
Other directorships.	PLACE D'OR 378 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	PLACE D'OR 379 LIMITED
- dormant	PLACE D'OR 384 LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
- another wholly owned subsidary of the same parent company.	PLACE D'OR 390 LIMITED
	PLACE D'OR 394 LIMITED
	PLACE D'OR 398 LIMITED
	PLACE D'OR 400 LIMITED
	PLACE D'OR 404 LIMITED
	PLACE D'OR 405 LIMITED
	PLACE D'OR 413 LIMITED

PLACE D'OR 417 LIMITED

*	Other relevant directorships
Company Number	98894
	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
1. District and the standing	PLACE D'OR 421 LIMITED
† Directors only. † Other directorships	PLACE D'OR 424 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
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.	PLACE D'OR 426 LIMITED
for names not used since the age of 18 or for at least 20 years	PLACE D'OR 430 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 431 LIMITED
Other directorships.	PLACE D'OR 436 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	PLACE D'OR 437 LIMITED
- dormant	PLACE D'OR 438 LIMITED
- a parent company which wholly owned the company making the return, or  - another wholly owned subsidary of the same parent	PLACE D'OR 439 LIMITED
company.	PLACE D ON 433 EliviTLD
	PLACE D'OR 440 LIMITED
	PLACE D'OR 99 LIMITED
	PLAYHOUSE RENTAL UNITS LIMITED
	PROVIDER FISHING COMPANY LIMITED
	R & B MUSIC LIMITED
	RESAL SYSTEMS LIMITED
	RESOLUTION FISHERIES LIMITED

<b>4</b>	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	RIVERDALE PROPERTIES (ABERDEEN) LIMITED
	ROHAN RESOURCES LIMITED
NOTES	RONMOR 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.	ROTHSJOY LIMITED
- for names not used since the age of 18 or for at least 20 years	S & S (ABERDEEN) 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.	SCOFISH (AYR) LIMITED
Other directorships.	SCOFISH (FRASERBURGH) 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.	SCOFISH FISH-SELLING 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 - a parent company which wholly owned the company	SCOTLAN APPLICATION DEVELOPMENT LIMITED
naking the return, or  another wholly owned subsidary of the same parent company.	SCOTSAL LIMITED
	SEAGULL CLEANERS LIMITED
	SEFTON PROPERTY COMPANY (ABERDEEN) LIMITD
	SISKIN FISHING COMPANY LIMITED
	SOURFOLD LIMITED
	STENMAR LIMITED
	STONES "N" BONES LIMITED

SUBSEA PROJECT MANAGEMENT LIMITED

### Other relevant directorships Company Number 98894 Company Name | King Street Nominees Limited Directors Name HUNTER NEIL CAMERON SUPERFISH LIMITED † Other directorships † Directors only. SUPPORT SECURITIES LIMITED **NOTES** TAYSIDE DIESEL ENGINEERING 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. TENACIOUS FISHING COMPANY 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 TERRAMAR 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 THE ENTERPRISE LIBRARY LIMITED Other directorships. THE MARKETING DEPARTMENT (SCOTLAND) 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. THOSCOT (67) 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 TMM IMPORT/EXPORT LIMITED - a parent company which wholly owned the company making the return, or TOMINTOUL BREWERY COMPANY LIMITED another wholly owned subsidary of the same parent company. TORBREX LIMITED TRUST FISHING COMPANY LIMITED UNITY FISHING COMPANY LIMITED **VELA FISHING COMPANY LIMITED** WANDERER FISHING COMPANY LIMITED WILLIAM WILSON & CO (ABERDEEN) LIMITED

WORTH INVESTMENT TRUST LIMITED

to it.

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
	WARLE INVESTMENT LIMITED
† Directors only. † Other directorships	YACHT INVESTMENT LIMITED
	YACHT PARTNER LIMITED
NOTES	ZENOCEAN 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.	ZENTECH (SCOTLAND) LIMITED
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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidary of the same parent company.</li> </ul>	
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•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	LUMSDEN HARTLEY WILSON
† Directors only. † Other directorships	AMALGAMATED SCOTTISH OIL LIMITED
	CONON HOLDINGS LIMITED
NOTES	EDECO PETROLEUM SERVICES (ABERDEEN) 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.	GILLANDERS CONSULTANTS 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.	NORTH-EAST PROPERTY MANAGERS 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	PL&C PROPERTIES LIMITED
- dormant - a parent company which wholly owned the company making the return, or	PLACE D'OR 394 LIMITED
- another wholly owned subsidary of the same parent company.	PLACE D'OR 99 LIMITED
	TOMINTOUL BREWERY COMPANY LIMITED
	TRUST FISHING COMPANY LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	MORRICE STEPHEN JAMES
† Directors only. † Other directorships	AMBASSADOR FISHING COMPANY LIMITED
	CLABEN LIMITED
NOTES	CVS CENTRAL VACUUM SYSTEMS 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.	EUROPEAN VALVE SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	GARDEN CITY PROPERTIES 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.	GRAMPIAN INVESTMENTS LIMITED
Other directorships.	INCENTIVE FISHING COMPANY 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.	M.P. SEAWAYS S.S. 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	W.F. SEAWATO S.S. LIWITED
- dormant - a parent company which wholly owned the company	OSS (GLASGOW) LIMITED
- a parent company making the return, or - another wholly owned subsidary of the same parent company.	PL&C PROPERTIES LIMITED
	PLACE D'OR 376 LIMITED
	PRIMARC ENGINEERING LIMITED
	RING O VALVE SERVICES LIMITED
	TEDDIES LIMITED
	THE FISHERMEN'S ASSOCIATION LIMITED
	THE GORDON HOTEL LIMITED

# Other relevant directorships A M SHANKS (ENGINEERING) LIMITED ABBEY CONSULTANTS (ABERDEEN) LIMITED ABERDEEN MANAGEMENT SERVICES LIMITED ABERDEEN SHIP REPAIR LIMITED ABERDEEN SHIP REPAIR LIMITED ALKAID FISHING COMPANY LIMITED

#### Company Number 98894

Company Name | King Street Nominees Limited

**Directors Name** 

RENNIE THOMAS GEORGE

† Directors only.

† Other directorships

#### **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

#### 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidary of the same parent company.

ALPHA BIO SYSTEMS LIMITED

AIRTECH (SYSTEMS) LIMITED

ALBAMARCH LIMITED

AMBASSADOR FISHING COMPANY LIMITED

AMT CONSULTANTS (ABERDEEN) LIMITED

ASSYNT FIELD CENTRE LIMITED

ATHOLL INVESTORS & MANAGEMENT SERVICES LIMITED

**AUDACIOUS FISHING COMPANY LIMITED** 

BANYARD CONSULTANCY LIMITED

BEACONSFIELD ENVIROMENTAL AND TECHNICAL SERVICES LIMITED

BINARY SYSTEMS (ABERDEEN) LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
† Directors only. † Other directorships	BLAIRMORE SCHOOL EDUCATIONAL TRUST LIMITED
	BLAIRMORE SOCIETY LIMITED
NOTES	BLAIRMORE SOCIETY 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	DENIMONE GOODE IT ENWITED
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.	BONAVENTURE FISHING COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	BPH DESIGN 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.	BRAERIACH LIMITED
Other directorships.	BREMWOOD ENGINEERING 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	BUCHAN BEAMERS LIMITED
- dormant - a parent company which wholly owned the company	C D PROPERTY SERVICES LIMITED
making the return, or  - another wholly owned subsidary of the same parent	TO A MOTOR COMPANY IMITED
company.	C. J. MOTOR COMPANY LIMITED
	CALCO (ABERDEEN) LIMITED
	CALEDONIAN MEDIA COMMUNICATIONS LIMITED
	CALEDONIAN MEDIA LIMITED
	CAMPBELL CARRIAGE COMPANY LIMITED
	CENTRAL COACHES (ABERDEEN) LIMITED
	CLABEN LIMITED
	Land Control of the C

CRUSADER FISHING COMPANY (BUCKIE) LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
† Directors only. † Other directorships	DAIGLEN OF SCOTLAND 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	DGP PROPERTIES 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.	DMT (TOILETRIES) LIMITED
- for names not used since the age of 18 or for at least 20 years	DUNCAN MARR & 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.	DUNDEE DRY DOCK MANAGEMENT COMPANY LIMITED
Other directorships.	ECOSEA 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	ENDEAVOUR FISHING COMPANY LIMITED
- dormant - a parent company which wholly owned the company	EURO-ASIAN TRADING COMPANY LIMITED
- another wholly owned subsidary of the same parent company.	EUROPEAN TUGS LIMITED
,	
	EVENT MANAGERS LIMITED
	FACILITIES SUPPORT SERVICES LIMITED
	FAIRMORN FISHING COMPANY LIMITED
	FIT FOODS LIMITED
	FLORCO (BERRYDEN) LIMITED
	FLOURISH FISHING COMPANY LIMITED

GARDEN CITY PROPERTIES LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
† Directors only. † Other directorships	GEMINI BUILDING CONTRACTORS LIMITED
	GIZZMOS UK 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.	GLEN ANDREWS (GOLF COURSES) 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.	GOLDEN SOVEREIGN FISHING COMPANY LIMITED
for names not used since the age of 18 or for at least 20 years	GOODWILL FISHING COMPANY LIMITED
A peer or individual known by a title may state the title 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.	GOT LIMITED
Other directorships.	GRAMPIAN INVESTMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas 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	GRAMPIAN SIGNS LIMITED
dormant	GREENCLOUD LIMITED
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidary of the same parent company.	GREENWAY AIR SERVICES LIMITED
	H W ENGINEERING LIMITED
	HALLAND FISHING COMPANY LIMITED
	HENRY GIBSON STATIONERS LIMITED
	HONEYBOURNE FISHING COMPANY LIMITED
	IMAJICA LIMITED
	INCENTIVE FISHING COMPANY LIMITED
	INDEPENDENT COMPLETIONS ENGINEERING LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
† Directors only. † Other directorships	INTEGRITY FISHING COMPANY LIMITED
	JOHN LAW (FROZEN SEAFOODS) LIMITED
NOTES	JOHN ROBERTSON (CANISTERS) 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.	KESTLER CONSULTANTS LIMITED
for names not used since the age of 18 or for at least 20 years	M.P. SEAWAYS S.S. LIMITED
A peer or individual known by a title may state the title 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 to it.	MACKIE URQUHART ASSOCIATES LIMITED
Other directorships.	MICHAEL BOWMAN CONSULTANCY 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	MILLAIR HOLDINGS LIMITED
dormant a parent company which wholly owned the company	MR FISH (ABERDEEN) LIMITED
making the return, or  another wholly owned subsidary of the same parent company.	NETSCO LIMITED
	NORMAN SLATER FISH SALES LIMITED
	NORTHBURN (ABERDEEN) LIMITED
	NORTHERN LIGHTS (TV) LIMITED
	OASIS FRAME DESIGN LIMITED
	OCEAN MAID FISHING COMPANY LIMITED
	ONWARD FISHING (FR) LIMITED
	ORIANA FISHING COMPANY LIMITED

,	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
† Directors only. † Other directorships	OSS (GLASGOW) LIMITED
	PETERHEAD CONSTRUCTION SERVICES LIMITED
NOTES	PL&C PROPERTIES 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.	PLACE D'OR 206 LIMITED
- for names not used since the age of 18 or for at least 20 years	PLACE D'OR 239 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 275 LIMITED
Other directorships.	PLACE D'OR 341 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	PLACE D'OR 359 LIMITED
- dormant - a parent company which wholly owned the company	PLACE D'OR 376 LIMITED
making the return, or  - another wholly owned subsidary of the same parent company.	PLACE D'OR 378 LIMITED
	PLACE D'OR 379 LIMITED
	PLACE D'OR 384 LIMITED
	PLACE D'OR 390 LIMITED
	PLACE D'OR 398 LIMITED
	PLACE D'OR 400 LIMITED
	PLACE D'OR 404 LIMITED
	PLACE D'OR 405 LIMITED

•	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
	F
† Directors only. † Other directorships	PLACE D'OR 413 LIMITED
	PLACE D'OR 417 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	PLACE D'OR 421 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.	PLACE D'OR 424 LIMITED
for names not used since the age of 18 or for at least 20 years	PLACE D'OR 425 LIMITED
A peer or individual known by a title may state the title 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 to it.	PLACE D'OR 426 LIMITED
Other directorships.	PLACE D'OR 430 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.	PLACE D'OR 431 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	LAGE SON 457 ENWITED
- dormant	PLACE D'OR 436 LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidary of the same parent company.</li> </ul>	PLACE D'OR 437 LIMITED
	PLACE D'OR 438 LIMITED
	PLACE D'OR 439 LIMITED
	PLACE D'OR 440 LIMITED
	PLAYHOUSE RENTAL UNITS LIMITED
	PRIMARC ENGINEERING LIMITED
	PROVIDER FISHING COMPANY LIMITED
	R & B MUSIC LIMITED

# Other relevant directorships Company Number 98894 Company Name | King Street Nominees Limited Directors Name RENNIE THOMAS GEORGE **RESAL SYSTEMS LIMITED** † Other directorships RESOLUTION FISHERIES LIMITED RING O VALVE SERVICES LIMITED RIVERDALE PROPERTIES (ABERDEEN) LIMITED ROHAN RESOURCES LIMITED RONMOR LIMITED **ROTHSJOY LIMITED** S & S (ABERDEEN) LIMITED SIC CATERING & OFFSHORE SERVICES LIMITED SCOFISH (AYR) LIMITED

SCOFISH (FRASERBURGH) LIMITED

SCOFISH FISH-SELLING LIMITED

SCOTSAL LIMITED

SEAGULL CLEANERS LIMITED

SCOT CATERING & OFFSHORE SERVICES (ABERDEEN) LIMITED

SCOTLAN APPLICATION DEVELOPMENT LIMITED

SEFTON PROPERTY COMPANY (ABERDEEN) LIMITD

#### Other directorships.

† Directors only.

on the usual residential line.

NOTES

least 20 years

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.

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

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office

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

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 subsidary of the same parent company.

¥	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS GEORGE
† Directors only. † Other directorships	SISKIN FISHING COMPANY LIMITED
	SOURFOLD LIMITED
NOTES	STENMAR 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.	STONES "N" BONES LIMITED
- for names not used since the age of 18 or for at least 20 years	SUBSEA PROJECT MANAGEMENT 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.	SUPERFISH LIMITED
Other directorships.	SUPPORT SECURITIES 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.	TAYSIDE DIESEL ENGINEERING 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	TATSIDE DIESEL ENGINEERING LIMITED
- dormant	TEDDIES LIMITED
a parent company which wholly owned the company making the return, or     another wholly owned subsidery of the same parent	TENACIOUS FISHING COMPANY LIMITED
company.	TEMOTOGO TOTALO GOLLA TATALONIA DE LA CALLA DEL CALLA DEL CALLA DE LA CALLA DE
	TERRAM LIMITED
	TERRAM LIMITED
	TERRAMAR LIMITED
	THE ABERDEEN PERFUME SHOP LIMITED
	THE ADEMPERATED ONE OTHER CHARLES
	THE ENTERPRISE LIBRARY LIMITED
	THE GORDON HOTEL LIMITED
	THE MARKETING DEPARTMENT (SCOTLAND) LIMITED

a ·	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	
† Directors only. † Other directorships	THOSCOT (67) LIMITED
	TMM IMPORT/EXPORT LIMITED
NOTES	TOMINTOUL BREWERY COMPANY 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.	TORBREX LIMITED
- for names not used since the age of 18 or for at least 20 years	UNITY 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.	VELA FISHING COMPANY LIMITED
Other directorships.	WANDERER FISHING COMPANY 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	WILLIAM WILSON & CO (ABERDEEN) LIMITED
dormant     a parent company which wholly owned the company making the return, or	WORTH INVESTMENT TRUST LIMITED
another wholly owned subsidary of the same parent company.	YACHT INVESTMENT LIMITED
	YACHT PARTNER LIMITED
	ZENOCEAN LIMITED
	ZENTECH (SCOTLAND) LIMITED

Number of Aggregate Class **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) at the date of this return. 2.00 2 £ **ORDINARY** 2 £ 2.00 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Х If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. **Signed** Date † a director/secretary-† Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, a DX number and Exchange, for PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR the person Companies House should contact if there is any query. Tel 01224 626300 DX exchange DX number



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.  Name and address  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or stock transferred sithe date of the last return (or in the case of first return, since the incorporation of the company) by  Name and address  Number or amount registration  Number or amount Transferred of the last return (or in the case of first return, since the incorporation of the company) by  (a) persons who are still members, and (b) persons who have ceased to be member amount registration of transferred of transferred of the last return (or in the case of first return, since the incorporation of the company) by  Name and address  Number or amount registration of transferred of transferred of transferred or						98894	Company Number
or amount of stock held by first return, since the incorporation of the existing members at date of this return.  Number or amount registration  Name and address  Name and address  Ordinary  The date of the last return (or in the case of first return, since the incorporation of the existing members company) by  (a) persons who are still members, and  (b) persons who have ceased to be member amount registration  Transferred of transfer  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary		King Street Nominees Limited				Company Name in full	
Name and address amount currently held Transferred of transfer Remarks  HARTLEY WILSON LUMSDEN 27 WESTHILL, SKENE ABERDEENSHIRE, SCOTLAND, AB32 6QJ  Ordinary 1	of the	(or in the case of t rporation of the	of the last return rn, since the inco y) by ons who are still ons who have ce	the date first retu rs compan (a) perso (b) perso	ount of held by ig membe e of this	or amount stock held existing m at date of	
27 WESTHILL GRANGE, WESTHILL, SKENE ABERDEENSHIRE, SCOTLAND, AB32 6QJ	<b>;</b>	Remarks	registration	amount	nount	amoun	Name and address
NEIL CAMERON HUNTER NORTHWATER HOUSE, 6 HIGH STREET, EDZELL, BRECHIN, ANGUS, SCOTLAND, DD9 7TE  Ordinary  1					ary 1	Ordinary	ARTLEY WILSON LUMSDEN WESTHILL GRANGE, WESTHILL, SKENE BERDEENSHIRE, SCOTLAND, AB32 6QJ
					ary 1	Ordinary	EIL CAMERON HUNTER ORTHWATER HOUSE, 6 HIGH STREET, EDZELL RECHIN, ANGUS, SCOTLAND, DD9 7TE