



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE 17.00
EDINBURGH

363a

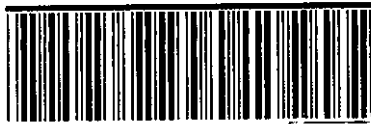
Annual Return

Company Number

98884

Company Name in full

King Street Nominees Limited



SCT *SP7PKQUH* 885
COMPANIES HOUSE 21/11/96

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 11 1996

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

20 11 1997

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

GRAMPIAN

Postcode

AB10 1QR

Principal business activities

(See note 4)

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

9999

NON-TRADING

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

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

100 UNION STREET

ABERDEEN

GRAMPIAN

Postcode

AB10 1QR

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

100 UNION STREET

ABERDEEN

GRAMPIAN

Postcode

AB10 1QR

Company type (See note 7)

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

☐☒☐☐☐☐☐

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

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

100 UNION STREET

ABERDEEN

GRAMPIAN

Postcode

AB10 1QR

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	09	12	1939
	Forename(s)	HENRY OGILVY				
	Surname	CAMERON				
	Previous forename(s)					
	Previous surname(s)					
Address	20 WELLBRAE TERRACE					
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 7XY		
	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	24	09	1954
	Forename(s)	NEIL CAMERON				
	Surname	HUNTER				
	Previous forename(s)					
	Previous surname(s)					
Address	NORTHWATER HOUSE, 6 HIGH STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRECHIN				
	County / Region	ANGUS	Postcode	DD9 7TE		
	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	05	10	1956
Forename(s)	HARTLEY WILSON					
Surname	LUMSDEN					
Previous forename(s)						
Previous surname						
Address	27 WESTHILL GRANGE					
Post town	WESTHILL					
County / Region	SKENE ABERDEENSHIRE	Postcode	AB32 6QJ			
Country	SCOTLAND					
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	04	1958
Forename(s)	STEPHEN JAMES					
Surname	MORRICE					
Previous forename(s)						
Previous surname						
Address	7 CRAIGTON TERRACE					
Post town	ABERDEEN					
County / Region	GRAMPIAN	Postcode	AB1 7RN			
Country	SCOTLAND					
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

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

* 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	12	04 1947
	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 3RB	
	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					
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	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name CAMERON HENRY OGILVY

ANGL OIL AND GAS LIMITED

CLIPPER HOLDINGS LIMITED

DALCO PETROLEUM (UK) LIMITED

DERCULICH LIMITED

DOMINION TECHNOLOGY LIMITED

DTL GAS SUPPLIES LIMITED

GAS PROPERTIES LIMITED

IFC HOLDINGS LIMITED

JOINT TRAWLERS (INTERNATIONAL) LIMITED

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

† 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.

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- for a married woman, the name by which she was known before marriage need not be given.

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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.

Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name CAMERON HENRY OGILVY

PENTEX OIL PLC

PLACE D'OR 117 LIMITED

PLACE D'OR 246 LIMITED

SCOFISH INTERNATIONAL LIMITED

TILINO LIMITED

WM MCKINNON & CO LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

A M SHANKS (ENGINEERING) LIMITED

ABBEY CONSULTANTS (ABERDEEN) LIMITED

ABERDEEN MANAGEMENT SERVICES LIMITED

ABERDEEN SHIP REPAIR LIMITED

ALBAMARCH LIMITED

ALKAID FISHING COMPANY LIMITED

ALPHA BIO SYSTEMS LIMITED

AMALGAMATED SCOTTISH OIL 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

BONAVENTURE FISHING COMPANY LIMITED

BPH DESIGN LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

BRAERIACH LIMITED

BREMWOOD ENGINEERING LIMITED

BUCHAN BEAMERS LIMITED

C D PROPERTY SERVICES LIMITED

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

CONON HOLDINGS LIMITED

CRUSADER FISHING COMPANY (BUCKIE) LIMITED

CVS CENTRAL VACUUM SYSTEMS LIMITED

DAFTY LIMITED

DAIGLEN OF SCOTLAND LIMITED

DGP PROPERTIES LIMITED

† Directors only.

† Other directorships

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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

DUNDEE DRY DOCK MANAGEMENT COMPANY LIMITED

ECOSEA LIMITED

EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED

ENDEAVOUR FISHING COMPANY LIMITED

EURO-ASIAN TRADING COMPANY LIMITED

EUROPEAN TUGS LIMITED

EUROPEAN VALVE SERVICES 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

GEMINI BUILDING CONTRACTORS LIMITED

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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

GLEN ANDREWS (GOLF COURSES) LIMITED

GOLDEN SOVEREIGN FISHING COMPANY LIMITED

GOODWILL FISHING COMPANY LIMITED

GOT LIMITED

GRAMPIAN PARCELS LIMITED

GRAMPIAN SIGNS LIMITED

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

INTEGRITY FISHING COMPANY LIMITED

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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

KESTLER CONSULTANTS LIMITED

MACKIE URQUHART ASSOCIATES LIMITED

MICHAEL BOWMAN CONSULTANCY SERVICES LIMITED

MILLAIR HOLDINGS LIMITED

MR FISH (ABERDEEN) LIMITED

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

PACITTI MARKETING SERVICES LIMITED

PETERHEAD CONSTRUCTION SERVICES LIMITED

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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

PLACE D'OR 239 LIMITED

PLACE D'OR 275 LIMITED

PLACE D'OR 341 LIMITED

PLACE D'OR 359 LIMITED

PLACE D'OR 378 LIMITED

PLACE D'OR 379 LIMITED

PLACE D'OR 384 LIMITED

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

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only.

† Other directorships

PLACE D'OR 421 LIMITED

PLACE D'OR 424 LIMITED

PLACE D'OR 425 LIMITED

PLACE D'OR 426 LIMITED

PLACE D'OR 430 LIMITED

PLACE D'OR 431 LIMITED

PLACE D'OR 436 LIMITED

PLACE D'OR 437 LIMITED

PLACE D'OR 438 LIMITED

PLACE D'OR 439 LIMITED

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

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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

RONMOR LIMITED

ROTHSJOY LIMITED

S & S (ABERDEEN) LIMITED

SCOFISH (AYR) LIMITED

SCOFISH (FRASERBURGH) LIMITED

SCOFISH FISH-SELLING LIMITED

SCOTLAN APPLICATION DEVELOPMENT LIMITED

SCOTSAL LIMITED

SEAGULL CLEANERS LIMITED

SEFTON PROPERTY COMPANY (ABERDEEN) LIMITED

SISKIN FISHING COMPANY LIMITED

SOURFOLD LIMITED

STENMAR LIMITED

STONES "N" BONES LIMITED

SUBSEA PROJECT MANAGEMENT LIMITED

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only.

† Other directorships

SUPERFISH LIMITED

SUPPORT SECURITIES LIMITED

TAYSIDE DIESEL ENGINEERING LIMITED

TENACIOUS FISHING COMPANY LIMITED

TERRAMAR LIMITED

THE ENTERPRISE LIBRARY LIMITED

THE MARKETING DEPARTMENT (SCOTLAND) LIMITED

THOSCOT (67) LIMITED

TMM IMPORT/EXPORT LIMITED

TOMINTOUL BREWERY COMPANY LIMITED

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

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name HUNTER NEIL CAMERON

† Directors only. † Other directorships

YACHT INVESTMENT LIMITED

YACHT PARTNER LIMITED

ZENOCEAN LIMITED

ZENTECH (SCOTLAND) LIMITED

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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

EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED

GILLANDERS CONSULTANTS LIMITED

GLEN ANDREWS (GOLF COURSES) LIMITED

GLEN ANDREWS LIMITED

NORTH-EAST PROPERTY MANAGERS LIMITED

PL&C PROPERTIES LIMITED

PLACE D'OR 394 LIMITED

PLACE D'OR 99 LIMITED

TOMINTOUL BREWERY COMPANY LIMITED

TRUST FISHING COMPANY LIMITED

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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

CVS CENTRAL VACUUM SYSTEMS LIMITED

EUROPEAN VALVE SERVICES LIMITED

GARDEN CITY PROPERTIES LIMITED

GRAMPIAN INVESTMENTS LIMITED

INCENTIVE FISHING COMPANY LIMITED

M.P. SEAWAYS S.S. LIMITED

OSS (GLASGOW) LIMITED

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

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.

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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.

Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS GEORGE

† Directors only.

† Other directorships

A M SHANKS (ENGINEERING) LIMITED

ABBEY CONSULTANTS (ABERDEEN) LIMITED

ABERDEEN MANAGEMENT SERVICES LIMITED

ABERDEEN SHIP REPAIR LIMITED

ABERDEEN SHIP REPAIR LIMITED

AIRTECH (SYSTEMS) LIMITED

ALBAMARCH LIMITED

ALKAID FISHING COMPANY LIMITED

ALPHA BIO SYSTEMS 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

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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

BLAIRMORE SOCIETY LIMITED

BOनावENTURE FISHING COMPANY LIMITED

BPH DESIGN LIMITED

BRAERIACH LIMITED

BREMWOOD ENGINEERING LIMITED

BUCHAN BEAMERS LIMITED

C D PROPERTY SERVICES LIMITED

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

CRUSADER FISHING COMPANY (BUCKIE) LIMITED

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS GEORGE

† Directors only.

† Other directorships

DAFTY LIMITED

DAIGLEN OF SCOTLAND LIMITED

DGP PROPERTIES LIMITED

DMT (TOILETRIES) LIMITED

DUNCAN MARR & COMPANY LIMITED

DUNDEE DRY DOCK MANAGEMENT COMPANY LIMITED

ECOSEA LIMITED

ENDEAVOUR FISHING COMPANY LIMITED

EURO-ASIAN TRADING COMPANY LIMITED

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

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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

GLEN ANDREWS (GOLF COURSES) LIMITED

GOLDEN SOVEREIGN FISHING COMPANY LIMITED

GOODWILL FISHING COMPANY LIMITED

GOT LIMITED

GRAMPIAN INVESTMENTS LIMITED

GRAMPIAN SIGNS LIMITED

GREENCLOUD LIMITED

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

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

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† Directors only.

† Other directorships

INTEGRITY FISHING COMPANY LIMITED

JOHN LAW (FROZEN SEAFOODS) LIMITED

JOHN ROBERTSON (CANISTERS) LIMITED

KESTLER CONSULTANTS LIMITED

M.P. SEAWAYS S.S. LIMITED

MACKIE URQUHART ASSOCIATES LIMITED

MICHAEL BOWMAN CONSULTANCY SERVICES LIMITED

MILLAIR HOLDINGS LIMITED

MR FISH (ABERDEEN) LIMITED

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

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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

PL&C PROPERTIES LIMITED

PLACE D'OR 206 LIMITED

PLACE D'OR 239 LIMITED

PLACE D'OR 275 LIMITED

PLACE D'OR 341 LIMITED

PLACE D'OR 359 LIMITED

PLACE D'OR 376 LIMITED

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

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS GEORGE

† Directors only.

† Other directorships

PLACE D'OR 413 LIMITED

PLACE D'OR 417 LIMITED

PLACE D'OR 421 LIMITED

PLACE D'OR 424 LIMITED

PLACE D'OR 425 LIMITED

PLACE D'OR 426 LIMITED

PLACE D'OR 430 LIMITED

PLACE D'OR 431 LIMITED

PLACE D'OR 436 LIMITED

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

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS GEORGE

RESAL SYSTEMS LIMITED

RESOLUTION FISHERIES LIMITED

RING O VALVE SERVICES LIMITED

RIVERDALE PROPERTIES (ABERDEEN) LIMITED

ROHAN RESOURCES LIMITED

RONMOR LIMITED

ROTHSJOY LIMITED

S & S (ABERDEEN) LIMITED

S C CATERING & OFFSHORE SERVICES LIMITED

SCOFISH (AYR) LIMITED

SCOFISH (FRASERBURGH) LIMITED

SCOFISH FISH-SELLING LIMITED

SCOT CATERING & OFFSHORE SERVICES (ABERDEEN) LIMITED

SCOTLAN APPLICATION DEVELOPMENT LIMITED

SCOTSAL LIMITED

SEAGULL CLEANERS LIMITED

SEFTON PROPERTY COMPANY (ABERDEEN) LIMITED

† Directors only. † Other directorships

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Other relevant directorships

Company Number 98894

Company Name King Street Nominees Limited

Directors Name RENNIE THOMAS GEORGE

SISKIN FISHING COMPANY LIMITED

SOURFOLD LIMITED

STENMAR LIMITED

STONES "N" BONES LIMITED

SUBSEA PROJECT MANAGEMENT LIMITED

SUPERFISH LIMITED

SUPPORT SECURITIES LIMITED

TAYSIDE DIESEL ENGINEERING LIMITED

TEDDIES LIMITED

TENACIOUS FISHING COMPANY LIMITED

TERRAM LIMITED

TERRAM LIMITED

TERRAMAR LIMITED

THE ABERDEEN PERFUME SHOP LIMITED

THE ENTERPRISE LIBRARY LIMITED

THE GORDON HOTEL LIMITED

THE MARKETING DEPARTMENT (SCOTLAND) LIMITED

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Company Number 98894

Company Name King Street Nominees Limited

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† Other directorships

THOSCOT (67) LIMITED

TMM IMPORT/EXPORT LIMITED

TOMINTOUL BREWERY COMPANY LIMITED

TORBREX LIMITED

UNITY FISHING COMPANY LIMITED

VELA FISHING COMPANY LIMITED

WANDERER FISHING COMPANY LIMITED

WILLIAM WILSON & CO (ABERDEEN) LIMITED

WORTH INVESTMENT TRUST LIMITED

YACHT INVESTMENT LIMITED

YACHT PARTNER LIMITED

ZENOCEAN LIMITED

ZENTECH (SCOTLAND) LIMITED

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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
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

Thomas T. Lewis

Date

† 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.

PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR	
Tel 01224 626300	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

98894

Company Name in full

King Street Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HARTLEY WILSON LUMSDEN
27 WESTHILL GRANGE, WESTHILL, SKENE
ABERDEENSHIRE, SCOTLAND, AB32 6QJ

Ordinary

1

NEIL CAMERON HUNTER
NORTHWATER HOUSE, 6 HIGH STREET, EDZELL,
BRECHIN, ANGUS, SCOTLAND, DD9 7TE

Ordinary

1