

Company Number: SC098884

KING STREET NOMINEES LIMITED

Directors' Report

The Directors hereby submit the Accounts of the company for the period to 31 March 2009

The Directors of the Company during the financial period and their interests in shares of the company are:

Name	Number of Shares
Archibald Brian Aitken	0
Philip Edward Anderson	0
Hartley Wilson Lumsden	1
Thomas George Rennie	1

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Any expenses have been met by the Directors personally.

Signed on behalf of the Board



.....
Peterkins,
Company Secretary

THURSDAY



SCT 07/01/2010 529
COMPANIES HOUSE

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KING STREET NOMINEES LIMITED

Balance Sheet

as at 31 March 2009

	£
ASSETS	
2 Ordinary shares of £1 each	2
LIABILITIES	<u>0</u>
	2
represented by:-	
AUTHORISED SHARE CAPITAL	
100 Ordinary shares of £1 each	
SHARE CAPITAL ISSUED AND FULLY PAID	
2 Ordinary shares of £1 each	2
Profit/Loss brought forward	<u>0</u>
	<u><u>2</u></u>

- (a) For the year ended 31 March 2009 the company was entitled to exemption under section 480(1) of the Companies Act 2006.
- (b) No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476(1).
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 386;
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 395 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

Signed:.....

Director

Date: 6 January 2010