

Please complete in typescript, or in hold black capitals.

OMPANIES HOUSE 363a

or iii bolu black capitals.	•	An	nua	ı Ke	turn			
Com	pany Number	98894	- 9	888	4			
Company	y Name in full	King S	treet Non	ninees Lin	nited			
SCT *SJF45EN0* COMPANIES HOUSE 15/0	695 23/99	5	B. 6 4 la	V				
Date of this return	n (See note 1)	Day	Month	Year				
The information in this retu	ırn is made up to	20	11	1998				
Date of next retur	rn(See note 2)							
If you wish to make you to a date earlier than the	r next return	Day	Month	Year				
of this return please sho Companies House will the at the appropriate time.	w the date here.	20	11	1999				
Registered Office Show here the addressat this return.		100 U	NION STF	REET				
Any change of								
registered office must be notified on form 287.	Post town	ABER	DEEN					
(County / Region							
	Postcode	AB10	1QR					
Principal business	activities							
(See note 4) Show trade classificatior for the principal activity		7499						
If the code number cannot	be determined.	NON-TR	ADING					
give a brief description of p	orincipal activity.							
		Regist	rar of Con	npanies a	t:		olease send it to	
		Compa	anies Hou	se, Crowi	n Way, Card in England a	liff, <mark>CF4 3U</mark> 3 and Wales	Z DX 33050 (Cardiff

or

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

DX 235

Form revised March 1995

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		Postcode	
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		Postcode	
Company type (See note 7)			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Pleas	se mark the appropriate bo	×
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary(see notes 1-5)	Details of a new compar	y secretary must be notifi	ed on form 288a.
(Please photocopy this area to provide Name * Style / Title details of joint	MESSRS	*Honours etc	
secretaries). Forename(s)			
* Voluntary details.	PETERKINS		
Previous forename(s)			
Previous surname(s)			
Address	100 UNION STREET		
Usual residential address must be given. In the case of a Post town corporation, give the	ABERDEEN		
registered or principal office address. County / Region		Postcode	AB10 1QR
Country	SCOTLAND		

Directors (see I	notes 1 to tors in a	5) Iphabetical order.	Details of new directors mu	ıst be notified on form	288a			
Γ	Name	* Style / Title	MR		Day Iv	l onth	Year	
		* Honours etc		Date of birth	24 (09	1954	
		Forename(s)	NEIL CAMERON					
		Surname	HUNTER					
	Previ	ious forename(s)						
	Prev	vious surname(s)						
,	Address		NORTHWATER HOUSE, 6 HIGH	1 STREET			 -;	
Usual residenti			EDZELL		4.40/4	-		
address must be given. In the cas corporation, give	se of a	Post town	BRECHIN					
registered or prinoffice address.	ncipal	County / Region	ANGUS	Postcode	DD9 7TE			
		Country	SCOTLAND	Nationality	BRITISH			
ī	Business	s occupation	SOLICITOR				:	
(Other di	rectorships	See attached list					
* Voluntary details.								
I	Name	* Style / Title	MR		Day N	/lonth	Year	
·		* Honours etc		Date of birth	·	10	1956	
		Forename(s)	HARTLEY WILSON	L				
		Surname	LUMSDEN					
	Prov	ious forename(s)						
	Pre	vious surname(s)						
	Address . ,		27 WESTHILL GRANGE					
Usual residenti addressmust be	e		'					
given. In the car corporation, giv registered or pri	e the	Post town	WESTHILL					
office address.		County / Region	SKENE ABERDEENSHIRE	Postcode	AB32 6Q	J		
		Country	SCOTLAND	Nationality	BRITISH			
I	Busines	s occupation	SOLICITOR					
ı	Other di	rectorships	See attached list					

Directors(see Please list direct	e notes 1-5 ctors in a) alphabetical order	Details of new director	rs must be n	otified on form	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	27	10	1966
		Foreneme(s)	DUNCAN ANGUS					
		Surname	MACNIVEN					
	Prev	vious forename(s)						
	F	Previous surname						
	Address	S	13 ALDER DRIVE, PORT	LETHEN				
Usual residen	tial			11.5				
address must be given. In the ca	be	Post town	ABERDEEN					
corporation, gi	ve the	County / Region			Postcode	AB12	4WA	
office address.		Country	SCOTLAND					
	National	•	BRITISH	· · · · · · · · · · · · · · · · · · ·				
	Busines	s occupation	SOLICITOR					
		irectorships					-	
	Other u	nectorships	See attached list					
			i e					
					Mar			
	Name	* Style / Title	MR			Day	Month	Year
	Name	* Style / Title * Honours etc	MR		Date of birth	Day 05	Month 04	Year 1958
	Name	ŕ	MR STEPHEN JAMES		Date of birth			
	Name	* Honours etc Forename(s)			Date of birth			
		* Honours etc Forename(s)	STEPHEN JAMES MORRICE		Date of birth			
	Prev	* Honours etc Forename(s) Surname	STEPHEN JAMES MORRICE		Date of birth			
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	STEPHEN JAMES MORRICE		Date of birth			
Heyal racidon	Prev F Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	STEPHEN JAMES MORRICE		Date of birth			
Usual residen address must l given. In the c	Prev Address Itial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	STEPHEN JAMES MORRICE		Date of birth			
address must I given. In the c corporation, gi registered or p	Prev Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname	STEPHEN JAMES MORRICE 7 CRAIGTON TERRACE		Date of birth		04	
address must I given. In the c corporation, gi	Prev Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	STEPHEN JAMES MORRICE 7 CRAIGTON TERRACE ABERDEEN			05	04	
address must I given. In the c corporation, gi registered or p	Prev Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname County / Region Country	STEPHEN JAMES MORRICE 7 CRAIGTON TERRACE ABERDEEN GRAMPIAN			05	04	
address must I given. In the c corporation, gi registered or p	Prevential Address Address Address Address Address Address Address Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname County / Region Country	STEPHEN JAMES MORRICE 7 CRAIGTON TERRACE ABERDEEN GRAMPIAN SCOTLAND			05	04	
address must I given. In the c corporation, gi registered or p	Prev Address tial be ase of a ve the rincipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname County / Region Country	STEPHEN JAMES MORRICE 7 CRAIGTON TERRACE ABERDEEN GRAMPIAN SCOTLAND BRITISH			05	04	
address must I given. In the c corporation, gi registered or p	Prevential Address Address Atial be ase of a ve the rincipal Nationa Busines Other di	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname County / Region Country Sity Soccupation	STEPHEN JAMES MORRICE 7 CRAIGTON TERRACE ABERDEEN GRAMPIAN SCOTLAND BRITISH SOLICITOR			05	04	

Directors (see notes 1-5) Please list directors in alphabetical order	Details of new directors must be no	tified on form	288a.		
Name * Style / Title	MR		Day	Month	Year
* Honours etc		Date of birth	12	04	1947
Foreneme(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 Post town	BANCHORY				
corporation, give the registered or principal County / Region office address.	ABERDEENSHIRE	Postcode	AB31 5	irb	
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					.,
Usual residential					
address must be			7.2		
corporation, give the registered or principal County / Region		Postcode			
office address.			L	·	
Nationality					
Business occupation					
Other directorships				_ _	
	Address of the state of the sta				
* Voluntary details.		Page	3, Conti	nuation	sheet

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	ALPHA BIO SYSTEMS LIMITED
	AMALGAMATED SCOTTISH OIL LIMITED
NOTES	AMBA INTERNATIONAL 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.	ASSET GEOSCIENCE LIMITED
- for names not used since the age of 18 or for at least 20 years	BANYARD CONSULTANCY 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.	BINARY SYSTEMS (ABERDEEN) LIMITED
Other directorships.	BPH DESIGN 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	BRAERIACH LIMITED
- dormant	BUCHAN BEAMERS LIMITED
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	C D PROPERTY SERVICES LIMITED
company.	C D PROPERTY SERVICES LIMITED
	C. J. MOTOR COMPANY LIMITED
	CALEDONIAN MEDIA COMMUNICATIONS LIMITED
	CALEDONIAN MEDIA LIMITED
	CAVCO U.K. LIMITED
	CELTIC BOATS LIMITED
	CITYWELL LIMITED
	CRAIGLAIR PROPERTY COMPANY LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
	CVS CENTRAL VACUUM SYSTEMS LIMITED
Directors only. † Other directorships	
	DAFTY LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	DAIGLEN OF SCOTLAND LIMITED
r secretary is a corporation or Scottish firm, show the lame on surname line and registered or principal office in the usual residential line.	
ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	DELPHIS GROUP LIMITED
for names not used since the age of 18 or for at least 20 years	DELPHIS 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 nown before he or she adopted the title or preceded o it.	DGP PROPERTIES LIMITED
Other directorships.	DUNCAN ANDERSON CONSULTING ENGINEERS LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	DUNCAN MARR & COMPANY LIMITED
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	DUNCAN WARR & COMPANY ENVITED
dormant	ECOSEA LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED
	ENTREPRENEUR BUSINESS SCHOOL LIMITED
	EUROPEAN VALVE SERVICES LIMITED
	FIT FOODS LIMITED
	FLORCO (BERRYDEN) LIMITED
	FRANK KNIGHT FISH SALES LIMITED
	GARDEN CITY PROPERTIES LIMITED
	GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	GLYROXYL (UK) LIMITED
	GRAMPIAN INVESTMENTS LIMITED
NOTES	GRAMPIAN SIGNS 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	- CHARLES ALL COURSE ESSANCES
on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	HIGHLAND EXPERIENCE LIMITED
for names not used since the age of 18 or for at least 20 years	HONEYBOURNE 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.	HULL CABLEVISION LIMITED
Other directorships.	IMAJICA 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	INDEPENDENT COMPLETIONS ENGINEERING LIMITED
dormant	INDEPENDENT RURAL INSURANCE SERVICES LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	INTER CITY (ABERDEEN) LIMITED
	JASCOM ACCOUNTING SERVICES LIMITED
	JEMM PROPERTY LIMITED
	JOHN LAW (FROZEN SEAFOODS) LIMITED
	KESTLER CONSULTANTS LIMITED
	LA BONNE BAGUETTE ABERDEEN LIMITED
	LEADING EDGE ADVANTAGE LIMITED
	LINK IT SERVICES LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	M & H CARRIERS (INVERNESS) LIMITED
	MEDISERVE LIMITED
NOTES	MICHAEL BOWMAN CONSULTANCY SERVICES 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	WICHALL BOWMAN CONSCIANCE SERVICES EMITTED
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.	MRI ARUN MARINE DESIGN LIMITED
- for names not used since the age of 18 or for at least 20 years	MRI GROUP 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.	MRI MARSIM LIMITED
Other directorships.	NATUXYL (UK) 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.	NAME DOLL HATED
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	NAVARCH LIMITED
- dormant	NEIL CHRISTIE LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	NORMAN SLATER FISH SALES LIMITED
	OASIS FRAME DESIGN LIMITED
	ORIANA FISHING COMPANY LIMITED
	PACITTI MARKETING SERVICES LIMITED
	PETERKINS SERVICES LIMITED
	PIEZO COMPOSITE TRANSDUCERS LIMITED
	PLACE D'OR 378 LIMITED
	PLACE D'OR 400 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 404 LIMITED
	PLACE D'OR 417 LIMITED
NOTES	PLACE D'OR 421 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	PLACE D ON 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 425 LIMITED
for names not used since the age of 18 or for at least 20 years	PLACE D'OR 441 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 449 LIMITED
Other directorships.	PLACE D'OR 456 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	PLACE D'OR 457 LIMITED
dormant	PLACE D'OR 469 LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	PLACE D'OR 472 LIMITED
	PLAICE D'OR LIMITED
	PLAYHOUSE RETAIL UNITS LIMITED
	PROVIDER FISHING COMPANY LIMITED
	QUEENS ROAD PROPERTY DEVELOPMENT COMPANY (ABERDEEN) LIMITED
	R & B MUSIC LIMITED
	RESOLUTION FISHERIES LIMITED
	RIVERDALE PROPERTIES (ABERDEEN) LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	ROHAN RESOURCES LIMITED
	SAVEX LIMITED
NOTES	SCOTLAN APPLICATION DEVELOPMENT 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.	SCOTSAL LIMITED
- for names not used since the age of 18 or for at least 20 years	SEAGULL CLEANERS 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.	T R T 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	THE LIMITED
- dormant - a parent company which wholly owned the company	TAMARIND BRIDGE LIMITED
making the return, or - another wholly owned subsidiary of the same parent	TENACIOUS FISHING COMPANY LIMITED
company.	
	TERRAMAR (UK) LIMITED
	THE ENTERPRISE LIBRARY LIMITED
	THOSCOT (67) LIMITED
	TOMINTOUL BREWERY COMPANY LIMITED
	TRUST FISHING COMPANY LIMITED
	UNDER THE MICROSCOPE STRATIGRAPHIC CONSULTANTS LIMITED
	UNION BRIDGE LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	HUNTER NEIL CAMERON
† Directors only. † Other directorships	WILLIAM WILSON & CO (ABERDEEN) LIMITED ZENOCEAN 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.	
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 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	
- 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	LUMSDEN HARTLEY WILSON
† Directors only. † Other directorships	AMALGAMATED SCOTTISH OIL LIMITED
	EDECO PETROLEUM SERVICES (ABERDEEN) LIMITED
NOTES	ENTREPRENEUR BUSINESS SCHOOL 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.	EUROPA GOLF DEVELOPMENTS 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.	PL&C 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.	
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	TOMINTOUL BREWERY COMPANY LIMITED
- dormant - a parent company which wholly owned the company	TRUST FISHING COMPANY LIMITED
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	MACNIVEN DUNCAN ANGUS
† Directors only. † Other directorships	ANNAT BAY SHIPPING LIMITED
	CELTIC WATERS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	CRUDEN BAY HUNTER LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	DENSBRIDGE 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	INDEPENDENT RURAL INSURANCE 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.	INTERSTATE LEISURE LIMITED
Other directorships.	NEIL CHRISTIE 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.	PETERKINS SERVICES 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 making the return, or 	PLACE D'OR 404 LIMITED
_	PLACE D'OR 479 LIMITED
	THE FISHERMEN'S ASSOCIATION 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			
	CVS CENTRAL VACUUM SYSTEMS LIMITED		
NOTES	EUROPEAN VALVE SERVICES 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.	GARDEN CITY PROPERTIES LIMITED		
- for names not used since the age of 18 or for at least 20 years	GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD		
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.	M.P. SEAWAYS S.S. 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	MEDISERVE MEDICAL UK LIMITED		
- dormant	PETERKINS SERVICES LIMITED		
 a parent company which wholly owned the company making the return, or 			
 another wholly owned subsidiary of the same parent company. 	PL&C PROPERTIES LIMITED		
	PLACE D'OR 367 LIMITED		
	PRIMARC ENGINEERING LIMITED		
	THE GORDON HOTEL LIMITED		

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS, GEORGE
† Directors only. † Other directorships	ALPHA BIO SYSTEMS LIMITED
	AMBA INTERNATIONAL LIMITED
NOTES	AMBASSADOR FISHING 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.	AWDASSADON FIGHING COWN ANY ELIMITED
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ASSET GEOSCIENCE LIMITED
for names not used since the age of 18 or for at least 20 years	ATG HOLDINGS 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.	BANYARD CONSULTANCY LIMITED
Other directorships.	BINARY SYSTEMS (ABERDEEN) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	BLAIRMORE SCHOOL EDUCATIONAL TRUST LIMITED
use been a director at any time in the nast five years	BLAINIVIONE SCHOOL EDUCATIONAL THOST LIMITED
dormant	BLAIRMORE SOCIETY LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	BPH DESIGN LIMITED
	BRAERIACH LIMITED
	BUCHAN BEAMERS LIMITED
	C D PROPERTY SERVICES LIMITED
	C. J. MOTOR COMPANY LIMITED
	CALEDONIAN MEDIA COMMUNICATIONS LIMITED
	CALEDONIAN MEDIA LIMITED
	CAVCO U.K. LIMITED

	Other relevant directorships	
Company Number	98894	
Company Name	King Street Nominees Limited	
Directors Name	RENNIE THOMAS, GEORGE	
† Directors only. † Other directorships	CELTIC BOATS LIMITED	
	CELTIC WATERS LIMITED	
NOTES	CITYWELL 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.	CRAIGLAIR PROPERTY COMPANY LIMITED	
- for names not used since the age of 18 or for at least 20 years	CRUDEN BAY HUNTER 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.	DAFTY LIMITED	
Other directorships.	DAIGLEN OF 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.	DELPHIS GROUP 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	DELPHIS LIMITED	
making the return, or another wholly owned subsidiary of the same parent company.	DENSBRIDGE LIMITED	
	DGP PROPERTIES LIMITED	
	DUNCAN MARR & COMPANY LIMITED	
	ECOSEA LIMITED	
	FIT FOODS LIMITED	
	FLORCO (BERRYDEN) LIMITED	
	FRANK KNIGHT FISH SALES 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	GLASGOW RETAIL & PROPERTY DEVELOPMENT CO. LTD GLYROXYL (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	GRAMPIAN INVESTMENTS 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.	GRAMPIAN SIGNS LIMITED
- for names not used since the age of 18 or for at least 20 years	GREENCLOUD 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.	HIGHLAND EXPERIENCE LIMITED
Other directorships.	HONEYBOURNE 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.	HULL CABLEVISION 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	HOLL CABLEVISION LIMITED
 dormant a parent company which wholly owned the company making the return, or 	IMAJICA LIMITED
another wholly owned subsidiary of the same parent company.	INDEPENDENT COMPLETIONS ENGINEERING LIMITED
	INDEPENDENT RURAL INSURANCE SERVICES LIMITED
	INTER CITY (ABERDEEN) LIMITED
	INTERSTATE LEISURE LIMITED
	JASCOM ACCOUNTING SERVICES LIMITED
	JEMM PROPERTY LIMITED
	JOHN LAW (FROZEN SEAFOODS) LIMITED
	KESTLER CONSULTANTS LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS, GEORGE
† Directors only. † Other directorships	LA BONNE BAGUETTE ABERDEEN LIMITED
	LEADING EDGE ADVANTAGE LIMITED
NOTES	LINK IT SERVICES 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.	M & H CARRIERS (INVERNESS) 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 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.	MEDISERVE LIMITED
Other directorships.	MEDISERVE MEDICAL UK 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.	THE TOWNS AND TAKEN OF THE TOWNS AND THE TOW
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	MICHAEL BOWMAN CONSULTANCY SERVICES LIMITED
- dormant	MRI ARUN MARINE DESIGN LIMITED
 a parent company which wholly owned the company making the return, or 	
another wholly owned subsidiary of the same parent company.	MRI GROUP LIMITED
	MRI MARSIM LIMITED
	NATUXYL (UK) LIMITED
	NAVARCH LIMITED
	NORMAN SLATER FISH SALES LIMITED
	OASIS FRAME DESIGN LIMITED
	OASIS 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	PETERKINS SERVICES LIMITED
	PIEZO COMPOSITE TRANSDUCERS 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.	PLACE D'OR 367 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.	TEACE D ON 307 Elimited
- for names not used since the age of 18 or for at least 20 years	PLACE D'OR 378 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 400 LIMITED
Other directorships.	PLACE D'OR 404 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 417 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 making the return, or 	PLACE D'OR 421 LIMITED
another wholly owned subsidiary of the same parent company.	PLACE D'OR 425 LIMITED
	PLACE D'OR 441 LIMITED
	PLACE D'OR 449 LIMITED
	PLACE D'OR 456 LIMITED
	PLACE D'OR 457 LIMITED
	PLACE D'OR 469 LIMITED
	PLACE D'OR 472 LIMITED
	PLAICE D'OR LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS, GEORGE
Directors only. † Other directorships	PLAYHOUSE RETAIL UNITS LIMITED
	PRIMARC ENGINEERING LIMITED
NOTES	PROVIDER FISHING 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 in the usual residential line.	
five previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	QUEENS ROAD PROPERTY DEVELOPMENT COMPANY (ABERDEEN) LIMITED
for names not used since the age of 18 or for at least 20 years	R & B MUSIC 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 snown before he or she adopted the title or preceded o it.	RESOLUTION FISHERIES LIMITED
Other directorships.	RIVERDALE PROPERTIES (ABERDEEN) LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	ROHAN RESOURCES LIMITED
ou may exclude a company which either is, or at all imes 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	S C CATERING & OFFSHORE SERVICES LIMITED
another wholly owned subsidiary of the same parent company.	SAVEX LIMITED
	SCOT CATERING & OFFSHORE SERVICES (ABERDEEN) LIMITED
	SCOTLAN APPLICATION DEVELOPMENT LIMITED
	SCOTSAL LIMITED
	SEAGULL CLEANERS LIMITED
	SUPERFISH LIMITED
	SUPPORT SECURITIES LIMITED
	T R T LIMITED

	Other relevant directorships
Company Number	98894
Company Name	King Street Nominees Limited
Directors Name	RENNIE THOMAS, GEORGE
† Directors only. † Other directorships	TAMARIND BRIDGE LIMITED
	TENACIOUS FISHING COMPANY 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	TERRAM 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.	TERRAMAR (UK) LIMITED
- for names not used since the age of 18 or for at least 20 years	THE ENTERPRISE LIBRARY 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.	THE GORDON HOTEL LIMITED
Other directorships.	THOSCOT (67) 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.	TOMINTOUL BREWERY COMPANY 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	TOWNTOOL BREWENT COMPANT LIMITED
- dormant - a parent company which wholly owned the company	UNDER THE MICROSCOPE STRATIGRAPHIC CONSULTANTS LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	UNION BRIDGE LIMITED
	WILLIAM WILSON & CO (ABERDEEN) LIMITED
	ZENOCEAN LIMITED

Issued share capitalsee 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	There were no change:		
returns. (see note 10)	A list of changes is end	on papel	r in another format
	A full list of members i	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in fo annual general meeting	prce to dispense with gs mark this box
	If at the date of this re laying acc	eturn an election is in fo ounts in general meetir	orce to dispense with ngs <i>mark this box</i>
Certificate	I certify that the inforn knowledge and belief.	nation given in this retu	urn is true to the best of my
Signed	M	Date	11.7.45
† Please delete as appropriate.	† a <u>directo</u> r/secretary		
When you have signed the return send it with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		es (enter number)	ontinuation 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.	DEBBIE S. ESSLEMONT , PETERK	XINS, 100 UNION STREET, ABERDE	EN, AB10 1QR
		Tel 01224 428216	
	DX number ³	DX exchange ABEF	RDEEN



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 the date of the last return (or in the case of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	e		
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks			
HARTLEY WILSON LUMSDEN 27 WESTHILL GRANGE, WESTHILL, SKENE ABERDEENSHIRE, AB32 6QJ, SCOTLAND	Ordinary			
NEIL CAMERON HUNTER NORTHWATER HOUSE, 6 HIGH STREET, EDZELL, BRECHIN, ANGUS, DD9 7TE, SCOTLAND	, Ordinary 1			