

KING STREET NOMINEES LIMITED

DIRECTORS' REPORT

Company Number 98804
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The Directors hereby submits the Accounts of the company for the year to 31 March 1996.

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

<u>Name</u>	<u>Number of Shares</u>
Henry Ogilvy Cameron	-
Neil Cameron Hunter	1
Hartley Wilson Lumsden	1
Stephen James Morrice	-
Thomas George Rennie	-
Duncan Angus MacNiven	-

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


Secretaries





Company Number 98894

KING STREET NOMINEES LIMITED

BALANCE SHEET AS AT 31 MARCH 1996

	£
<u>ASSETS</u>	
2 Ordinary shares of £1 each	2
<u>LIABILITIES</u>	Nil
	—
	£2
represented by:-	
<u>AUTHORISED SHARE CAPITAL</u>	
100 Ordinary shares of £1 each	
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>	
2 Ordinary shares of £1 each	2
Profit/Loss brought forward	Nil
	—
	£2
	=
Signed	Director.....Date:

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CERTIFICATE OF NON-TRADING

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

Signed Director.....Date:

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