

Company Number: 98884

KING STREET NOMINEES LIMITED

Directors' Report

The Directors hereby submit the Accounts of the company for the period to 31 March 1999.


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

Name	Number of Shares
Neil Cameron Hunter	1
Hartley Wilson Lumsden	1
Stephen James Morrice	0
Thomas George Rennie	0
Duncan Angus MacNiven	0
	0

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, Secretaries





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KING STREET NOMINEES LIMITED

Balance Sheet

as at 31 March 1999

	£
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>2</u>

Signed: NON [Signature]
Director

Date: 29 November, 1999

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: NON [Signature]
Director

Date: 29 November, 1999