

41 CASTLE STREET LIMITED

COMPANY NO. SC129222

REPORT OF THE DIRECTORS

for the year to 31st March 2000

1. Directors

The Directors of the Company in the year ended 31st March 2000 were:-

William Berry
Richard Frederic Filleul
William Alexander Finlayson
William Ruthven Gemmell
Rodger Ridout Harvey-Jamieson
John Kenneth Scott Moncrieff
Francis Adam John More
Nigel James Pollock
Hugh Patrick Younger

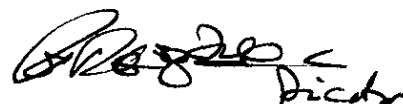
2. Profit and Loss Account to 31st March 2000

The Company has not traded during the year and the administrative expenses have been met entirely by Messrs Murray Beith Murray WS.

ON BEHALF OF THE BOARD

Registered Office:

39 Castle Street
Edinburgh
EH2 3BH


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Richard Filleul

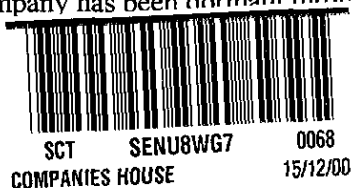
MBM Secretarial Services Limited
Secretaries

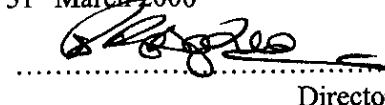
12/12/00
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Date

BALANCE SHEET AS AT 31ST MARCH 2000

<u>Assets</u>	Nil
<u>Liabilities</u>	Nil

The Company has been dormant throughout the financial year ended 31st March 2000




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Director

