

CASTLE STREET NOMINEES LIMITED

COMPANY No 50721

REPORT OF THE DIRECTORS

for the year ended 31st May 1995

1. Directors

The Directors of the Company in the year ended 31st May 1995 were:

William Berry
Patrick John Ford
William Ruthven Gemmell
Rodger Ridout Harvey-Jamieson
Margaret Luise Striling Locke
John Kenneth Scott Moncreiff
Francis Adam John More
Nigel James Pollock
Charles Gerald Alexander Younger
Hugh Patrick Younger

2. Profit and Loss Account to 31st May 1995

The Company has not traded during the year and the administration expenses have been met entirely by Messrs Murray Beith Murray, W.S.

Registered Office:

39 Castle Street
Edinburgh, EH2 3BH

ON BEHALF OF THE BOARD

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Secretaries

Date: 1 Febuary 1996

BALANCE SHEET AS AT 31st MAY 1995

Assets NIL

Liabilities NIL

The company has been dormant throughout the financial year ended 31st May 1995





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R.R. Harvey-Jamieson
Director