

CASTLE STREET NOMINEES LIMITED

COMPANY NO. 050721

REPORT OF THE DIRECTORS

for the year to 31st March 1998

1. Directors

The Directors of the Company in the year ended 31st March 1998 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

Michael Gordon Robson resigned as a director on 13 January 1998.
Margaret Luise Stirling Locke resigned as a director on 16 April 1998.

2. Profit and Loss Account to 31st March 1998

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

Registered Office:

39 Castle Street
Edinburgh
EH2 3BH

ON BEHALF OF THE BOARD

For and on behalf of
MBM Secretarial Services Limited

Director and duly authorised attorney

MBM Secretarial Services Limited

Secretaries

16/5/98

Date

BALANCE SHEET AS AT 31st MARCH 1998

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

The Company has been dormant throughout the financial year ended 31st March 1998.



Signature of Director

Director

SAM