

CASTLE STREET NOMINEES LIMITED

COMPANY NO. SC050721

REPORT OF THE DIRECTORS

for the year to 31st March 1999

1. Directors

The Directors of the Company in the year ended 31st March 1999 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
Margaret Luise Stirling Locke



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Margaret Luise Stirling Locke resigned as a director on 16 April, 1998

2. Profit and Loss Account to 31st March 1999

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

For and on behalf of
MBM Secretarial Services Limited

[Signature]
Director and duly authorised attorney

.....
MBM Secretarial Services Limited
Secretaries

15/12/99

.....
Date

BALANCE SHEET AS AT 31ST MARCH 1999

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

The Company has been dormant throughout the financial year ended 31st March 1999

[Signature]
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Director