

CASTLE STREET NOMINEES LIMITED

(Limited by Guarantee without Share Capital)

Registered No: SC050721

FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2005

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31ST MARCH 2005

The Directors of the Company in the year ended 31st March 2005 were:-

Director

George Burns
David William Calder
William Alexander Finlayson
William Ruthven Gemmell
Carole Hope
Simon Thomas Lloyd
John Kenneth Scott-Moncrieff
Andrew Johnston Stephen
Mark Edward Stewart
Hugh Patrick Younger

Michael Neil Addis (resigned 1/3/05)
Austin Flynn (resigned 31/3/05)
Rodger Ridout Harvey-James
(resigned 31/1/05)

The company was incorporated on 5th June 1972 and has not traded since incorporation.

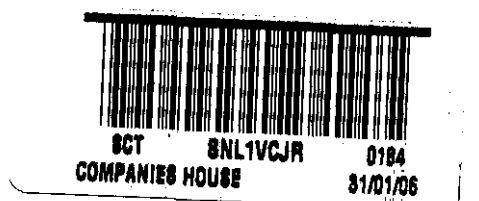
The Company has neither made a profit nor loss during the period.



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Hugh Patrick Younger
Director

Registered Office:

39 Castle Street
Edinburgh
EH2 3BH



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PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2005

	<u>Current Year</u>	<u>Previous Year</u>
Profit / (Loss) for the period	£ -	£ -
	£ -	£ -

The Company has neither made a profit nor loss during the period.

BALANCE SHEET AS AT 31ST MARCH 2005

The company has no share capital but is limited by guarantee.

It has neither assets nor liabilities at 31st March 2005

STATEMENT OF THE DIRECTORS

- 1) For the year ended 31st March 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 2) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act.
- 3) The Directors acknowledge responsibility for:
 - a) ensuring the Company keeps accounting records which comply with section 221; and
 - b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of section 226, and otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Directors on 30 January 2006.



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Hugh Patrick Younger
Director