

CASTLE STREET NOMINEES LIMITED

(Limited by Guarantee without Share Capital)

Registered No: SC050721

FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2007

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MARCH 2007

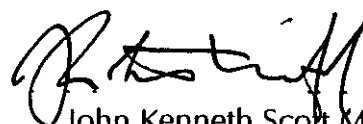
The Directors of the Company in the year ended 31 March 2007 were

Director

Alexander Donald Burnett (appointed 17 May 2006)
George Burns
William Ruthven Gemmell
Carole Hope
Simon Thomas Lloyd
Graham William Richard Scott (appointed 9 October 2006)
John Kenneth Scott-Moncrieff
Andrew Johnston Stephen
Mark Edward Stewart (resigned 31 October 2006)
Roderick James Wylie (appointed 17 May 2006)
Hugh Patrick Younger

The company is limited by Guarantee, and therefore has no share capital

The company was incorporated on 5 June 1972, It has not traded since incorporation, and neither profit nor loss has been made in the period


John Kenneth Scott Moncrieff
Director

Registered Office:

39 Castle Street
Edinburgh EH1

WEDNESDAY



S4IXEW7S

SCT

09/01/2008

926

COMPANIES HOUSE

CASTLE STREET NOMINEES LIMITED

(Limited by Guarantee without Share Capital)

Registered No: SC050721

BALANCE SHEET AS AT 31 MARCH 2007

Assets

Cash £0

Capital and Reserves

Share Capital £0

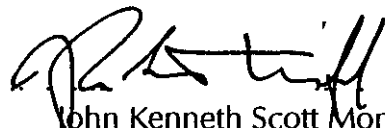
The company has no share capital but is limited by guarantee

The Company has not traded in the period, and neither made a profit nor loss during the period

STATEMENT OF THE DIRECTORS

- 1) For the year ended 31st March 2007 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 7 January, 2008



John Kenneth Scott Moncrieff
Director