

CASTLE STREET NOMINEES LIMITED
(Limited by Guarantee without Share Capital)

Registered No: SC050721

**FINANCIAL STATEMENTS
AND
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2008**

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MARCH 2008

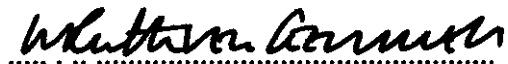
The Directors of the Company in the year ended 31 March 2008 were:

Directors

Alexander Donald Burnett (resigned 29 February 2008)
George Burns (resigned 29 February 2008)
William Ruthven Gemmell
Carole Hope
Simon Thomas Lloyd
Graham William Richard Scott (resigned 29 February 2008)
John Kenneth Scott Moncrieff
Andrew Johnston Stephen (resigned 29 February 2008)
Roderick James Wylie (resigned 29 February 2008)
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.



William Ruthven Gemmell
Director

Registered Office:
1 Glenfinlas Street
Edinburgh
EH3 6AQ

WEDNESDAY



STABT3LN
SCT 01/10/2008 1247
COMPANIES HOUSE

CASTLE STREET NOMINEES LIMITED

(Limited by Guarantee without Share Capital)

Registered No: SC050721

BALANCE SHEET AS AT 31 MARCH 2008

Assets

Cash	<u>£0</u>
------	-----------

Capital and Reserves

Share Capital	<u>£0</u>
---------------	-----------

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 2008 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 22 September, 2008.



William Ruthven Gemmell
Director