

Company Number: SC 149122

INTER CITY (ABERDEEN) LIMITED

Directors' Report

The Directors hereby submit the Accounts of the company for the period to 28 February 1997.

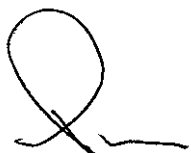
The Directors of the Company during the financial period and their interests in shares of the company are:

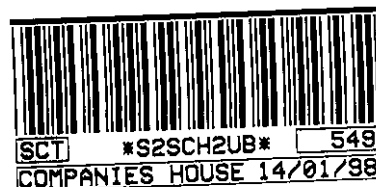
Name	Number of Shares
Neil Cameron Hunter	1
Thomas George Rennie	1

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Any expenses have been met by the Members personally.

Signed on behalf of the Board


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Secretaries



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INTER CITY (ABERDEEN) LIMITED

Balance Sheet as at 28 February 1997

	£
ASSETS	
2 Ordinary shares of £1 each	2
LIABILITIES	0
	2
represented by:-	
AUTHORISED SHARE CAPITAL	
100 Ordinary shares of £1 each	
SHARE CAPITAL ISSUED AND FULLY PAID	
2 Ordinary shares of £1 each	2
Profit/Loss brought forward	0
	2

Signed: Thomas G. Rennie
Director

Date: 19 December 1997

CERTIFICATE OF NON-TRADING

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

Signed: Thomas G. Rennie
Director

Date: 19 December 1997