Frank Russell (Booksellers) Limited Glenochil Land Development Company Limited Hampden Cars Limited James Wright & Sons (Aberdeen) Limited J. & D. Henderson (Wormit) Limited Julan Martin & Co. Limited Kittybrewster and Woods de Bowling Green Limited (The) Kyle Business Services Limited Laycol Limited Linmar (Office Services) Limited McMurtrie Limited Peter Abbott and Company (Northern) Limited Raimes, Clark & Company Limited Riley Advertising (Scotland) Limited Scot-Maid Limited Stewart & Mitchell Associates Limited Wm. Paton Jr. (Wallpapers) Limited

ANNUAL RETURN

Aberdeen Canning Company Limited Bell & Bain Limited Bingorama Limited Bon-Accord Builders Services Limited Campbell, Renfield Limited Campus Clothes Limited Carlion Dyecastings Limited Carwood Farms Limited C. Funai (Girvan) Limited Chas. G. Dobson Limited Civic Restoration & Development (Aberdeen) Limited Corathouse Developments Limited Costa Clyde Enterprises Limited Countrank Finance Limited Cromarty Firth Development Company Limited Cromarty Firth Homes Limited Cumbrae Entertainments Limited Davidsons Electrical (Kingussie) Limited Dobson (Contract Hires) Limited Dobsons Storage (1954) Limited Dunns (Ayr) Limited East Coast Packing Company Limited East of Scotland Factors Limited Etive Filling Station Limited Forestry Development Limited Fyvie Asphalt Limited G. & M. W. Robertson Limited Gardner & Greenshields Limited George Campbell (Farmers) Limited Glenfarg Inns Limited G. S. Procter Limited Hampden Cars Limited James Laidlaw and Son (Drapers) Limited Jam.s Pirie of St. Andrews Limited J. C. Rolland Limited J. H. Carruthers & Company Limited John Ingram (Machine Tools) Limited John Ingram (Steel) Limited John Turnbull & Sons (Transport) Limited Lepac Land Developments Limited Maconochies of Fraserburgh Limited McGregor & Co. (Leith) Limited Mitchell (Ceres) Limited Neybie Salmon Fisheries Limited Neybie Salmon Fisheries (Property) Limited Nordport Company Limited (The) Northern Wholesale Dairies Limited Onshore Consultants Limited **Onshore** Investments Limited Peterhead & Fraserburgh Estates Limited Robert Howie Goldie and Bell Limited Saveheat Maintenance Limited Scot-Maid Limited Scottish Theatrical Productions Limited Singing Kettle (Inverarie) Limited Skonor Limited Sky Enterprises Limited Sportsman's Emporium Limited T. & A. Gough (Metal Merchants) Limited Unst Islander Company Limited William Davidson Limited William Dobson (Edinburgh) Limited William McCormack & Sons Limited William Rome (Fabrications) Limited Yeaman Insurance Services Limited

Ardrossan Engineering Limited A. Tulloch & Sons (Plant) Limited Business and Professional Insurance Brokers Limited Charles Bryant (Plant Hire) Limited Cragwin Finance Limited Fontaine Build-U-Right Limited Frank Russell (Booksellers) Limited J. & D. Henderson (Wormit) Limited John Lynch Furriers Limited Linmar (Office Services) Limited Mascot Market Enterprises Limited Peltex Leather Limited Rob.rt Kellie & Son Limited R.W.G. Securities Limited Waton Finance Company (Edinburgh) Limited

RETURN OF FINAL WINDING-UP MEETING

Alexander Grant (Spirits) Limited Sparmac Limited Wm. F. Middler & Son Limited

29th April 1976 Certificate of Incorporation

B B H Foods Limited Crighton Newsagents Limited Edward Barrett Limited Jaffe Gents Suedes and Leathers (Paisley) Limited James Wilson (Transport) Limited K.L. Caterers Offshore Limited Ness Castle Hotels Limited Ness Castle Hotels Limited Patcon (Ayr) Limited Prisma Construction Limited R. W. F. Wilson & Co. (Buckie) Limited Struie Crafts Limited Tresven Property Developers Limited Ticon Plant Limited

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CHANGE OF NAME

Glasgow Queen Street Fashions Limited (formerly Q.S. Fashions (Glasgow) Limited)

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. & J. MacNab Limited Antony Pipelines Limited Caledonia Systems Limited Circle Financial Services Limited Clarkston Chemicals Limited Crieff Golf Club Limited Duncan Mowat Insurance Brokers Limited Dundas & Wilson (Trustees) Limited Edmundsons (Scotland) Limited Gilchrist Steels Limited Hi-Flex Scotland Limited Hydraulic Supplies (Scotland) Limited Ian W. Ritchie Limited Inglis Green Laundry Company Limited James Wilson (Transport) Limited John McNee & Company Limited John Ross Jr. (Aberdeen) Limited Jon-Ray Builders (Aberdeen) Limited K.L. Caterers Offshore Limited Lantern Books Limited Local Wholesalers (Aberdeen) Limited M.W. Opencast Developments Limited Patcon (Ayr) Limited Prisma Construction Limited Rain-Well (Irrigation) Limited Robert Mitchell and Sharpe Limited Scottish Equitable Fund Managers Limited Scottish Widows' Fund and Life Assurance Society (The) Shearer & Hunter Limited Stewart Christie & Co. Limited Stewartry Construction Co. (Dundrennan) Limited Telemech Audio Video Engineers Limited Todd & Duncan Limited Viewforth Nursing Home Limited Vu-Ray Property Limited W. H. Rankin Limited Wilson Kinmond & Marr Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF Aceblane Limited ANNUAL RETURN

Aberdeen-Angus Cattle Society (The) Aberglen Construction Limited Abington Hotel Company Limited