

Matheson McLaren & Company Limited
 McAndrew & Co. (Cinema Proprietors) Limited
 McDove Drilling Company Limited
 Metal Trim Limited
 Newhouse Rentals Limited
 Pat Noble (Bookmakers) Limited
 Pegler & Loudon Limited
 Peter McCallum & Sons (Glasgow) Limited
 Pomner & Thomson Limited
 Portotab Property Co. Limited
 R. B. Smith & Son Limited
 R. C. Hyndman Limited
 Rentavac Limited
 Riddrie Caterers Limited
 Scottish Repertory Cinemas Limited
 S. F. Johnston (Builders) Limited
 S. F. Johnston (Holdings) Limited
 Singleton Caterers Limited
 Singleton Cinemas Limited
 Singletons (Kingsway) Limited
 Singletons (Riddrie) Limited
 Smith & Archibald Limited
 Stewart Wrightson (Scotland) Limited
 Stewart Wrightson (Scotland) Assurance Consultants Limited
 Sunblest Bakeries (Aberdeen) Limited
 Sunblest Bakeries (Dundee) Limited
 Sunblest Bakeries (Edinburgh) Limited
 Sunblest Bakeries (Glasgow) Limited
 Swedish Royal Refrigeration Limited
 Thorburn and Barnes Limited
 Townhead (Glasgow) Limited
 Vogue Caterers Limited
 Whinmill Hotels Limited
 Whinmill Investment Company (The)
 William Pratt & Company Limited
 William Wilkie & Son (Fordneuk) Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Clan Hotels Limited
 Dalfarson Limited
 Donald R. Liddle Limited
 Glen Lyon Vehicles Limited
 N.C.S.A. (Gift Wares) Limited
 Pricerite Promotions Limited
 Rubislaw Printers Limited
 Saatchi Green Compton Limited

15th July 1976

CERTIFICATE OF INCORPORATION

Dougark Commercial Services Limited
 Glenrothes Block Company Limited (The)
 Sontem Limited
 Tuldell Limited

SPECIAL RESOLUTION

Loretto School Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberindus Limited
 A. G. Ingram Limited
 Anderson Mavor Limited
 Angus Confections Limited
 Bardolin Scotia (Aberdeen) Limited
 Bardolin Scotia (Holdings) Limited
 Bardolin Scotia (North) Limited
 Bardolin Scotia (Plumbing & Heating) Limited
 Barscot Limited
 Burnetts-Inverness Bakery Limited
 Caledonian Brick Company Limited
 Carco Accessories Limited
 Claud Hamilton (Aberdeen) Electrical Limited
 Clydebank Travel Services Limited
 Clydeholme Carpets Limited
 Coltness Group Limited
 D. M. Donald & Son (Paper Merchants) Limited
 Easter Moffat Investments Limited
 Elliott and White (Building Contractors) Limited
 Evergraded Foods Limited
 Fife Brick Company Limited
 Forth Landscaping Limited

G. R. Stuart Construction Limited
 House of Fraser Limited
 Hydrocon Engineering Limited
 Indus-Oil Supply Company Limited
 James A. Laidlaw (Edinburgh) Limited
 James A. Laidlaw (Holdings) Limited
 James Gordon Mackie Limited
 James S. Lightbody Limited
 Jig Borers (Scotland) Limited
 John Stewart & Co. Shipping Limited
 L. & H. Williams & Co. Limited
 L. & H. Williams (Flowers) Limited
 L. & H. Williams (Pre-Packers) Limited
 Macvitties, Guest & Company Limited
 Maxwell Properties (Harrowgate) Limited
 Maxwell Property (Holdings) Limited
 Maxwell Property (Southgate) Limited
 Milanda Bread Company Limited
 Milanda Bread Co. (Edinburgh) Limited
 Milton Street, Edinburgh, Property Company Limited
 Philbin & Maloney Construction Limited
 RHM Bakeries (Scotland) Limited
 Robert Hay (Elgin) Limited
 T. Harley-Haddow Service Company Limited
 Thomas Muir & Son Limited
 Upholdar Limited
 Vernon Design & Drafting Services Limited
 William Collins Sons and Company Limited

ANNUAL RETURN

Auchencheyne Limited
 Auld Dundee Pie Shop Limited
 Baird Hughes & Company Limited
 Ballathie House Hotel Company Limited
 Bardolin Scotia (Aberdeen) Limited
 Barrington Property Company Limited
 Barrowfield Leather Company Limited (The)
 Brownlie & Murray Limited
 Brucefield Plumbing Contractors Limited
 Carco Accessories Limited
 Carosgal Limited
 D. A. Monteith (Holdings) Limited
 Develco Investments Limited
 Esslemont Property Company Limited
 Fire Surround Boutique (Glasgow) Limited (The)
 F. S. Moran & Company Limited
 Globe Soft Drinks Limited
 Glegg and Thomson Limited
 Glenturret Distillery Limited
 Hay & Company (Lerwick) Limited
 Hendersons (Arbroath) Limited
 H. M. Pattullo & Co.
 James Inglis and Company (Paper) Limited
 J. & R. Mills Limited
 J. C. Stark & Stark Limited
 Jetset Concrete Products Limited
 John Ross & Company Limited
 John S. Bruce (Contractors) Limited
 J. R. Gilmour Limited
 Kenvale Textiles (Scotland) Limited
 Kingsknowe Golf Club Limited
 Little Pilmuir (Poultry) Limited
 MacDonald Fraser and Company Limited
 Macvicar's Stores Limited
 Manclark & Son Limited
 Millstone Grit & Fireclay Limited
 M.M'Geachie and Company Limited
 Moore Taggart and Company Limited
 Morrison & Shepherd Limited
 Northern Grant Leasing Limited
 Ravensdown Securities Limited
 Reid and Mackay Limited
 R. G. Howard Limited
 Robert Mason Builders (Cupar) Limited
 Robert P. Slight and Sons Limited
 Robertsons (Lerwick) Limited
 Ronald Morrison (Painters) Limited
 Scottish Waterproof Company Limited (The)
 Scott North & Company Limited
 Selecta Travel Limited
 Sturrocks (Hairdressing) Limited
 Swannay Farm Cheese Limited
 Testwell Ultrasonics Limited
 Trican Property Developments Limited
 Walker and Templeton Limited
 W. D. MacKenzie Limited
 Wrights Estates Limited