Inchyra Grange Hotel Limited Moray T.V. & Radio Services Limited Palit Molors Limited Sounds Interesting Limited Templex Limited

SPECIAL RESOLUTION

Andrew Valentine Holdings Limited

Balfour Homes Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Actini (U.K.) Limited

Allison Street Properties Limited

Ardyne Farm Limited

Bank of Scotland George Square Glasgow Nominees Limited

British Linen Bank Glasgow Nominees Limited

Calders Limited

Charles Mackinlay & Company Limited Copthorne Property Company Limited Corsehill Garage (Springside) Limited Dalmore, Whyte & Mackay Limited Edinburgh Festival Society Limited Ethicon Limited

Financial Consultants (Aberdeen) Limited

Flexspan (Scotland) L:mited G.F.O. Installations Limited

Glasgow Bank of Scotland Nominees Limited

Habiscotch Limited

Improvair (Scotland) Limited Johnston Oil Services Limited J. R. Dalziel (Casings) Limited J. R. Dalziel (Meats) Limited J. R. Dalziel (Newcastle) Limited Mainetti (U.K.) Limited

Michael Nairn & Company Limited Moray T.V. & Radio Services Limited

Munro & Junor Limited

North British Linoleum Company Limited

Parsons Peebles Limited

Park Investment Company Limited Robertson & Ferguson Limited Soot Rovers Fabricators Limited Seaforth Maritime (Highlander) Limited Seaforth Maritime (Jarl) Limited

Templex Limited

Western Lawn Tennis Company Limited

## ANNUAL RETURN

Adam G. Brown & Co. Limited Alistair Burrell Associates Limited Allan & Sons Limited

Allison Street Proprietors Limited Andrew Laing & Company Limited

Archibald MacInnes and Company Limited

Ardencraig Limited Bare-Klene Limited

British Industrial Sand (Scotland) Limited

Campsie Construction Limited C. & D. Laird Limited

Castlesons Limited C. H. Dexter Limited

Copthorne Property Company Limited

Cross-Over Company Limited D. Cameron & Company Limited D. T. Russell & Baird Limited Eden Construction (Scotland) Limited Edinburgh Festival Society Limited Gartmore Investment (Scotland) Limited George Harrison & Co. (Edinburgh) Limited

Geo, Panton & Son Limited

Glasgow Post Office Directory Association Limited (The)

Glen Spey Limited

G. McMurray & Sons Limited

Hector Macdonald (Ironmongers) Limited

Hugh Smith (Glasgow) Limited Ivine Coach Works Limited James Catto & Company Limited James Fraser & Son (Ayr) Limited

James Jardine Limited

. Baxter & Sons (Holdings) Limited John Clark (Glasgow) Limited John Hamilton (Plumbers) Limited John Patterson (Property) Co. Limited

J. R. Dalziel (Casings) Limited . R. Dalziel (Meats) Limited R. Dalziel (Newcastle) Limited

Key Land Development Company Limited

Matthew Duncan & Sons Limited Mathews, Maclay & Manson Limited McSymon & Potter (Flagmakers) Limited McSymon & Potter (Glasgow) Limited McSymon & Potter Sheet Metal) Limited McSymon & Potter Swansea) Limited Muldron Industrial Sands Limited Neil & Machin Limited Neil Ross (Elgin) Limited

Neil Ross (Motors) Limited Neil Ross 'Tractors' Limited Orkney Factors Limited

Peterhead Bay (Management) Limited

Quartzag Limited

R. & J. Bryant & Sons (Alloa) Limited Rosscairn Fisheries Company Limited Scottish Horticultural Research Institute

Strathendrick M.ats Limited Thomson & Sons Limited Unity Vehicles (Edinburgh) Limited

Waddell Street Property Co. Limited (The) West of Scotland Meats Limited

William Collins & Sons (Holding) Limited

#### SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Broadbank Administration & Management Limited G.F.O. Installations Limited Inchyra Grange Hotel Limited Inversity Farms Limited Johnston Oil Services Limited Moray T.V. & Radio Services Limited Palit Motors Limited Scot Rovers Fabricators Limited Templex Limited

#### RETURN OF FINAL WINDING-UP MEETING

Aitchison Bakeries Limited Dunlop Builders Limited Goodwin Scott Limited

## 30th July 1976

#### New Companies

Binghill Investments Limited Edinburgh Heating Services Limited Formartine Limited Grampian Caterfoods Limited Lochburn Import & Export Co. Limited McLyall Building Contractors Limited MOA (Management Consultants) Limited Morrison Howat International Limited Munro Petrosea Limited

## SPECIAL RESOLUTION

Alexander Moncur Limited Macinform Limited Burmaii Oil Company (Eurma Concessions) Limited (The) Burmah Oil Company (Tankers) Limited (The)

# Particulars of Directors or Changes thereof

A. & R. Tod Limited Andrew Laing & Company Limited Athole Gardens Hotel Limited Balgownie Properties Limited Buchanan Sculptors (Carluke) Limited Caledonia Systems Limited Castl-croft Haulage Company (Strathclyde) Limited Dunedin Gift Co. Limited Dzierzek & Lawrie (Contracts) Limited Earlsview Management Limited Globe Express T.V. Rentals Limited Hugh Smith (Glasgow) Limited Ireland Alloys Limited Ireland Alloys (Holdings) Limited James Catto & Company Limited J. & D. Henderson (Wormit) Limited J. Jackson & Partners Limited J. L. McNeil Limited J. M. McCurrach and Company Limited Kilspindie Limited Kilspindie (Twinsock Group) Limited McGinley & Co. Limited McLyall Building Contractors Limited Munro Petrosea Limited

Reskilectrics (Northern) Limited