Selnies Limited

Shanks & McEwan Limited

Shet and Entertainment Company Limited Stranduff Estate Management Co. Limited

Sureway Construction Limited Swan Lake Properties Limited

T. D. Finlayson (Confections) Limited

Tinto Construction Limited T. L. Arcus & Company Limited

T. Livingstone & Sons Limited
T. & M. Wilson & Company Limited
Track Panding Company Limited (Th

Tweed Bonding Company Limited (The) W. A. Kennedy Limited

Walter Findiay Limited

William Campbell (Port Glasgow) Limited
William Caldwell (Coachbuilders) Limited
William Gibson & Company (Builders) Limited

William Hamilton & Company Limited

William Moore & Sons Engineering (Shetland) Limited

William Taylor (Furriers) Limited W. L. Forbes (Aberdeen) Limited

Wm. Jordan & Son (Funeral Directors) Limited

Wood Lithgow Limited

#### SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Alron (Electronics) Limited

A. & M. Valentine (Restaurateurs) Limited

Argyll Refrigeration Limited

Arlespenny Limited B.T.M. (Irvine) Limited

B.T.M. (Scotland) Limited

Defco (Pipeline Project) Limited Fenix Properties (Aberdeen) Limited

Food Hold Limited

Gavin Bertram (Haulage) Limited

Griffin of Giasgow (Removals) Limited

Ian Coleman (Hairstyles) Limited King's (Caterers Aberdeen) Limited

Kinbron Limited K.R. Joiners Limited

Lions Mane Limited
Mortiere Property & Investment Company Limited

Murray Johnstone Developments Limited

Northern Circuits Limited
Octagon Contracts Limited

Paul Anderson (UK) Limited

R.G.R. Engineering Products Limited Robert Gair Henderson & Sons Limited

S. Buxton Offshore Marine (Edinburgh) Limited

S-Print (Dundee) Limited

Walsh Decorators (Glasgow) Limited

# RETURN OF FINAL WINDING-UP MEETING

Allan W. Reid (Ayr) Limited McKean & Graham Limited

Morncairn Limited

# 19th October 1976

# CERTIFICATE OF INCORPORATION

Ardsheal House Limited Boysack Services Limited

C. Macdonald (Fife) Limited
D. Allan & Son (Coal Merchants) Limited

Drinkstone Farming Limited

Early Production Systems (Offshore) Limited Fliescher Development (Overseas) Limited

Garimech Limited

Garthland Arms (Lochwinnoch) Limited

Interface Technical Marketing Distribution Limited

Isaac Wyper Limited

Jade Electrical Services (Sales) Limited

Kennedy's Bar (Paisley) Limited Leven Insurance Brokers Limited

Master Bowman (Sales) Limited

Pippa-Lynn Limited Q.P. Pipes Limited

Salmet Enterprises Limited

S. R. Gillespie (Builders) Limited

Technidamp Limited

Vicam Limited

W.A.P. Decorators & Painting Contractors Limited

Whitehouse Hotel (Largs) Limited

## SPECIAL RESOLUTION

Cabosrank Investment/Developments Limited Hardie Summers and Foucard Limited H. D. Hardie & Company (Properties) Limited John Laing of Hawick Limited Kingdom Farm Produce Limited

### PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. B. Kennedy & Son (Pitlochry) Limited

Boysack Services Limited

Bridge of Weir Leatner Company Limited

D.E.W. (Fish) Limited Drinkstone Farming Limited

Eskbank Metal Company Limited Exclusive Optics (Sales) Limited

Fliescher Development (Overseas) Limited

George Ciapperton & Son Limited
Gienmore (Giasgow) Limited

Glenmore (Glasgow) Limited Hays of Inverness Limited

H.M.S. Plant Hire (Glasgow) Limited

J. & J. Crombie Limited

John Devun Insurances Limited

Kingdom Farm Produce Limited

La rg Electric Laundry Company Limited
Newmill Engineering Limited

Northern Tree Surgeons (Scotland) Limited

Peek Holdings Limited S. M. Buil & Co. Limited

S. R. Gillespie (Builders) Limited

Wellington (Giasgow) Whisky Biending Company Limited

William Hamilton & Sons Limited

### ANNUAL RETURN

Actioncrete Limited

A. & E. Turvey & Company Limited

Ardgye Farm Limited

Artnur Black Limited

Ashgrove Industrialised Building Co. Limited

Axon Business Consultants Limited

B.M.L. Property Company (Dundee) Limited

Buchan & Jones Limited Caithness Glass Limited Carman Investments Limited Cathkin Property Co. Limited

Claythorn Research & Developments Limited

Clugston (Scotland) Limited

Clan Contracts Limited

Cragganmore Distillery Company Limited

Crawford Green Limited
Cree Re ay Services Limited
Creran Yacht Charters Limited
Culter Guard Br'dge Holdings Limited

D. & H. Cohen Limited
Dodd Taylor and Gunn Limited

Draffen Limited

Edwards (Glasgow) Limited

F. G. Pearce (Broughty Ferry) Limited Fulmar Properties (Scotland) Limited George Clapperton & Son Limited G. E. Williamson (Photographics) Limited

Gilmour & Co. (Drysalters Limited

Glen Scott Limited

G.R. Designs (Perth) Limited Greens (The Hairdressers) Limited Guard Bridge Paper Company Limited

Hopehill Properties Limited Hugh Harper & Sons Limited Invernairn Products Limited James C. Paton Limited

James Fleming (Manufacturers) Limited I. B. Green & Sons Limited

Johnston (Agricatural Limes) Limited

Lochgilp St. Property Company Limited Lovat Hill Farms Limited

Mackenzie & Co. Chemists Limited Mackinlays & Birnie Limited Marine Hire and Sales Limited

"M'll" Laundry Co. Limited (The)
Moonie and Company Limited

My Dad's Putter Limited

Navan Property Company Limited
Plumbing and Electrical Services (Dunbar) Limited

R. & D. Anderson Limited

R. & J. Balding (Books) Limited

Second Moulin Property Company Limited

Smith & McLaurin Limited
Spean Bridge Hotel Company Limited (The)