

ANNUAL RETURN

Abbot Engineering Company Limited
 Aberdeen Jig and Tool Company Limited
 A. Crawford & Son Limited
 Aikman & Ross Limited
 Air Shields (U.K.) Limited
 Alastair Virtue Limited
 Arbatgraph Limited
 Argyll Arcade Properties (Glasgow) Limited (The)
 Ayrshire Bonding Company Limited
 Ballybunion Property Company Limited (The)
 Beith Economy Property Company Limited
 Blacks of Greenock Limited
 Brookfield Concrete Company Limited
 Bryterlite Limited
 Cadzow Holdings Limited
 Castle Entertainments Limited
 C. & J. Stone Limited
 Claythorn Electronics Limited
 Claythorn Promotions Limited
 Claythorn Research & Developments Limited
 Clydesdale Investment Company Limited (The)
 Conachar Investments Limited
 Corn Properties Limited
 David Webster & Co. (Butchers) Limited
 Dekrasgrades Limited
 Dennyloanhead Property Company Limited (The)
 Dick of Thresk Limited
 D. Malloch (Life & Pensions) Limited
 Eiger Music Limited
 Elthis Properties Limited
 Excelsior Travel (Hamilton) Limited
 Fara Properties Limited
 Ferryway Motel Company Limited
 Furnflats (Glasgow) Limited
 Garrick Picture House (Glasgow) Limited
 Gavin Bertram (Haulage) Limited
 Gibico Limited
 Glendale Investment Trust Limited
 Glenfield Building Company (Galashiels) Limited
 Golden Wonder Limited
 Graeme P. Chatham Limited
 Grampian Light Industries Limited
 Granton Engineering Limited
 Holt Contractors Limited
 H.S. Bathgate Limited
 Hugh Miller (Farmers) Limited
 Imbert Limited
 Instrument Transformers Limited
 Interproduct Limited
 Inverkip Holdings Limited
 James J. Gavin Limited
 J. & D. Stewart (Kilsyth) Limited
 John McLaren Limited
 John World Group (Aberdeen) Limited (The)
 J. Rae (Property Maintenance) Limited
 Kilncroft Studios Limited
 Kinlorn Metal Works Limited
 Levant Films Limited
 Lothian Hotels Limited
 Majestic Picture House (Govanhill) Limited
 Matthew McLaughlin & Sons Limited
 Matthew McLaughlin & Sons (Wholesale) Limited
 Matthew Spears (Removals and Storage) Limited
 McCormick Silk Screen Machinery Limited
 Metal Spinners (Scotland) Limited
 Melvin Brothers Limited
 Mintlaw Garage Limited
 Mountain Managements Limited
 Mountain Music Limited
 Mountain Records Limited
 Munro & Co. (Fearn) Limited
 National Metal Company Limited
 Oak Holdings Limited
 Ochil Securities Limited
 Oil Estates (North Sea) Limited
 Palace (Kilmarnock) Picture House Limited
 Palace Picture House (Glasgow) Limited
 Paramount Entertainments (Glasgow) Limited
 Partick Grain and Pet Stores Limited
 Promotional Agency Limited
 Pencaitland Joinery Limited
 Peter Miller & Sons (Lino) Limited
 Playsystems Limited
 Princes Bowling Lanes Limited
 Queen Street Properties (Edinburgh) Limited
 Regal Picture House (Irvine) Limited
 Robroyston Securities Limited

Rolloswards Developments Limited
 Ronald S. Young of Edinburgh Limited
 Rosanne (Hairdressers) Limited
 Roxy Theatre (Falkirk) Limited
 Savoy Picture House (Kilmarnock) Limited
 Scan Promotions (Glasgow) Limited
 Scott'sh Borders Abattoir Limited
 Scotia Autos (Kirkintilloch) Limited
 Scotia Fabrication & Erection Company Limited
 Scotia Services (Engineering) Limited
 S.S.M. Properties Limited
 Thomson & Thomson (Braidholme) Limited
 Thomson & Thomson (Hairdressers) Limited
 Thomson & Thomson (Stationers) Limited
 Thomson & Thomson (Wines and Groceries) Limited
 Thomson Inns Limited
 T.M. Sparks & Son Limited
 Torridon Timber Limited
 Tawry Law & Co. (Scotland) Limited
 Trocadero Ballroom (Glasgow) Limited (The)
 Tunnel Service Stations (Glasgow) Limited
 Vicarfield Street Property Company Limited (The)
 Westknowe Property Co. Limited
 Wyebourne Property Co. Limited
 York Buildings (Glasgow) Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Barongrass Limited
 B.N.O.C. (Thistle) Limited
 Bombay Spirits Company Limited
 Claythorn Electronics Limited
 Endrick Enterprises Limited
 Ferryway Motel Co. Limited
 James Burns (Strathclyde) Limited
 Lawbron Limited
 Munro & Co. (Fearn) Limited
 O'Neill's Mini Markets Limited
 P. & L. Jackson Property Company Limited
 Promotional Agency Limited
 R.J. Morrison Limited
 R.W.F. Coatings (Stirling) Limited
 Scan Promotions (Glasgow) Limited
 S. McLennan Limited
 Strathaven Public Hall Company Limited
 Thistle Knitwear Scotland Limited

24th February 1977

CERTIFICATE OF INCORPORATION

B. Glockman Limited
 Cool Foods Retail Limited
 Ductform Ventilation (Fife) Limited
 G. C. Wilson, Dundee Limited
 John Bartholomew & Son (Holdings) Limited
 M.J. & J. McLaren Farms Limited
 Resplendent Enterprises (Fisheries) Limited
 Sitex Vulcanising Services Limited
 Unit Recovery Limited

CHANGE OF NAME

Crown Decorative Products (Scotland) Limited (formerly
 Gentles and Morison, Limited)

SPECIAL RESOLUTION

Ardbeg Distillery Limited
 Dobson Property & Investment Company Limited (The)
 Kelrom Limited
 Stacelle Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberdeen Stationers (Wholesale) Limited
 Alston Doig & Smith (Balsillie) Limited
 Alston Doig & Smith (Perth) Limited
 Alston Doig & Smith (Transport) Limited
 Bonar Long & Company Limited
 Bradleys (Music) Limited
 Calhill (Construction) Company Limited
 Charlie Millar (Used Equipment) Limited
 Cool Foods Retail Limited
 Crane Hire (Paisley) Limited
 Doran Rossie Designs Limited
 Ductform Ventilation (Fife) Limited
 Efril (Glasgow) Limited
 Fernside Construction Limited