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# The Edinburgh Gazette

Deliver It North Limited

# of Friday 28 May 2004 Supplement No. 1

## Company Law Official Notifications Supplement

Notice is hereby given, pursuant to Section 711 of the Companies Act 1985 and pursuant to that section as applied to Limited Liability Partnerships pursuant to Paragraph 4 and Schedule 2 of the Limited Liability Partnership Regulations 2000, that in respect of the under mentioned Companies and Limited Liability Partnerships documents of the following description were issued or received by me on the dates indicated.

19th April 2004

### New Companies

A & D Properties (Glasgow) Ltd A C Designs (DFS) Limited Allis Chalmers Pumps Ltd Ancrum Public Hall A Tobin Investments Limited Augment (Scotland) Limited Baylarch Limited Beachbrick Limited Bear Distribution Limited Bernies Limited Blenheim Cost Consultants (Aberdeen) Ltd BLP 2004-29 Limited Bothwell Grocers Ltd Bridgecastle Accounting Services Ltd Brown & Wood Limited Bunniboiler Limited Cablebrick Limited Central Garage Cars Sales Limited Church Street Garage Ltd Corradale Limited CTR Limited Daisies Kindergarten Limited D A Seed & Co Ltd **Dateboard Limited** 

De Product Labels Ltd Dial a Computer Ltd **Dimark Properties Limited** Dot Gain Print Management Ltd **Dragon Gate Consultants Limited** Earthbeach Limited Enlightenment Media Limited Erne Parkin Creative Consultancy Ltd Extend A Home (Scot) Limited Eyemouth Maritime Festival Filebeach Limited Flame Multimedia Limited G & A Pubs Limited Get Stuck in Man Limited Heikki Jutila & Associates Ltd Hogg & Mcvie Construction Limited Hoswick Bay Hotel Limited Iamfreek Ltd Ian McVicker Ltd J & J Mobility Limited J P Fabrication & Design Ltd Kumfi Kut Limited K Wallace Limited L D N Commercial Cleaning Limited Lugardale Powder Coating Limited Manor Estates (Scotland) Ltd Maroil Limited Mega Stuff Limited Micheleen Florists Limited Mphasis Limited Mudteq Scotland Limited Murdoch Brown Management Solutions Ltd Osiris Engineering Ltd Prego Fishbar Limited Prices Direct Limited Rare Management Limited Roy Iwaniec Limited Sanam Textiles Limited Shezan (Greenock) Limited Skyland (Scotland) Ltd Smokn Limited Stanz Ltd Star Staff Solutions Limited Stephen J McDowall Limited

Stuart Hotel Limited

Tartan LA Productions Limited

Thistle Publications Limited

Tranzglaze Specialist Glazing Contractors Ltd

Truly Truly Scrumptious Ltd

Wizkidz Limited Ying Moda Limited

Zinc Developments Limited

### Changes of Name

Alba Plant and Fabrications Ltd

formerly Alba Dewatering Services Limited

**Drumsmittal Properties Limited** 

formerly Alliance Timber Preservation (North) Limited

Double Blank Limited

formerly Appleby VAT Consultants Limited

**KBOS** Limited

formerly A S A Promotional Services Limited S & J (DIY) Garages Limited

formerly Bonsquare 598 Limited Amethyst Engineering Limited formerly Casetwo Limited

Pirnie Limited

formerly David B Pirnie Limited

AS Secretarial Services Limited formerly DMV Secretarial Services Limited

D C (Scotland) Ltd

formerly Domiciliary Care (Scotland) Limited

Amls Limited

formerly Downhole Fluid Solutions Limited Alliance Timber Preservation (North) Limited formerly Drumsmittal Properties Limited

Best for You Limited

formerly Dunwilco (1127) Limited

Amerello Ltd

formerly Faremont Limited Cambrian Čaledonian Limited formerly HBJ 683 Limited James Shanks Limited

formerly J Douglas Shanks Limited MacGregor Engineering Limited formerly Ledge 782 Limited

Fab Space No 2 Limited

formerly Lothian Estate (South Queensferry) No 2 Limited

GBY Holdings Limited

formerly Lothian Shelf (155) Limited

Change Layouts Ltd

formerly MAGM 31 Ltd Change Systems Ltd formerly MAGM 32 Ltd **Toynton Joinery Limited** 

formerly Mike Toynton Limited

Speedblade Limited

formerly Quillco 152 Limited

Stetso Records Ltd

formerly Sorros Ltd

ASA Promotional Services Limited formerly VR Data Systems Limited

**KBOS Estates Limited** formerly Vreye Limited

Wallace and Company (Scotland) Limited formerly Wallace & Company Limited

Documents Altering the Memorandum or Articles of Association

Amerello Ltd Avonport Limited

Central & West Fife Agricultural Society **Dundee Energy Recycling Limited** Gable End Theatre Co Ltd **GBY Holdings Limited** Lochdell Limited

Particulars of Directors or Changes Thereof

Abbey Roofing (UK) Ltd Amethyst Engineering Limited A M F S Packaging Limited **Amisfield Preservation Trust** Angus MacDonald Limited

Avonport Limited

Balmoral Kitchens & Bathrooms Limited

B & A Homes Ltd

Beauly Tandoori Restaurant Ltd

Bonnyton Hats Ltd

Cairngorms Chamber of Commerce Ltd Caledonian Properties & Homes Ltd

Castle Douglas Community Information Technology Centre

Central Engineering Services (Scotland) Limited

CF Home Design Services Ltd Chefs on the Run Limited Cheng's Jade Garden Limited Childsplay (Garelochhead) Ltd Clarista Productions Limited Clydeway Supplies Ltd Coolred Limited Corrocean Limited Craigmanse Limited Creag Dhub Limited Crown Vending Limited Crrwz Limited

Deli-icous Ltd Dilse Food Limited Doughball (Scotland) Ltd

East Lothian Out of School Care Network

Fallback Productions Limited Ferris Security Consultants Ltd Torth Diving Services (UK) Ltd

T P M Marine Technical Services Limited

TSE Developments Ltd

Geddes & Henderson Joiners Ltd Global Motors Imports Limited GNC (Body Builders) Ltd Good News Supermarkets Limited Green Dot Properties Limited Herrero Property Ltd Highland Racing Limited Housecall Care Limited

Hygiene 1st Ltd Ian W Ltd

Ian Wildridge Crisps, Snacks & Drinks Ltd

Indigo Consultants (Scotland) Ltd

Inter Guard Security Services (Scotland) Limited

Islebay Limited Jadestone Limited J & T Publicans Limited John B Scott Limited John Hume Joiners Ltd K C R C Limited Kumti Kut Limited Lintix Aluminium Ltd Lochdell Limited

Majestic Edinburgh Limited McAuley Building Services Limited Michael Redpath Electrical Services Ltd

Micod Limited Milnwood Windows Ltd Moda Imports Ltd

Niche Developments (Scotland) Ltd North Glasgow Community Torum North Sea Inspection Ltd Paradigm Property Services Limited

Patbay Limited

Peter Campbell (Sales) Ltd

Port Dundas Properties and Developments Limited

Postertrend Limited

Project Security Services Limited Quasar Engineering Consultants Ltd Ravelston Golt Club Limited **RJA Consulting Limited** Sate Mobile Solutions Limited

Sing Yuen Limited

Skye & Lochalsh Local Enterprise Company Limited

S Ř Davidson Limited

Stagecoach APS Trustee Limited Stagecoach ESOP Trustee Limited Stagecoach Quest Trustee Limited Star Staff Solutions Limited

St Combs Playing Fields & Community Association

Strathdean Developments Limited Surma Management Services Ltd Tech 'n' Time Limited

Temporary Works Solutions Limited Time 4 Thai Limited

T M Terrazzo Ltd Trustcare Products Ltd

Tweed Homes (Holdings) Limited

Uphill Investments Ltd

Vantana Homestyle (Motherwell) Ltd

Villafind.Com Limited VZS Group Limited Weir Heat Exchange Limited Weir Westgarth Limited

Whyte and MacKay Group Limited

Wizkidz Limited Woodmanse Limited Robbo Services Limited Rowancross Limited

Royal Burgh of Pittenweem Arts Festival

Saltire Promotions Limited Sashproperties Limited Scotia Engineering Limited

Scottish Journal of Theology Limited Southvale Homes (Scotland) Limited

Starbay Limited

Stephen Gillespie Consultants Limited

Stradev Limited Villafind.Com Limited VT Systems Limited

Return of Allotment of a Public Company

Edinburgh Oil & Gas Plc

### Documents Delivered by a Company Under Section 241 (Annual Accounts)

All-Brite Home Improvements Limited Andrew M Goldie & Company Limited

Anjools Hair Limited Anne Penman Therapy Ltd Argyle Cafe Limited Beacon Films Limited

B H Developments (Scotland) Limited

Bidbrook Limited

Bruce Ramsay (Dundee) Limited Care Asset Management Limited Clean Up (Scotland) Limited CMK Solutions Limited Corven Properties Limited Crossford Motor Company Limited C Sparks Electrical Limited Dalglen (No 787) Limited

David McKay Brown (Gunmakers) Limited

Deko Limited

Dial Enterprises Limited

Duncan Rogers (Engineering) Limited

**Duthie & Son Limited** Dye for You Limited E Catalyst Consulting Ltd

Edinburgh Wealth Management Limited The Forge Human Resource Consultancy Ltd

Fragen Properties Limited Grand Cru Classe Cellars Ltd Grinmost (No 90) Limited

The Hawthorne Boyle Partnership Limited Hazell Carr Pensions Services Limited IPS (Independent Project Services) Limited Isle of Canty Kennels Limited

Jaymax Property Limited

J B Dall Limited

John Lamont (Hope Dairy) Limited

Keeping Children Safe Lancaster Shelf 46 Limited

Lothian Analyser Services Limited

Management & Manufacturing Consultants Limited

Maritech UK Limited

MMC Pharmaceutical Consultants Limited

Moray First Limited Morven Design Ltd

Newlook Fitted Bedrooms and Kitchens Limited News International Newspapers (Scotland) Limited

Pallet Recycling Services Limited Pratt Bros (Edinburgh) Limited

Rae Design Limited Raymer Publishing Ltd Riddell Haulage Limited Notices of a Change in the Situation of a Company's Registered Office

Almond Radio Limited **Avonport Limited** Beacon Films Limited Becus Limited Classic Home Style Ltd Craigmanse Limited Creag Dhub Limited Eagle (Scotland) Limited Hope, Health & Fitness Limited

Islebay Limited Lochdell Limited Messy Creatures Limited Napier Investments Limited Philorth Limited Speedblade Limited

**Woodmanse Limited** 

Return by Liquidator of the Final Meeting on Winding Up

Cameron Machinery Limited

20th April 2004

New Companies

Alpha Scotland Limited Anderson Brownlie Limited Apparate Ltd

Badhdd Services Ltd Becs Hair & Beauty Limited Biggar Travel Limited Camvo 99 Limited Ceramica Tiling Limited Charlie Abel Limited Cherry Five Ltd Chinese Dragon Limited

Crinan Harbour Association Garlieston Regeneration Group Garrion (Motor Services) Limited Gosford Timber Products Limited Grange Antiques Limited

Henry Harvey Roofing Limited Homeward Bound (Scotland) Limited

I/O UK Holdings Limited K & F Builders Coll Limited Keptie & Company Ltd

Listen Up Productions Limited

MMJ Limited Motowash Ltd Nick Ball Limited Peterhead Granite Limited Rapture Photography Limited Rel8 Limited

Sevs Limited Siemo Sieto Limited Siemo Sieto 2 Limited

Silvester Oilfield Services Limited

SLPM Ltd

Spy Enterprise Limited

St Andrews Renovations Limited Steve Walker Bodyshop Ltd T & M Young Taxis Ltd Tay 4x4 Limited

Tay Leisure Ltd

Trendy Fashions UK Limited

The Turkish Property Centre (UK) Ltd

Vermont Electrical Ltd

Wedderburn Financial Services Limited West Register (Realisations) Limited White Rose Productions Limited Your Store (Scotland) Limited

### Changes of Name

Edinburgh College of Health Ltd

formerly Bell International College Ltd

Riverview Leasing Limited

formerly Bellshelf (Eighty Five) Limited

Brand-mart Limited

formerly Butterfly Blossom Limited Glenshee Mountain Centre Limited formerly Castlelaw (No 504) Limited

Lucent UK Ltd

formerly Classic Home Style Ltd

Coleridge (No 30) Limited

formerly Coleridge (No 32) Limited Aberdeen Drilling and Production Tools Ltd

formerly Klas Act Ltd Via-Red Limited

formerly Ledge 778 Limited

Oyell Limited formerly Manais Ltd

Protect Security Services Limited

formerly Project Security Services Limited

### Documents Altering the Memorandum or Articles of Association

Aberdeen Drilling and Production Tools Ltd Actualink Limited

Balouga Limited Bridgewynd Limited Cafedirect Plc Craigmanse Limited Duplicom Limited

Exchangelaw (No 350) Limited LCH Generators Limited Maltings Investments Limited

Mews Homes Limited Nandi Biotechnology Limited Raewell Firebricks Limited Timber & Plywood Services Limited Truly Truly Šcrumptious Ltd

### Particulars of Directors or Changes Thereof

AAA Strongbox Ltd

Aberdeen Drilling and Production Tools Ltd Aberdeen Murray Johnstone Private Equity Limited

Aberdeen Property Investors UK Limited

AGM Interiors Ltd Akram & Son Limited Albatrans (UK) Limited

Amerello Ltd

Anastasia + Morabito Limited Andy Douglas Consulting Limited

Angus Bruce Limited

Anizo Ltd

Aspen Forestry Limited Asset Investments Plc Axis Mortgage Consultants Ltd Ayrshire Pallet Express Service Limited

Bar Budda Limited

The Basement Leisure Limited

Benevolent Society of the Licensed Trade of Scotland (The)

Birchwood Highland Birth Resource Centre

Blenheim Cost Consultants (Aberdeen) Ltd

Bliss Clothing Limited Bob's Cabs Limited

The Bombay Cuisine Foods Co Ltd

Bridgewynd Limited **Browns Opticians Limited** 

Bute Business Park Nominees Limited Cairngorm Outdoors Limited Caledonia Consultancy Limited

Campbells Coaches of Clydebank Limited

Candy Scotland Limited

Carewatch (North Lanarkshire) Limited

Castellano Limited

Castle (2000) Construction Limited

Castle (2000) Property Developments Limited

Centro Espanol Lorca The Clyde Football Club Ltd Clydemanse Limited Cornerhouse Aboyne Limited Country Sports Ltd

Covewood Limited

**CRGP** Architects and Surveyors Limited

Cult Hill Minerals Limited Dales Engineering Limited **Dales Marine Services Limited** Dalglen (No 823) Limited Dellacroce Limited De Product Labels Ltd Designer Wear 4u Limited **Dewey-Lavey Limited Dlmark Properties Limited** 

Dost Market Ltd

**Dragon Gate Consultants Limited** 

Ecocrete Ltd

The Equaliser.Co.Uk Ltd Exchangelaw (No 350) Limited

Fatlma Jinnah Trust

Financial Services (Edinburgh) Limited First Banking Systems Limited Fuji Electric (Scotland) Limited

Galione Limited G H Foods Limited Giancana Limited

The Grampian Software Employee Share Scheme Trustees

Limited

Grampian Software Holdings Limited GT (Land and Estates) Limited

Hammock Trading Limited Heather Valley (Woollens) Limited Highland Helicopter Leasing Ltd Hilditch Inns (2002) Limited Hope Street Trading Ltd

House of Stirling (Direct Mail) Limited Inverclyde Indoor Bowling Limited

ISI Systems Limited Isle of Muck Power Limited

James Keiller Estates Limited

John Richard & Co (Systems) Limited

Karen Yuill Recovery Limited KC Packaging Limited The Keith Country Show Kingfisher (Scotland) Limited

Lakelee Limited Lansky Limited

Leading Project Management Limited Leapfrog Recruitment (Stirling) Limited

Majestic Edinburgh Limited Manor Estates (Scotland) Ltd

Manseglen Limited

McArthur Electrical Limited

McArthur Metering Services Limited

MCB (Perth) Ltd

McColl McGregor Limited MD Secretaries Limited

Menu Guide Ltd

Mobile Welding Services Ltd Modo FAC Central Ltd Nandi Biotechnology Limited New Fortune Court Ltd New Music in Scotland

Nutberry Wind Energy Limited Park Circus (Secretaries) Limited

Pearlshape Limited Pelluria Leather Limited

Plumbing Services (Scotland) Limited

PNJ Properties Limited

Power Plus Electrical (Scotland) Limited

Profaci Limited

Reeta Fashions (Gallowgate) Limited

Relayfast Limited Rembrand Timber Limited The Research Centre Riverview Leasing Limited RJA Consulting Limited Roguefarm.Com Ltd Rose of India Limited

Royston Youth Action (Property) Limited

RSA (Services) Limited

Sales on Site Ltd

Rothstein Limited

The Scotland Tours Company Limited Scotswide Professional Services Limited

Scottish Dairy Association Shawfair Developments Limited Shetland Fisheries Centre Limited Shezan (Greenock) Limited

Skene Financial Management Limited SM Corporate Services Ltd

Sodexho Healthcare Services Limited

Southern Gailes Limited

Southern Gailes (Golf) Limited Spiridian I Limited Stevens Builders Ltd Stonemasonry Services Ltd Stuart Hotel Limited St Vincent Street (404) Limited System Level Integration Limited Taytech Well Services Ltd

Telecom Service Centres Limited T F S (Scotland) Ltd

TSC Dunoon Limited

Three Villages Regeneration Group

Torrio Limited Trading by Post Limited Trigger Events Limited Tristar Sound Conditioning Ltd Truly Truly Scrumptious Ltd TSC Call Centres Limited

TSC Holdings Limited TSC International Limited TSC Marketing Systems Limited TSC Research & Development Limited

TSC Rothesay Limited TSC Technology Limited TSC Training Limited Wen Shui Limited

Wiltravel Shopfitting Limited

Notification (Given Under Section 122) of the Redemption of Shares

Arran Adventure Company Ltd

Documents Delivered by a Company Under Section 241 (Annual Accounts)

A & C (Scotland) Ltd

Aberdeen Football Club Shop Limited Advanced Business Solutions Limited

Aero Hydraulics Limited A4 Design & Print Ltd AK Vehicle Rental Limited Albacare Training Limited Alexander Burke & Son Limited Alexander Mckay Limited Andrew Whyte (Slater) Limited Anniston Farms (Arbroath) Limited

A Y Catering Ltd Banner Service Limited

Beijing Restaurants (Licencees) Limited

Bellamy Cold Storage Limited Bellamy (Seafoods) Limited **Bell Consultancy Limited** 

Benevolent Society of the Licensed Trade of Scotland (The)

Big Bird Nursery Limited Blairhill Properties Limited Blue Pacha Limited

Bouverie Development Company Limited Brownlee Software Systems Limited Caledonian Roofing Supplies Ltd
Cambridge Fund Managers Limited
Cambridge Fund Managers (Nominees) Limited

Camvo (No 15) Limited

Certance Distribution (UK) Limited Chattan Instruments Limited

China Company Research Services Limited Clipper Seafoods Limited Clydeport Testing Centre Limited Coldwater Consulting Limited Colin Campbell Sports Limited

Colin Stuart Mechanical Services Limited

Corinthian Pubco Ltd

Corporate Personal Defence Limited Cowal Building & Plumbing Supplies Limited

Coynet (UK) Limited

Crieff Holiday Village Limited Crop Protection (1999) Limited CSC Cropcare Limited CSC Crop Protection Limited

Currynhurry Limited Dales Cycles Limited D & M Trailer Services Ltd David Graham Plumbers Limited Dee Marine Services Limited

Denver Technology (Scotland) Limited Diamond Industrial Supply (Bathgate) Ltd

Dipsticks Limited DMWS 145 Limited

**Doughty Construction Limited** 

**Duddingston House Management Limited Duddingston House Queen Street One Limited Dumfries and Ayrshire Car Sales Limited** 

**Dupre Enterprises Limited** Eagle Glenrothes Limited Eagle Inverness Limited

Eclipse Computing (Europe) Limited Eclipse Computing (Scotland) Limited Eden Technical Services Limited Edinburgh Income and Value Trust Plc

Eiger Engineering Limited Elegance Fishing Co Limited Eolas Research Limited Family Mediation Argyll & Bute

Fifty Stars Limited

Firewise Equipment Limited Flemax Rentals Limited Flexim Limited

Forty Eight Shelf (114) Limited

Fraser Aeronautical Engineering Services Limited

Fredneedle Limited

Fulmar Seafood Trading Co Limited

G & R Hamilton Limited Gardenstone Limited

Gartmain Developments Limited GC Investments (Scotland) Limited Glamis Property Company Limited (The)

Glasgow Income Trust Plc

Glasgow's Own Television Channel Limited Grant Marine International Ltd

Great Falls Limited

The Great Western Auctions Limited

Grimersta Estate Limited Grimersta Sporting Club Limited Hannover Standard Life Limited

Hicofil Limited

Hollycroft Management Consultants Limited

Holyrood Securities Limited Holyrood Strategy Limited Horiztal Limited Hothouse2 Limited **Huntly Limited** Hydrau/Tech Limited

Images of Light (Scotland) Ltd Impart Limited

Inchcolm Limited Instrumentcal Limited

Inverclyde Indoor Bowling Limited The Inverness Consultancy Limited

Isle of Muck Community Enterprise Limited

Isle of Muck Power Limited Italian Aroma Coffee Limited James Muir & Son Limited

James Sinclair McMillan Skene Limited

Jaymak Electronics Limited JBK Associates Ltd

J E Sheeran (Amusement Arcades) Limited

John Brown's Bar Ltd

John Cameron (Plumbers' and Builders' Merchants) Limited

John Meiklem Drainage Contractors Limited

John Scott Meat (Paisley) Limited John Shrive Training Consultants Limited

J W Bryan & Company Limited Kepch International Limited Kime Consultancy Limited Kingslynn Properties Limited Kirklands Garage (Kinross) Limited Klic Technical Limited

Laurel Bank Nurseries Limited Leslie Mitchell Limited Levampour Limited Linkage Scotland Limited Loanmakers Limited Loch Fyne Oysters Limited Mac Duncan Hotels Limited MacIntosh's Bar Ltd

Malakoff Limited

Medical Centres Scotland 2000 Limited

MB Floors Pace Limited

Merkland Tank & Boiler Company Limited The Milton Community Woodland Trust

Monitor (Acoustics) Limited Montana Motorhomes Limited Morgan Consultants Limited Mother Technologies Limited MSPE International Limited Muirfield (Contracts) Limited Nardizzi Limited

Nemesis Equipment Limited

The Newtonmore Community Woodland and Development Trust

Next Door.Com Limited Niall Young Limited

Northern Financial Soutions Limited

Nube Azul Limited On Ayr TV Limited One Štep Up Ltd

Orca Safety Services Limited Osdin Textiles Trading Limited Park Circus (Secretaries) Limited Paxton House (Scotland) Limited

Pecs Limited

Peebles Media Group Limited

Peggy Scott Limited

Pension Search International Limited Peter Saddler & Company Limited

Pharma Sales Ltd Pinegem Limited **Prestaroy Limited** Profins Limited The Progressive Party

Rae Technical Services Limited Ravenhill Farm Services Limited Rhomax Engineering Limited

Riebeck Limited

Robert Solutions Limited Rock Dove Limited

The Rockvilla Hotel Company Limited

Rodair Systems Limited Rohr Aero Services Limited

Root-5 Ltd

Ros Project Managers Ltd S & D Fabricators Limited Schools of Thought Limited Scotserve Graphics Limited Shawhigh Limited

Shetland Halibut Company Limited Shieldness Produce Limited Shrimp Peelers (Scotland) Limited

Signorina Limited

Silverbirch Garden Centre (Crossford) Limited

Sportswise (Borders) Limited

Stepgrades Motor Accessories Limited

Stewart Shaw Limited

Stewart Shaw Holdings Limited Stirling Potatoes Limited Stuart Anderson Limited Sutherland Hotel (Oban) Limited

Tableten Limited

Tannson (Design and Build) Limited

**TCIT Limited** 

Technical Engineering Developments Limited

Timber Frameworks Limited

T L C Limited Toucan Scotland Ltd Umbrella Productions Ltd Untitled Limited

Venetian Springs Limited Waves Radio Limited

Westside Electrical Services Limited W M Fire Protection Limited W M Fire Systems Limited W R J Casings (Scotland) Limited

Resolution or Agreement to which Section 380 Applies (Relating to Shares Rights or Names)

Raewell Firebricks Limited

Returns of Allotments of a Public Company

Lloyds TSB Group Plc

Scottish and Southern Energy Plc

Copies of Winding Up Orders

The Glasgow Display Centre Limited

Holmlea Property and Finance Company Limited

Notices of a Change in the Situation of a Company's Registered Office

Order for Dissolution on Winding Up

AAA Strongbox Ltd

Aberdeen Drilling and Production Tools Ltd

Aberdeen Private Investors Limited

Amerello Ltd

Andrew Lyall Motors Ltd Angus Bruce Limited A1 Systems Limited

Avinash Limited

Ayrshire Recycling Facility Limited Black Dog Financial Services Ltd

Borgia Limited Bridgewynd Limited Browns Opticians Limited

Budda Ltd

Cairngorm Outdoors Limited Caithness Voluntary Group Candy Scotland Limited

CC Motorcycles Limited

CCS Contract Cleaning Services Limited CEL Trading Limited

Central Heating Services (Fife) Limited

Clydemanse Limited

Community Enterprise Limited Corner on the Square Ltd Dunedin Fund Managers Limited Edinburgh Oil Management Limited

The Electronic House Limited

Fab Fix Ltd

Firesafe Consultancy Limited

First Banking Systems Limited

The First Scottish American Investment Limited Glasgow and Clyde Valley Greens Pace Trust

The Glasgow Comedy Festival Limited

Hynd & Company (Insurance & Mortgage Services) Limited Ibworldwide.Com Limited

Immobilario Limited

The Intelligent Home Limited

Intellihome Plc Intelliwatch Limited IOM Consulting Limited Keith Rose Limited KT Enterprises Limited Lothianway Limited Manorport Limited Melchior Limited

Pearlshape Limited

Pentland Precision Engineering Ltd

Pentland Precision Engineering Finishes Limited

PH Seven Design (Scotland) Ltd The Pink Channel Limited Pollyenglish Limited Radio Glasgow Limited Resarf Flooring Limited Saint Brendans Limited Shand Online Solutions Limited Site Welding Services Limited Slioch Consultants Limited

Stewart McDonagh Limited St Ronans Consultancy Services Ltd Sutherland Property Consulting Limited Talisker Bay International Ltd

TFS Freight Forwarding Limited Tharsis Public Limited Company (The)

Turning Point Scotland Tyrebagger Holdings Limited

Women's History in Mining (Fife) Limited

Xenobian Productions Ltd

Vingtdu (UK) Ltd

Returns by Liquidators of the Final Meeting on Winding Up

PH Realisations Limited Prestmount (Scotland) Ltd

New Limited Liability Partnership

Caledonian Concepts (UK) LLP

21st April 2004

New Companies

AN Refrigeration & Air Conditioning Limited

BC Computer Maintenance Limited Braveheart Nominees Limited

Cardiorespiratory Referral Services Limited

Chilli Systems Limited Chi Yoga Ltd Concept Sounds Limited Dicey's Bar Ltd

**Duncan Grant Scotland Limited** Eastersands Consulting Limited Evolution Innovation Limited Finstown Software Limited Gig Security Limited

GWT Ltd

The HD Collection Limited

Heliber Limited

High Access Rescue Team Home Life Solutions Limited Inex Homecare (Scotland) Limited Integrity & Compliance Management Ltd Inwitec Limited

J & L Thomson Limited J M Q S Limited J Mullan & Co Ltd LJP Consulting Limited
LKB Cladding Co Limited
Logan Watt Limited Mac Fishing Ltd

Management Interviewing & Recruitment Limited

MM Construction (Scotland) Limited Morgan Pearce Limited

Natalie Joy Ltd

Nicol Spiers Properties Ltd

Par Excellence Global Limited

The Perthshire Conference Company Limited

Precision Groundworks Limited R & F McFadzean Limited Republic Uber Lounge Limited

R T N Leisure Limited Ruwach Limited Scotair Services Limited SDL Hair Limited

**Smart Polymers Limited** Smart Power Tools Limited The Storehouse (Selkirk) Tag Rugby Sports Limited

Tandoori Mahal (Larkhall) Limited

Tyred & Xhausted Limited

Waste Advisory Services (Environmental) Limited

### Changes of Name

Browns Opticians Limited

formerly Breezewatch Limited World Lighting.Com Limited

formerly Business Systems Consultancy Limited

MacLeod International Ltd

formerly Cape Communications Holding Ltd

Design and Drawing Services Limited

formerly Design & Draw Services Limited

Glasgow Rent Deposit and Support Scheme

formerly Glasgow Rent Deposit Scheme

K N R Direct Limited

formerly Knitwear Direct Limited

Intrepid Connoisseur Limited

formerly Macrocom (863) Limited

Gorbals Limited

formerly M M & S (3048) Limited

Inpartnership (LP) Limited

formerly Pacific Shelf 1252 Limited Downhole Fluid Solutions Limited

formerly Place D'Or 626 Limited

Unit 23

formerly Unit 24

### Documents Altering the Memorandum or Articles of Association

Composite Trackway Limited

Freelance Euro Services (CCLVIII) Limited Freelance Euro Services (CCXCIX) Limited

Freelance Euro Services (CCXIX) Limited

Freelance Euro Services (CCXL) Limited Freelance Euro Services (CCXXXI) Limited

Freelance Euro Services (CDLIX) Limited Freelance Euro Services (CDLXVI) Limited

Freelance Euro Services (CDXCI) Limited

Freelance Euro Services (CDXXXIX) Limited Freelance Euro Services (CLVII) Limited

Freelance Euro Services (CLXV) Limited Freelance Euro Services (CMXCII) Limited

Freelance Euro Services (CMXCIII) Limited Freelance Euro Services (CMXCVI) Limited

Freelance Euro Services (CXI) Limited

Freelance Euro Services (CXXX) Limited
Freelance Euro Services (CXXXXI) Limited
Freelance Euro Services (CXXXIX) Limited
Freelance Euro Services (DCCCXX) Limited

Freelance Euro Services (DCCIX) Limited Freelance Euro Services (DCCLXXV) Limited

Freelance Euro Services (DCCXI) Limited Freelance Euro Services (DCCXX) Limited

Freelance Euro Services (DCCXXII) Limited Freelance Euro Services (DCCXXXVIII) Limited

Freelance Euro Services (DCXXXIX) Limited

Freelance Euro Services (DXXX) Limited

Freelance Euro Services (M) Limited

Freelance Euro Services (MLIV) Limited Freelance Euro Services (MVI) Limited

Freelance Euro Services (MXIII) Limited Freelance Euro Services (MXL) Limited Freelance Euro Services (MXLIX) Limited

Freelance Euro Services (MXVII) Limited Freelance Euro Services (MXXIX) Limited Freelance Euro Services (XXVI) Limited

Glasgow Rent Deposit and Support Scheme Glasgow Simon Community Hydrosense IP Limited

Investigation & Recovery (Scotland) Limited

Kirksea Limited K R Landscaping Ltd

Logic Business Services Limited

Manor Kingdom Developments (Ingram Street) Limited

Portsoy Out of School Club Limited Sandy Bruce (Trucking) Limited Schroder UK Mid & Small Cap Fund Plc

Tayblast Services Limited Tsquared Group Limited

Unit 23

Wallace, McDowall Limited

Welltools Limited W4T Limited

### Particulars of Directors or Changes Thereof

A & D Properties (Glasgow) Ltd

Aberdeen Composite Company (1275) Limited

Air Heating Limited AJA Group Limited

AJA Maintenance Limited A La Carde Global Limited

Aligra Limited A McKee Glass Ltd

Arrayjet Limited Artlink Central Limited

Autovaux Limited Avonport Limited

Ballachulish & Glencoe Community Company

B & T Enterprise Limited

Bernies Limited Bissets Limited

Bor Com (Scotland) Limited

Bothwell Grocers Ltd

Bri-an Ltd

**Bright Nights Limited** Broomz Limited

Brown & Wood Limited

Cairngorm Mountain Trust Ltd

Caithness and Sutherland Enterprise Company Limited

Carter Rae Communications Limited Catchpell House Business Centre Limited Central Plastics (Scotland) Limited Central Scotland Joinery Ltd

Cepheus Limited

Church Street Garage Ltd CJMR Leasing Limited
Clyde Optical Company Limited

Comam Ltd

Community On-Line Support Service Limited Computing Services (University of Glasgow) Limited

Craigmillar Ability Network David Miller Contracts Limited

Dial a Computer Ltd

Dot Gain Print Management Ltd Doutney Tollan Limited

D P Furniture Limited

Drimnatorran Development Limited **Dundee Healthcare Services Limited** Easdale Properties (Glasgow) Ltd

Easiwash Limited

East Renfrewshire Skip Hire Ltd Edderton Old Church Preservation Trust Edinburgh Park (Management) Limited Edmonstone Developments Limited Erne Parkin Creative Consultancy Ltd Excell Wholesale Ltd

Exchangelaw 335 Limited Extend a Home (Scot) Limited Fat Belly Deli Limited Fitzallan Limited 462 Edin Ltd Frimu (UK) Limited Gala Scotland Limited G & A Pubs Limited Glasgow Simon Community Glenmoriston Estates Limited

Global Recycle Limited Gracemount Medical Centre Limited Grattan and Hynds Construction Limited Greenbank Caravans and Leisure Limited

GU Developments Limited G U Holdings Limited Heritage Scotland Limited High 5 Entertainment Limited **Highland Cross** 

Highland Perthshire Communities Partnership Limited

Highland Seafoods International Limited Home Basics (Tweeddale) Company

Hydrosense IP Limited

Iamfreek Ltd

Ian McCallum (Bedrooms & Kitchens) Ltd

ICL Tech Limited

International Employment Recruitment Consultancy &

Management Limited Ixion Construction Limited Jarvis Airport Services Limited Jarvis (Scotland) Limited

Jarvis Specialist Road Services Limited J D Thomson & Son Joinery Limited

John Ritchie Joinery Ltd J P Fabrication & Design Ltd

Keith Rose Limited Kirksea Limited

Kirtomy Leisure Limited

The Lady Haig Poppy Factory Limited L D N Commercial Cleaning Limited Leading Project Management Limited The Leith Bowling Club Limited

Lensfast Limited

Library Services Scotland Limited

Little France Limited Lochwinnoch Cars Limited Lugardale Powder Coating Limited

Malcolm MacLean & Son Limited

Man i' the Rock Ltd May Flower Galston Limited McInroy & Wood Limited

MD Directors Limited
Michael Smith Plumbing & Heating Ltd

Micheleen Florists Limited Milmor Properties Limited Mountain Supplies Ltd M2X Racing UK Limited Musselburgh Developments Limited

Neoholm Limited

1905 Developments Limited Osiris Engineering Ltd Panasonic Office Workstations Ltd

P & D Decorators Limited Parkhead Youth Project Pentland Plants Limited Power Seminars Limited Prices Direct Limited Proiseact Nan Ealan Puregen Limited QVR Ltd

The Rolland Group Limited

Rosewood Corporate Appointments Limited

RSA (Services) Limited Saga Radio (Glasgow) Limited Scottish Biomedical Limited

The Scottish Biomedical Foundation Limited Scottish Partnership for Palliative Care Scottserv Limited Scot-West Training Services Limited

Seasonal Spices Limited Sheer Enterprises Limited

Shepherd & Wedderburn (Nominees) Limited Shepherd & Wedderburn (Trustees) Limited Stadia Conference & Banqueting Limited Station Garage (Kintore) Limited

Stellar Quines

St Mary's Music School Trust Limited Strathspey Railway Association

Studio 15 Limited Style Connexion Limited **Tarbert Pharmacy Limited** 

Taste of China (Edinburgh) Limited T C Construction (Lanarkshire) Limited

Technology Research Investment Opportunities Scotland (Holdings) Limited

Third Man Publishing Limited T H K Design Limited Ticket2ridebc Limited TLC Health.Co.Uk Limited Tower Tanning Studio Ltd Trident 2 Limited

Tsquared Group Limited Tyred & Xhausted Limited

University of Glasgow Press Limited (The)

User & Carer Involvement Venture Forth Travel Ltd

Walker Property Investments (Aberdeen) Limited

Webpoint Limited Welltools Limited

West Dunbartonshire Chamber of Commerce

Windowbright Limited Ying Moda Limited Yraidem Limited

Zinc Developments Limited

Resolution of a Public Company which Gives, Varies, Revokes or Renews an Authority for the Purposes of Section 80 (Allotment of Relevant Securities)

Schroder UK Mid & Small Cap Fund Plc

Documents Delivered by a Company Under Section 241 (Annual Accounts)

A & J Nelson (Haulage Contractors) Limited Aberdeen Murray Johnstone Private Equity Limited

A B R Hire Services Limited AD Blackwood 1 Limited AD Blackwood 2 Limited Aerolift Limited Agnew Tiling Limited Agora International Limited Alba Hydraflow Limited Alex Mather Limited

Alloa Bedroom Centre Limited Alp Engineering Limited A M Timber Limited Anchor Taverns Limited Artquick Limited

Ashbrook Research and Consultancy Limited

Ashton Lawrence Limited ASJ Associates Limited

The Association of Highlands & Islands Heritage Societies

Assur Consulting Limited Available Systems Ltd

Awarehaus Theatre B/A Amusements Limited Bank of Knowledge Ltd Bannon Micro Systems Limited Barr Properties (Edinburgh) Limited

Beaton's Coaches Limited Beech Tree Support Ltd Belahavine Limited

Bell Isolation Systems Limited

Bioflux Limited

Blue Ventures (Expeditions) Limited

B L W Associates Limited
B L W South East Limited
Bordal Motor Engineers Limited
Border Harvesters Limited
Business Homes (Scotland) Limited
Caldive Limited

Caledonian Computer Solutions Limited

Caledonian Computer Solutions Limited Candleberry Developments Limited Candleberry Enterprises Limited Candleberry Homes Limited Case Investments Limited Case Investments Limited C B H Computing Support Limited CB Joinery Services Limited

CB Joinery Services Limited
Centigrade Control Limited
Central Training Services Ltd
Centre Optics Limited
Chesters Leisure Limited

Church of Scotland Insurance Company Limited

Clashmore Property Company Limited The Clydesdale Horse Society Clyde Valley Glass & Locks Limited Colin Park Limited

Communicado Productions Limited

Cosac Limited

Couper Properties Limited C R Window Systems Limited Dairsie House School Limited D & S Coal Co Limited Davidson & Wilson Limited

Davidson & Wilson Transport Limited

Decor Plus Limited Delbe Limited Densbridge Limited De Rosa Ltd

Deveron Ten Pin Bowling Ltd Diana Drummond Limited The Dickson Minto Charitable Trust

Dolmen Estates Limited Drumclog Plant Limited D S Developments Limited Dunalastair (Bilston) Limited

Dunfermline Athletic Development Fund Limited

Earth Gallery Ltd

The East of Scotland College of Agriculture

E C Timber Limited Edinburgh Exploration Limited

Edinburgh Exploration Limited
Edinburgh Genetics Limited
Eglinton Management Centre Limited

Eglinton Management Centre Holdings Limited

Eilean Eisdeal Ekos Limited

Empower Health & Fitness Limited Engineering Technology Services Limited

Engineering Technology Enviro Shield Ltd Erracht Estates Limited Estrugal Limited Fixrole Limited

Flagstone Software Limited Flood Pro-Tech System Limited

Forthedge Limited

Forth Timber Products Limited Gardiner ICM Limited Gareview Training Limited Global Distribution (Scotland) Ltd

Global Environmental Management (Scotland) Limited

Goldcrest Furnishings Contracts Limited

Golf Europe Ltd

Goodwood Property (Scotland) Limited Grampian Military Roads Limited Hamilton and Kinneil (Archerfield) Limited

Havila Supply (UK) Limited HCI Holdings Limited HCI (Scotland) Limited Heartland Inns Limited

Heddle Health Consultancy Limited

Hillaine Publishing Ltd

Hodgkinson the Jewellers Limited

Houston Office & Industrial Cleaning Limited

Howe of Cromar Ltd Howie Gas Ltd

Hytec Hydraulic Engineering Limited Im-Press Promotions (Ayr) Ltd

Incomebusy Limited

Infinite Data Storage Limited

Ion Water and Environmental Management Limited

IPA Energy Consulting Ltd Isle of Arran Holidays Limited

James Donald Decorators and Property Maintenance Limited

James Simpson's Properties (Edinburgh) Limited

J & T Gillan (Property) Limited J B Bennett (Glasgow) Limited J M Timber Limited J M Timber II Limited

John Clegg Consulting Limited

John Wilkinson (Machinery & Tools) Limited

KE Snooker Limited
Kiam Limited
Kingslea Developments Limited
KIM Shipping Limited

KJM Shipping Limited
K N R Direct Limited

Korva Limited

KWD Electrical Engineers & Consultants Limited

Lanarkshire Key Fund Limited The Leith Bowling Club Limited Lochmore Limited Lookout Theatre Company Limited

LTW International Limited Lux & Stazione Ltd Mainload Limited Martin Builders Limited

Maximize Lifestyle Consultants Limited MC Feat Technical Services Limited

MS Distribution Ltd Milynn Property Co Limited Mobile Plus Limited Moore House School Limited Morven Technologies Ltd

M R Timber Limited
MTV Removal & Delivery Limited
Murie McDougall Limited
N & N Jamal Properties Limited
N & P Group Singapore Plc
Nardini at Regattas Limited

Nasim & Sons Ltd
Nasim & Sons Ltd
Natures Call Limited
Ndtsoft Limited
Nevis Bakery Limited
Northern Fabricators Limited

North of Scotland College of Agriculture 1990 Real to Reel Music Limited Orbit Facilities Management Limited

Oregon Timber Frame Ltd Oxygen Films Limited Paraphor Limited Phytovera Limited

Pictii Photography and Design Limited

Pipelimit Limited

Planet (Turf Hotel) Limited

Plexus Products International Limited Power Control Scotland Ltd

Power Control Scotland Ltd
Pragma Systems (Scotland) Limited
Prestonpans (Trading) Limited
R and B Nursery Limited
Real Estate Data Systems Limited

RGS Farming Limited Robson Premier Leisure Limited

Rochen Limited

Rowantree Construction Limited

The Royal British Legion Scotland Bridge of Weir and District

Branch Club Limited

Royal Terrace Asset Management Limited

**RSSK Properties Limited** 

Russell and Telfer Limited

Rutherford Technical Services Limited

Scotfit Ltd

Scotia Consolidated Investments Limited Scottish Life Asset Managers Limited

The Scottish Life Investment Management Company Limited

Scottish Mutual Assurance Plc Scottish Provident Limited

Scottish Quality Farm Assured Cereals Limited Scottish Widows Plc

Secure City Parking Ltd Semtech Limited

Shaulora Fishing Company Limited

Sim Farms Limited

Simpson Label Company Limited (The)

Skypride Limited Slysar Limited Smoke Detection UK Ltd SMPS Limited Solenglen Limited

Speyside Distillers Company Limited

The Standard Inn (Glasgow) Limited Standard Life Investments (General Partner) Limited

Statistical Symbols Limited Stern Marketing Consultancy Limited Stevens (Scotland) Limited

St Margaret's School for Girls (Incorporated)

Stobmuir Enterprises Limited Storm Upholstery Limited Tapestry Music (Falkirk) Limited Tartan Legend Limited

Taylors Scaffolding (Ayr) Limited
Thistle Windows & Conservatories Limited

Turco UK Limited Union Bridge Limited

United News Service (Edinburgh) Limited

The Village Newsagents Ltd Vosper International Limited

Waddell & MacIntosh Trustees Limited W & A Morton Associates Ltd

W & J Lewis (Butchers) Limited Watchpack Limited

Westbrook Enterprises (Scotland) Limited Westfield Joinery Services Limited

The West of Scotland College

White Thomson Preservation (Northern) Limited

William B Bruce (Ship Painters) Ltd Williams Double Glazing Limited Willowbank Dairy Company Limited

W Kerr Construction Limited

The Yellow Brick Road Paving Company Limited

Zwetsloot (Aberdeen) Ltd

Resolutions or Agreements to which Section 380 Applies (Relating to Shares Rights or Names)

Freelance Euro Services (CCLVIII) Limited Freelance Euro Services (CDLXVI) Limited Freelance Euro Services (DCCCX) Limited Freelance Euro Services (DCXXXIX) Limited Freelance Euro Services (M) Limited Freelance Euro Services (MXLIX) Limited

Returns of Allotments of a Public Company

Blackwood Distillers Holdings Plc

The Royal Bank of Scotland Group Public Limited Company

Stagecoach Group Plc Terrace Hill Group Plc Notices of a Change in the Situation of a Company's Registered Office

A & D Properties (Glasgow) Ltd Alexander Meiklejon & Co Limited

**Artlink Central Limited** 

**ASA Promotional Services Limited** The Brandon Motor Company Limited

**Buckstone Properties Limited** Cairngorm Mountain Trust Ltd Caiystane Properties Limited

Ceramic Design Ltd

Copperbeech Developments Limited

Corporate Benchmarking Services (Scotland) Limited

The Dash Consultancy Ltd

De Rosa Ltd

Done 'n' Dusted (Glasgow) Limited

**DRS Properties Limited** Dutch Poultry & Wholesale Ltd Eastlake Group Limited Eastlake Holdings Limited Eastlake Office Limited

East Renfrewshire Skip Hire Ltd Edinburgh Property Investments Limited Edmonstone Developments Limited

**Eptas Scotland Limited European Resources Limited** Exchangelaw 335 Limited Ferguson Scot Limited

Field Production Services Limited

Framing Mad Limited

Georgeson Holdings Limited Georgeson Office Interiors Limited Glenmoriston Estates Limited Havergal Associates Limited Hydrosense IP Limited IF (Consultancy) Limited

Integrated Facilities Services Limited

International Waste Management Group Limited

John Mason (Batteries) Ltd

**KBOS** Limited

Kingsbridge Advisors Limited Kirksea Limited KTE Property Ltd Linn Electrical Limited Live Entertainment Services Ltd Lorimer Developments Limited Lynx Management Consulting Limited

Mallaig & Northwest Fishermen's Association Limited

McGregor Lettings Limited M2X Racing UK Limited Neilston Agricultural Society Optima Developments Limited

Parkinson's Self Help Group (North Lanarkshire)

Pentland Hills Chiropractic Limited

QLG Limited

Richmond Engineering Services Limited

Roguefarm.Com Ltd

Rosewood Corporate Appointments Limited Rosewood Corporate Services Limited Roxburgh Financial Marketing Limited Sarah Hughes Wealth Management Ltd Scotia Consolidated Investments Limited

Seasonal Spices Limited Sprinkler Specialists Limited

Tableten Limited Tamas Ltd

Technical Limit Services Limited Third Man Enterprises Limited TLC Health.Co.Uk Limited Unsigned Design Limited The Village Newsagents Ltd Vycon Products Limited

Vycotech Limited

The Water Consultancy Limited Wave Integrated Systems Limited The Wedding Creche Angels Limited

Welltools Limited Willbank Scotland Ltd 560

Wills & Estates Scotland Ltd World Lighting.Com Limited Yaba Limited Yarbekar Ltd Returns by Liquidators of the Final Meeting on Winding Up

F E Systems (Scotland) Limited Greater Ruchill Community Business Limited Kilcullen Fixing Ltd Toast & Coffee Company Limited

Copies of Winding Up Orders

QLG Limited Rennie Civil Engineering Limited Yaba Limited

Document Delivered by a Limited Liability Partnership Under Section 242(1) (Annual Accounts)

Sulisker LLP

Orders for Dissolution on Winding Up

Civ.Con (Scotland) Ltd E M Bowman (Haulage) Limited Companies House 37 Castle Terrace Edinburgh EH1 2EB J Henderson Registrar of Companies

All enquiries to: 73 Lothian Road, Edinburgh EH3 9AW. Tel: 0131-622 1342/Fax: 0131-622 1391

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