

John Harper and Sons (Blairgowrie) Limited
 Lamont Properties Limited
 Lawrie (Contracts) Limited
 Lawrie (Electrical) Limited
 Lawrie's Garage Limited
 Leith Cemetery & Crematorium Company Limited (The)
 Leslie Milne Limited
 Leven Engineering Company Limited
 Lewis (Paint and Wallpaper) Company Limited
 Leymar Property Company Limited
 Longman Green Limited
 Lonostock Investments Limited
 MacBacon Limited
 M. H. Pinkerton Limited
 Motoring World (Tyres & Accessories) Limited
 Nesso (Engineers) Limited
 New Safety Containers Limited
 Oliver & Boyd Limited
 Park Terrace Holdings Limited
 Paton-Havac Limited
 Pinkerton's Farms Limited
 Preston Components Limited
 Regency Paints Limited
 Richardsons (Sunnyside) Limited
 Ring Autos Limited
 Robert Watson (Aberdeen) Limited
 Scottish Industrial Export Group Limited
 Shetland Entertainment Company Limited
 Steele Motors Limited
 Stevenson Thermal Insulation Limited
 St. Modan's Securities Limited
 Strathforth Limited
 Toll Lane Property Company Limited (The)
 Townhead (Glasgow) Limited
 Truckcrete Limited
 Unilec Limited
 Unilec-Paton-Havac Limited
 Valway Engineering Limited
 W. & W. Smith's (Blairgowrie) Limited
 Wellsway Builders Limited
 William Archibald & Son (Glasgow) Limited
 William Swanson Limited
 Wm. Paton Jr. (Wallpapers) Limited
 Woodside Hotel (Kelso) Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Agricultural Insurance Services (Scotland) Limited
 Floor Charm Limited
 James Thomson & Angus Williamson Limited
 Kensteel Limited
 Kinstyle Property Company Limited (The)
 Morrison-Gillespie (Oban) Limited
 My Dad's Putter Limited
 Town and Country Floors Limited

12th July 1974

CERTIFICATE OF INCORPORATION

Ashmarine Limited
 J. Sorbie (Printers) Limited
 R. McFarlane Electrical Services Limited
 Square Deal Foods Limited

SPECIAL RESOLUTIONS

A. & J. Rose (Staples) Limited
 A. Goldberg & Sons Limited
 Instock Disposables Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberlour-Glenlivet Distillery Company Limited
 Adam Paterson & Sons Limited
 Bon-Accord Flour Importers (Aberdeen) Limited
 Brian Findlay Limited
 Campbells (Whisky Holdings) Limited
 Dallas & Forrest Limited
 D. G. McNair & Co. Limited
 Fred Adams (Builders) Limited
 Glasgow Bonding Company Limited (The)
 H. T. Robertson & Company Limited
 Instock Disposables Limited
 Linen Thread Company Limited
 Moray County Products Limited
 Munro Furniture Limited
 My Dad's Putter Limited
 Peebles Hotel-Hydropathic Limited (The)
 Priory Banquets Limited
 R. S. Watson (Products) Limited
 Scotfreeze Limited
 Scotstoun Marine Limited

Scotlight Engineering Limited
 Sister Lauras Infant & Invalid Food Company Limited
 Smith & McLaurin Limited
 Stone Cleaning & Restoration Co. (Scotland) Limited
 Strathclyde Training Limited
 Tarmac Bitumen Products Limited
 Thistle Oils Limited
 Thomas Hair (Builders) Limited
 Thomson Saddlery & Leather Co. Limited
 Three X Diving Company Limited
 Trinity Demolition Limited
 U-Load Limited
 Victoria Rubber Company Limited (The)
 Watson-Towers Limited
 Weir Pumps Limited
 W.W. Insurance Services Limited

ANNUAL RETURN

A. B. Anderson Limited
 Aberlour-Glenlivet Distillery Company Limited
 African Lakes Corporation Limited (The)
 Alex. D. Stewart (Quarries) Limited
 Arbroath & District Indoor Bowling and Recreation Company Limited
 Arthur Dickson & Company Limited
 Arthur Sanderson & Sons (Scotland) Limited
 Autag Services Limited
 Bon-Accord Flour Importers (Aberdeen) Limited
 Boyd (Office Equipment) Limited
 Broomfield Heritable Investment Company Limited
 Campbell's (Distillery) Limited
 Campbell's Finance Company Limited
 Campbells (Whisky Holdings) Limited
 Cam Robbie Orchestras Limited
 Carlton Proprietary Company Limited
 Castlewynd Studios Limited
 Cigmac Limited
 Clark Hunter Limited
 Clyde Casino Limited
 Colbridge Trust Limited
 Comp Holdings (Hamilton) Limited
 Country Life (Wear) Limited
 Cowal Street Property Company Limited (The)
 Dallas & Forrest Limited
 Dalsholm Motors Limited
 Dalziel's Garages (Leith) Limited
 Donald McLean & Son Limited
 Duncan Fraser & Company Limited
 East Kilbride Press Agency Limited
 Eddie & Forsyth Limited
 Edinburgh and District Spastic Association Trading Company Limited
 Ellen Castle Estates Company Limited
 Euro-Nagana Limited
 Fife Oil Supplies Limited
 G. & T. Houston Limited
 Gateway West Argyll Limited
 Glasgow Bonding Company Limited
 Glenbank Hotel (Jedburgh) Limited
 Glentworth Distillery Limited
 Gold & Company (1920) Limited
 Gordon D. Ferguson & Co. Limited
 Grant & Cook (Plumbers) Limited
 Gratsivend Limited
 Grinding Improvements Limited
 H. B. Ireland & Company Limited
 Highway Plant Limited
 H. Kennedy (Coopers) Limited
 Howwood Stores Limited
 H. Templeton (Plant Hire & Demolition) Limited
 Hudson's Bay Company of Scotland Limited
 Ian T. MacDowall Limited
 James Macara Limited
 John Agnew Jr. & Company Limited
 James Allan (Aviation and Engineering) Limited
 John S. McIver & Son Limited
 Lambhill Engineering Limited
 Lamont & Company (Distillers) Limited
 Lennox Knitwear Limited
 Levenbank Engineering Company Limited
 Logie Industrial Services Limited
 Macdonald & Gibb Limited
 Maritime Trustees (Glasgow) Limited
 Middleton's of Ballantrae Limited
 Mitchell Brothers, Sons & Company Limited
 Muir Mackenzie & Company Limited
 Munro & Company Limited
 Munro & Pender Limited
 Munrospun Limited