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# Edinburgh Gazette

of Friday 14 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.

5th April 2004

#### New Companies

Aberfeldy Music Limited Andy's Tyres (Falkirk) Ltd Arosfa Computing Services Limited ASA Property Development Limited Ashburn Securities Limited Ask Homes Limited Bangalow Limited Biarchi-Safety Limited Borders Quality Beef Ltd Borders Quality Beef & Lamb Ltd Breadcrumbs Limited Cafe Su (Easterhouse) Ltd Call Free Directory (Glasgow) Limited Charcoals Foods Limited Chorley Associates Limited Clark McCann Ltd Copirite (Photocopiers) Limited Damage Limitation Limited Dark Enterprises Limited Duskbay Limited Etak Solutions Limited Forever (UK) Limited Forntline Group Security Ltd Gibson & Ronan Homes Limited GRK Construction and Maintenance Limited G S Services (Scotland) Ltd Hallford Douglas Recruitment Limited H & H Motorcycles Limited Hydro Project Solutions Ltd

Independent Property Market Limited Infotext Limited Islamic Finance UK Limited Jarvis King Associates Limited Keystone Darvel Limited LBC Europe Limited Learntech (Scotland) Ltd Londis St Minians Limited Maxxamedia Limited Metro Foodstore Limited Murray Trading Company Limited New Music in Scotland Non-stop Developments Ltd Northport Properties Limited Offshore Operators Limited P G D Energy Ltd Primadiva Ltd Proecosse Limited Protobiz Limited Psychic Voice Limited R & S Electrical Ltd Red Bottles Ltd Richard Drew Ltd Rita Rusk Innovations Limited Robertson Cladding Systems Limited Someblue Limited Sqltech Consulting Limited Steftek Limited Syngro Limited Thermal Floor Contracts (UK) Limited Top Band Enterprises Ltd Traceall Limited Tri Fit Limited **Tryblue** Limited Tummel Development Limited Web Solutions Development Limited W P J Property Development Ltd YK Limited

Changes of Name

Advantagen Limited formerly Bellshelf (Eighty Seven) Limited Elwyn Homes Limited formerly BLP 2004-18 Limited Elwyn Developments Limited formerly BLP 2004-19 Limited D & G Aberdeen Limited formerly Bonsquare 597 Limited Southerness Holiday Village (Holdings) Limited formerly Border Travel Services (Holdings) Limited Carwatch Data Services Limited formerly Carwatch Holdings Limited City of Stirling Business Parks (Investments) Limited formerly CSBP Investments Limited Kenmore Capital Limited formerly Dalglen (No 904) Limited Dean Park Hotel Group Limited formerly Dean Park Hotel Group Plc Echo Hotel Limited formerly Echo Hotel Plc Synergi. Ltd formerly GIS Solutions (UK) Ltd G2 Property Limited formerly G2 Property Management Limited Pacific Tooling (International) Limited formerly HMS (520) Limited Change Group Ltd formerly Jaybo Ltd Wm Pringle & Son Ltd formerly JJM Recycling Limited The Datingbiz Limited formerly Pacific Shelf 1255 Limited Professionals-Emeritus Limited formerly Professionals-Emeritus.Com Limited Chromespire Limited formerly Thinknatural.Com Ltd Trammell Crow Company (UK) Limited formerly Trammell Crow Savills (UK) Limited

Documents Altering the Memorandum or Articles of Association

The Caithness Glass Company Limited Dean Park Hotel Group Limited Echo Hotel Limited Freelance Euro Services (CCLXIV) Limited Freelance Euro Services (CDL) Limited Freelance Euro Services (CV) Limited Freelance Euro Services (XCVI) Limited Jadevale Limited Logan Project Management Ltd Orkney Blide Trust

Crossroads Care Attendant Scheme (West Lothian) Limited Dawson & Downie, Limited Day & Night Maps Limited Ego Centre Fife Coast and Countryside Trust Forth Tool and Gauge Limited 4way Pictures (Scotland) Limited Glasgow Braendam Link Gowanbrae Limited Great Oaks Kids Club (G O Kids) Highland Polymers Limited House of Gray (Operations) Limited Ian McCallum (Bedrooms & Kitchens) Ltd Inchcruin Technology & Design Ltd Isle Martin Trust Isle of Skye Limited Jadevale Limited James Ewart Racing Limited J McNally Limited JMF Trading Limited Kendon Business Centre Ltd Kingdom Plastics Limited LA (Scotland) Limited Lesmor Properties Ltd Lifting Logistics Crane Hire Limited Machine Tool Engineers (EK) Limited Matthews Catering (Central) Ltd Measail Logistics Limited Monkland Leisure Ltd Morrison Facilities Management Limited Mortgage Shops Limited Orkney Blide Trust Orkney Pre-School and Play Association Perth and Kinross Society for the Blind **Pinecross Limited** Planeuro Limited Priory Park Developments Limited Rage Nightclub UK Ltd Rammic Manufacturing Solutions Ltd Renfrewshire Chamber of Commerce Limited Scottish Crofting Foundation Scottish Enterprise Ayrshire SES Strategies Limited S H H Limited Slater Hogg & Howison Limited Solas Assist Limited Spiridian I Limited Thom, Lamont & Company Limited Tom Dick & Harry's Ltd **Topsnow Limited** UDC (Holdings) Limited United Dealer Contracts (Scotland) Limited Venture Entertainment Limited W I Dean Limited Woodtest Research & Development Ltd

### Particulars of Directors or Changes Thereof

Aberdeen Association of Social Service Aberdeen Property Investors UK Limited Accountax Secretarial Ltd The Airborne Initiative (Scotland) Limited Alpha-Beta Signs Ltd Astrascreen Limited Ayrshire Development Fund Limited **Baillieston Community Care** Balahaven Limited The Balmichael Centre Limited BI Developments Limited Black & White 1 Ltd Borders Body & Mind Ltd Caledonian Glass and Art Ltd Central Scotland Forest Trust Charcol Aitchison & Colegrave Limited Chilli Palmers Bars Ltd Chilli Palmers European Cafe Bar Ltd Copirite (Photocopiers) Limited Cosat Ltd

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

A & J Glass & Glazing Limited Adendawn Limited Advanced Energy Systems (Scotland) Limited Alca Construction Limited Altra Systems Protection Limited Arberglen Limited Azuno Limited B & W Anderson Ltd Bothwell Accountancy Services Limited Breast Cancer 2000 Bruce Armitage Limited Bruce Leisure Limited **B** S Marine Limited Business Plus - Scotland Ltd Caledonian Technology Installations Limited Car Care (Motor Engineers) Limited Carlton Hotel (Edinburgh) Limited

Castle Electronics Limited Castlerock Computing Limited City Taxis Ltd Clan SAS Ltd Computoll Limited Concertainer Limited Deep Water Recovery & Exploration Limited Deltaice Limited D G Anderson (Wines and Spirits Merchants) Limited D G S Property Services Ltd DL Masonry Limited **Dunoon Properties Limited** E-Winehub.Com Limited EWL Solutions Limited Fife Alarms Limited Fife Signs Limited Filmvets Galtpoint Property Co Limited G & N Collective Funds Services Limited Glenview Trust Limited Graham Grant IFA Limited Grant McGregor Ltd Haddington Software Limited Hart Process Management Limited Herrick Brown & Company Limited Home and Garden Services Agency Limited I & A Close Funeral Directors Limited Index Timber & Building Supplies Limited Invalid Services Limited Jardine Services Limited JK Quigley & Son (Plasterers & General Builders) Limited Karl Construction (Scotland) Limited Kirksyde Building Services Ltd Kleinwort Capital Partners (Scotland) Limited Lama Hairdressers Ltd Lansridge Limited Life X Health Limited Life X Sport Limited Life X Stuff Limited Life X Travel Limited Life X Work Limited Loudounhill Contracts Limited Machine Tool Engineers (EK) Limited Machine Tool Engineers (Sales) Limited M A Computing Limited Mar Scaffolding (Scotland) Limited MCM Projects Limited Mimetix Limited Mirk Wood Developments Limited M K Measurement Services Limited Modus (Scotland) Limited The Nanny Zone Ltd Newkitchendesign Limited New Media Business Cards Limited Norside Limited 110 (UK) Limited P C Textile Wipers Limited Placeprior Limited Polo (Edinburgh) Limited Portland Designs Limited Richard Lennon Engineering Services Limited **Rietilor Limited** Scientific & Analytical Services Limited Scotechnics Limited Scottish Highland Hotels Limited Scottsmuir Fire & Security Limited Shetland Wavepower Limited Shuttle Buses Limited SJPC 2000 Plc Specialist Drilling Services Limited The Stellar Partnership (Scotland) Limited Stirling Highland Hotel Limited Stonehigh Limited Surety International Limited Tagsa Uibhist (Uist Support) Tele Taxis (Dundee) Limited Topsnow Limited Top Tours International Ltd Tower Mains Limited Woodstock Contracts Limited XD Golf Ltd

Returns of Allotments of a Public Company

House of Fraser Plc Lloyds TSB Group Plc Scottish Power Plc

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

Abbey Developments (Fife) Ltd A B Contracts (Scotland) Ltd Abercromby Retail Limited C A S (West Lothian) Ltd Charis Innovative Food Services Limited Dansco Dairy Products Limited Equity Transaction Securities Limited Gener8 Systems Ltd Harbour Hill Limited Islay & Jura Community Enterprises Limited Jadevale Limited Measail Logistics Limited Planeuro Limited Thornden Management Company (UK) Limited Tv2day Limited Vandelay Limited Westcorp Limited Westcorp Admin Services Limited Westcorp Direct Limited Westcorp Management Limited Westcorp Nominee Services Limited

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

Turner MacFarlane Green LLP

#### 6th April 2004

#### New Companies

A K A Alsoknownas Limited Alldwell Interiors Limited Antonine Developments Limited A R McDonald (Painter & Decorators) Ltd Atkinson Portfolio Limited Bedrill Limited Cam Security Limited Coast to Coast Adventure Sports Limited Coast to Coast Production Limited Dellburn Accounting Ltd Diamondia Limited Edinburgh Spaces Limited Edinburgh Training Centre Limited Finnie Wiseman Limited Fireproofing Roofing and Waterproofing Membranes Limited Gcam Developments Limited Integricon Limited JEJ Limited Kumru Limited La Speranza Limited M McTavish Haulage Ltd Newhaven Developments Limited Nicholson Finance Limited Pacific Shelf 1268 Limited

Pacific Shelf 1265 Limited Pacific Shelf 1264 Limited Pacific Shelf 1269 Limited Pacific Shelf 1267 Limited Pacific Shelf 1266 Limited Pacific Shelf 1263 Limited Redsalmon Trading Limited R M T Solutions Limited Romperstomper Limited Stampweb Limited Stampwillow Limited Starfolder Limited The Tayport Arms Limited THT Leisure Ltd Tough Agencies Limited Walrich Limited Waterside Records Limited Windowbreeze Limited Windowbright Limited Zwetsloot Plants Limited

#### Changes of Name

Baproi Ltd formerly Baronial Properties Limited H and K Estates Limited formerly Brandon Investments Limited CGL Realisations Limited formerly Caithness Glass Limited Highland Property Claims Ltd formerly Concept Solutions (Highland) Ltd Glasgow Computer Sales Limited formerly Creststar Limited City of Stirling Business Parks Limited formerly CSBP Stirling Developments Limited Forth Valley Engineering Limited formerly Dunwilco (1125) Limited G R Contracts Ltd formerly Exchange Law (No 352) Limited H and K Enterprises Limited formerly H and K Estates Limited Deltastudios Ltd formerly Internet DBT Limited JWP Joinery Limited formerly JWP Joinery Contractors Limited Front Door Investments Limited formerly Lothian Shelf (185) Limited FM Kilmarnock Road Limited formerly Lothian Shelf (184) Limited The Caithness Glass Company Limited formerly Lothian Shelf (181) Limited FM Herald Building Limited formerly Lothian Shelf (183) Limited Skerricha Properties Limited formerly Mao Properties Limited Motherwell Builders Limited formerly Modern Housing (New Homes) Limited Modern Housing (New Homes) Limited formerly Motherwell Builders Limited Rapid Logistics Limited formerly Mountwest 524 Limited People Point Careers Ltd formerly PH Corporation Limited Rapidwerks Europe Limited formerly Sam Components Limited

Documents Altering the Memorandum or Articles of Association

Coats Patons Limited Compass Local Housing Organisation Limited The Flight Bureau UK Limited Foam Concrete Limited Highfield Properties (No 3) Limited J & P Coats Limited Law at Work Investments Limited Marine Revolution Limited Pipearrow Limited Salisbury Healthcare Facilities (Holdings) Limited Scottish Enterprise Grampian Shoredawn Limited Software Control Systems Limited

### Particulars of Directors or Changes Thereof

ABC Investigation Consultants Ltd Acrecoast Three Limited Acrecoast Two Limited Across Jumbulances ADG Metalworkers Ltd AEA Recruitment Limited A G Milloy Ltd Agran Storage Limited All Energy Ventures Limited AMG Warranties Limited Amigo Developments Ltd Andpand Limited Angiemac Ltd Angus Group Ltd Arkvale Limited Arts and Communities Association The Association of Cairngorms Community Councils Bell Decorating Group Limited Bell Decorating Group (Edinburgh) Limited Bell Group UK Limited Bell Industrial Coatings Limited The Bennachie Leisure Centre Association Limited Bishopcross Investments Limited Bond Business Services Limited Border Weeklies Limited Branding Boutique Ltd The Bridges Pre-School Nurseries (Broomhill) Limited The Bridges Pre-School Nurseries (Westhill) Limited Broughty Floor Design Ltd BSS (Applications and Services) Ltd **Business Forum Scotland** Cairnmast Limited Cairnpark Limited Caithness Crop Processing Limited Call Free Directory (Glasgow) Limited Calliach Estates Limited Capemont Limited Capital Comedy Limited Ceres IT Limited CGU Insurance Plc **Church Buildings Renewal Trust** Citizens Advice and Rights Fife Limited Clachbreck Fish Farms Limited Cleveland Europe Limited Clyde Cakes (Wholesale) Ltd Clyde Combustions Limited Core Design (Scotland) Ltd Country Park Catering Ltd Couttie Engineering Services Ltd Cove Burgh Hall Crown Worldwide Limited D & J Croal Limited Dango Training Services Ltd Dawn Construction Limited Dawn Group Limited Dawn Homes Limited The Deming Learning Network Ltd Dimewater Limited **Discsplus** Limited Drymen Community Development Trust E & J Evans Ltd Edenfern Limited

E G Cars Ltd Faed Browne Architects Limited Fair Isle Bird Observatory Trust (The) F B A Engineering Limited Fernlaw Limited First Aberdeen Limited First Response (Commercial) Security Scotland Limited Foam Concrete Limited FP Training & Consultancy Limited Freelance Euro Services (DCXLVII) Limited Freelance Euro Services (LXIII) Limited Gcam Developments Limited G E Mair Hire Services Limited General Accident Plc G K L Plumbing Ltd GK Transport Services (Scotland) Ltd Glenlaird Limited Gnu Design Limited Grampian Developments Limited Grampian Property Group Limited Grant Sinclair Limited Grant Sinclair Logistics Limited Grays Recycling Services Limited Hallford Douglas Recruitment Limited Hamilton Residential Limited HBOS UK Plc Hedra Scotland Limited The Highland Festival Highlands & Islands Youth for Christ Hire-Archy (Scotland) Limited HIV-Aids Carers & Family Support Group HMS Directors Limited HMS Secretaries Limited Hydrogen and Fuel Cell Association Limited I E S (Scotland) Limited IMEI Limited In and Around Scotland Limited Intelihome Products Limited Interminds International Risk Limited International Twist Drill Limited Inver Lochs Limited Inverness Caledonian Thistle Properties Limited IWR Consultants Limited Jadelee Limited John Miller & Sons (Painters) Limited Justgonetwork Limited Kenmore Capital Newmilns Limited Kilmarnock U P V C Ltd The Ladybank Company of Distillers Club Limited Lafferty Associates Limited Landcatch Limited LBC Europe Limited Leapfrog (Creative Design) Limited Learntech (Scotland) Ltd Leggett Communications Limited LGBT Youth Scotland Logan Bay (Europe) Limited Maid Marianne Services Limited Martin Currie Investment Management Limited McClures Limited McPhabbia Limited Mercat Homes Limited Mercury Freight Management Limited M M & S (2728) Limited Morrison Facilities Management Limited Mount Stuart Events Ltd Muir Slicer Associates Limited Nortex Coating Systems Limited North British and Mercantile Insurance Company Limited N T S Insurance Services Limited Objective 3 Partnership (Scotland) Limited Ocean Avenue Developments Ltd Oran Mor Limited Ormsary Fish Farms Limited Oykel Farms Limited Pacific Shelf 1117 Limited Pan Diagnostics Limited Party Corner Limited Pathfinder (Clyde Street) Limited Pathfinder (Glasgow) Limited

Playcastle (Scotland) Limited Prestbrook Limited Pro-Construct Limited Prosperity Contracts Limited Provisional Contracts Limited Queen Margaret University College, Edinburgh Quick Service Laundry & Dry Cleaners Ltd Rail Access Platforms Limited **RBS** Collective Investment Funds Limited **RBSG** Collective Investments Limited **RBSG** Collective Investments Holdings Limited **RBS** Life Holdings Limited **RBS** Life Investments Limited Red Barn Studios Limited Reid Beds Limited Reid Carpets & Flooring Limited Reid Financial Services Limited Reid Furniture Limited Reid Group Limited Reston Consulting Limited Richmond Properties (Aberdeen) Limited The Ripple Project Romperstomper Limited Ross County Football Club Limited Ross County Football Club (1998) Limited The Royal Bank of Scotland Group Independent Financial Services Limited Royal Burgh of Pittenweem Arts Festival Royal Scottish Assurance Plc RSA (Services) Limited Salisbury Healthcare Facilities (Holdings) Limited Saltire Signs Limited Scope Electrical Engineers Ltd The Scotch Whisky Association Scotia Contracts Limited Scottish Airports Limited The Scottish Carriage Driving Association Limited Scottish Insurance Corporation Limited SDG Caledonia Limited SDG Caledonia Holdings Limited SDG Property Holdings Limited Serologicals Limited Shoredawn Limited Shorehavenlimited Sigma Scottish GP No 2 Limited Silver Fern Developments Limited Smillie the Baker Limited St John's Cornerstone Bookshop Stonehouse Hospitals Limited Strawberry Grange Ltd Strichen Community Park Company St Vincent Street (346) Limited Talorcan Plc Tay Flow Limited Treaty Business Services Limited Tsang Investments Limited UHI Millennium Institute Volaro Limited Walmac Limited Warming Brothers Germany Limited Webster Ross Limited West Kilbride Community Initiative Ltd William Lippe Architects Ltd WJM Properties Limited Wonder Years Nursery Limited

Report Under Section 103 or 104 As to the Value of a Non-Cash Asset

Edinburgh Asset Management Public Limited Company

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

Pacific Shelf 1117 Limited

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

Abalt Solutions Limited Aberdeen Composite Company (1192) Limited Aberdeen Composite Company (1209) Limited Aberdeen Composite Company (1206) Limited Aberdeen Playcare Services Limited Above Bar (Southampton) Limited Acastus Limited Advicecoin Limited A G Scaffolding Limited Aird Hotels Limited Alan Geddes Limited Alba Books Limited Amac Services (Grampian) Limited A M O Contracts Ltd Andrew Leiper & Sons (Fish Merchants) Limited Andrew Mckechnie Limited Aquarius Flooring Contractors Ltd Aqua (Scotland) Limited **ASV** Engineering Limited Banach Engineering Services Limited Bantel Limited B D Properties (Scotland) Limited Behar Carpets Limited Behar Carpets Holdings Limited Bellmac Ceilings Systems Limited **Biosolutions** Limited Blair Systems Limited Bob Batchelor Limited Bond Property Services Ltd Books Noir Ltd Border Precision Limited Calcluth & Sangster (Financial Services) Limited Calcluth & Sangster (General Insurance Consultants) Limited Calcluth & Sangster (Glasgow) Limited Calcluth & Sangster (Insurance Brokers) Limited Calitex Limited The Celtic Football and Athletic Company Limited Celtic Insurance Brokers Limited Challenge & Response Limited Chamjam Productions Limited Chip Ltd Christall Contract Programming Ltd Clyde Design Partnership Ltd Coneston Limited Cooltime Engineering Services Limited Craigmarloch Nurseries Ltd Crawford Henderson Limited Creative Computers (Scotland) Limited Crofthead Farming Company Limited Dalemuir Limited DCW (Scotland) Ltd Ditat Nominees (Edinburgh) Limited Dixon Travel Agency Limited Douglas Management Services Limited Dunlop Street Properties Limited Edinburgh Sports Club Limited Elit 2003 Limited Elysee Productions International Limited Engineering & Leisure Services Limited Equator (Scotland) Limited Eternal Health Limited Euniquity Limited Fab-24 Limited Farside Communications Ltd First State Investment Management (UK) Limited First State Investments International Limited Floors 4 Less Limited Food Sales Limited Fuzzy Duck Limited G & G Pub & Properties Ltd Giant Steps Nursery (Scotland) Limited Giant Steps Properties Limited Girdle Toll Out of School Care Glasgow Business Park Management Limited Gordon Property Company (Newbridge) Limited Greenhills Out of School Care GTS Engineering Ltd Guilford Limited

Haddington Community Development Company Limited Hamilton Academical Football Club Limited Hamilton Business Park Limited Hanover Buildings Limited The Happy Cab Co Ltd HDC Management Services Limited Highberry Services Limited Highfield Properties (Holdings) Limited Highfield Properties (No 1) Limited Highfield Properties (No 3) Limited Highfield Properties (No 2) Limited Highland Perthshire Communities Land Trust Hillpark (Fife) Limited H McNulty Limited H N Potts Engineering Limited Horizon (Garthdee) Limited Horizon Property Investments Limited Horizon Property Investments (South) Limited Jacobs & Turner Limited James P Sim & Co Limited James Scott Engineering Group Limited J & E Messer (Haulage) Limited Kerr and Smith (Ayr) Limited Kerr and Smith (Glasgow) Limited K G Building and Civil Engineering Limited Kingswells Associates Limited Kype Management Services Limited Lasting Impressions (Scotland) Limited The Learmonth Property Investment Company, Limited Lobro Tools Limited Lochs Accessories Limited Lohmacs (Scotland) Limited Lucid Systems Limited McComb MacPherson & Co Limited The McDougall Group Ltd The McDougall Group (Developments) Ltd McGrouther Inns Limited Miller Britannia Limited Miller (Central House) Limited Mol Medical Limited Montrose Stevedores Limited Motor Factors (Stirling) Limited M-Par Limited M Telford Limited Myfocus Limited The No 1 Draughting Co Ltd North East Radiopaging Limited North Lanarkshire Transport Ltd Norwood Portal Frame Buildings Limited Oak Bank Developments Limited Oban Wet Suits Limited ODC Limited Odd Music Publishing Limited Oldmuir Limited Opex Ltd Peter Cross Associates Limited Phaedrus Computing Consultancy Limited Phoenix Hair & Extensions Ltd Piggins and Rix Limited Piggins and Rix Offshore Services Limited Pro Golf Services Limited Prosyst Limited Qualcon. Ltd Questway Limited R A Inspection Ltd R & N Developments (East Kilbride) Limited Ravens Express Ltd RBG Process Limited **RBM** Consulting Limited Renfrewshire Residential Properties Ltd Retail and Leisure Developments Limited Rhum Engineering Limited Robbins Hogg Limited Robert Dyet Joiners Limited Roncal Limited Rondan Limited **R P Contracts Ltd** Ruchlaw Estates Limited The Scottish Carriage Driving Association Limited Scottish Conference Centre Limited Scottish Council for Minorities

Scottish Exhibition Centre Limited SEC Project Management Limited Sentinel Instruments Limited S E R Supplies Limited Shandwick Scotland Limited Simmers of Edinburgh Limited Simpson Bairstow Limited S I R Limited Skyppp Limited Sleepytown Management Limited Smillie & Cuthbertson Limited South Lanarkshire Transport Ltd Stella International Travel Limited Stuart Campbell Ltd Symbol Contracting Limited Tardis Inc Ltd Taste of Argyll Limited Taxline Direct Limited Temporary Exhibition & Showcase Systems Limited T G Willis and Company Limited Thistle Field Marketing Limited Tina Consultants Limited T M A S Limited T P S Engineering Limited Traprain Technology Limited Troublecall Ltd United Rewinds Limited Vertec Engineering Limited Vincent Properties Limited West Coast Creelers Limited Whoops Music Limited Wood Group Operations Holdings Limited W R Simmers Limited W S Limited **Xtreme Business Solutions Limited** 

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

Advicecoin Limited AEA Law Limited After Dark UK Limited A I T Financial Solutions (UK) Limited Alan Geddes Limited Alba Property Investment Limited AMG Warranties Limited Avtel Limited B Club Ltd The Big E Design Company Limited Blue-Print Productions (Glasgow) Ltd Boiler Services (Tayside) Limited Bond Business Services Limited Border Healthcare Limited The Bridges Pre-School Nurseries (Broomhill) Limited The Bridges Pre-School Nurseries (Westhill) Limited BSS (Applications and Services) Ltd Cadzow Heavy Haulage Limited Callbs Limited C & R Electronics (Scotland) Limited Capital Investors Limited Circle Trading Ltd Cook N' Care Limited Cordy Roy Limited Craig A Prentice Plumbing & Heating Limited Deltek Electronics Ltd Domemajor Limited D R Paterson & Sons (Holdings) Limited Drymen Community Development Trust Drymengold Limited E & J Evans Ltd Equity Property Management Limited Eurhome Limited FMB Acting Services Limited The Food Train Limited Forsie Farm Ltd Gcam Developments Limited

G K L Plumbing Ltd Groundrush Limited Hawthorn Windows (Scotland) Ltd Highland Aviation Museum The Highland Rally Company Limited **IDAS Europe Limited** Inverglen Taxation Limited It's No Bother Limited Jacqui Wilson Dance Studios Limited Jaffa Cake Leisure Limited J J McKerracher & Sons Limited Lochairn Limited Marine Project Consultants Limited MBS (Scotland) Ltd Mysterian Limited Noss Farm Ltd **Orrion Properties Limited** Paisley Welding & Fabrication Limited Platinum Fund Managers (Holdings) Limited Pro-Construct Limited Prosperity Contracts Limited Protem Consulting Limited Provisional Contracts Limited Quarry Property Group Limited Raylind Associates Limited R E D Events Limited Red Kite Productions Ltd Scobie & Junor (Estd 1919) Limited Scobie and Junor (Holdings) Limited Scobie & Junor (Ireland) Limited Scorpion Leisure (Scotland) Limited Scotia Contracts Limited Scotnet (1974) Limited Scots Painting & Maintenance Company Limited SG Developments Ltd S K Asset Finance Limited Skypoint Faifley Smart Catering Services Ltd Tayflow Limited Thistle Training Services Limited T H K Design Limited Treaty Business Services Limited V P Mitchell Quality Services Ltd XL5 Productions Limited

Copies of Winding Up Orders

Cameg Building Maintenance Ltd Groundrush Limited MBS (Scotland) Ltd Sprinkler Specialists Limited

Orders for Dissolution on Winding Up

Mobileactive Limited

Return by Liquidator of the Final Meeting on Winding Up Cumbernauld Computer Print Limited

New Limited Liability Partnerships

Elie Estates LLP Shetland Broadband LLP Document Delivered by a Limited Liability Partnership Under Section 242(1) (Annual Accounts)

South Inch LLP

#### 7th April 2004

#### New Companies

The Applebank Inn (2004) Limited Argyll Business Consultants Limited Assure Recruitment Limited B & T Enterprise Limited Banking Consultancy Group Limited Best Buys Scotland Ltd Bonnybridge Transport Services Limited Bonnyton Hats Ltd Burt Taxis Limited Caithness Media Limited C&G Homes (Scotland) Limited Capital City Investments Limited Carrick Quayside Limited CF Home Design Services Ltd Cheng's Jade Garden Limited Chillybig Limited Community Recycling Network for Scotland Comstock East Limited Corporate Health Scotland Limited Country Sports Ltd Cranberry Projects Ltd Data Management Aberdeen Limited Drimnatorran Development Limited The Fiddlers Bar Limited Forth Craz Limited Frozen North Consulting Limited FSE Developments Ltd Gagiel Limited Grange Care Home Ltd Gynogapod Limited H G Mortgages Limited HTS Cladding & Curtain Walling Limited Ian Sutherland Welding Inspection Ltd Imagelynx Ltd Imaging Intelligence Limited J W Contracts (Scotland) Limited Kenny Hutton Golf Professional Ltd Leading Project Management Limited Lifetree (Scotland) Limited Loch Dell Limited Long Loch Limited Low Industry Ltd Macrail Limited Maximus Support & Development Limited Mountain Mist Limited NCB Services (Scotland) Limited Neriman Limited Niche Developments (Scotland) Ltd Northwest Associates (Scotland) Ltd Ponteallania Ltd Pot Limited Potterton Motor Sales & Services Limited Quality Trade Patios Ltd R & M Engineering (Huntly) Limited Raymo Interconnects Limited RCS (Roofing & Cladding) Ltd Red Road Costcutters Limited Ryans Taxis Ltd Scotwell Limited Sheer Enterprises Limited Simply Smarter Ltd Sireadh Marine Limited Specialist Traffic Management Limited Tool & Die Services Limited

Total Assurance Limited Townside Homes (Scotland) Limited Transplant Life (UK) Troublechuters Limited The Village Nursery (West Linton) Limited Watersports Scotland Limited Wreford Developments Limited

## Changes of Name

AMG Warranties Limited formerly AMJ Warranties Limited English Language School Abroad Ltd formerly Andorra Material Supply, Ltd Brucespeed Limited formerly Brucespeed Security Limited Consensus Management Limited formerly E J Consensus Limited QB Investments Limited formerly Gebeka Investments Limited Extreme Ceramics Limited formerly Glenshiel Properties Ltd Edinburgh Nail Factory Limited formerly HBJ 685 Limited The Clansman Restaurant Limited formerly HBJ 684 Limited Champion Leisure Limited formerly HMS (524) Limited Houston Property Consultancy Limited formerly Houston Developments Limited Mairs Thistle Executive Hire Limited formerly Isandco Four Hundred and Thirty Four Limited Software Control Systems Limited formerly Islebrook Limited Owen Data Services Limited formerly Jessop Data Services Limited Browns Furniture Limited formerly Joe Harris & Partners (Furniture) Limited Rio Prestige Performance (UK) Limited formerly Ledge 779 Limited Warming Brothers Germany Limited formerly Lothian Shelf (144) Limited Airside Garage Services Limited formerly Mairs Thistle Executive Hire Limited Imagination Maitrix Cityscape Limited formerly Maitrix Surfers UK Limited Gilbay Signs Limited formerly M M & S (3049) Limited Vinanian Developments Limited formerly Pacific Shelf 1019 Limited Rapid Mobile Media Limited formerly Rapid Moblie Media Limited Petrofac Training Limited formerly Rgit Montrose Limited Petrofac Training Group Limited formerly Rgit Montrose Group Limited Mysolv Limited formerly Solv Limited Market Arms Limited formerly Timebanner Limited Upmarket Property Limited formerly Upmarket Properties Limited TSI (UK) Limited

formerly York Place (No 312) Limited

Documents Altering the Memorandum or Articles of Association

Cascade Technologies Limited Cima Blanca Limited Clydecare Limited Eden Flowers Limited First Independent Finance Limited Fjord Seafood Scotland Farming Ltd Globalwhiskyshop.Com Limited Golf Odyssey Limited Gracemount Medical Centre Limited Green Dot Properties Limited Hamilton Shopmobility Limited House of Fraser (Investments) Limited JAC Gaming Solutions Limited Larsen and Ross Limited Lomond Homes Limited Manor Kingdom Developments Limited The Manor Kingdom Group Limited McCloskey Business Services Limited Prestbury West Coast Caledonian Limited Renewable Technology Ventures Limited Robison & Davidson (Holdings) Limited Skyline Relocation Services Limited Standard Life Investments (Mutual Funds) Limited St Andrew Limited Surface Active Solutions Ltd

#### Particulars of Directors or Changes Thereof

Aberdeen Composite Company (1274) Limited Act Solutions (Scotland) Limited A Cunningham Traction Systems Limited Aeroscot Engineering Limited Alan Waugh Limited Amaryllis Productions Limited Amcadd Ltd Andpar No 100 Limited Appuldurcombe Ltd Arthouse (Liverpool) Limited Autoriver Limited Ayrshire Property Investments Limited Babcock Support Services Limited Bell Ingram Limited Blair Gorman Taxis Ltd Branch Infotec Limited Brownminster Limited B 3 Cue Limited Buick's (Alloa) Limited Building Bank Scotland Ltd Business Aviation Consultants (Europe) Limited Buttersideup Design Limited Cabletel Scotland Limited Caledonia Youth Limited Cam Security Limited Careercare (Computing) Limited Carron Restaurant Limited Central Plastics (Scotland) Limited Channel Farm Produce Ltd Cheviot UK Wine Agencies Limited Chung's Dragon Inn Limited Climbzone Ltd Clovedale Limited **Clydecare** Limited The Clydesdale Horse Society Comtech Computer Services (Scotland) Limited Craigisle Limited The Cranio Sacral Society Dalglen (No 902) Limited Damm Environmental Ltd Dawson International Retirement Benefits Plan Trustee Limited Dawson International Staff Retirement Benefits Plan Trustee Limited DGC Property Limited D K S by Design Ltd D McEwing & Sons Limited E & J Evans Ltd EGP (Food) Limited 812 Edin Ltd Employers in Voluntary Housing Limited Equal Say Limited Famous Hotel Developments Limited

Findlay Shields & Mungall Limited The Foundation for Social Entrepreneurs Scotland Frontline Group Security Ltd Furniture Stores (Glasgow) Limited Gaeltalk Limited Gambino Limited The Garvale Inn Limited Gracemount Medical Centre Limited Grainger Joinery Ltd Grand Prix Adventures Limited Green Dot Properties Limited Greenhead Moss Community Trust Happy Gathering Selkirk Limited Hillhead Fishing Company Limited Hunterscot Management Ltd Ian Gibbons Agencies Ltd ICN Pharmaceuticals Limited IHS Invisible Heating Systems Ltd Inchburn Limited Infotext Limited Integra Telematics Limited Interiors Direct (Int) Ltd Jadevale Limited J D Thomson & Son Joinery Limited JEJ Limited Jennifer Neil Associates Limited John Dickie Homes Limited John McLaren Electrical Contractor Limited J W Contracts (Scotland) Limited Kenmore MK Ltd Kerrs Ciddies Klub Ltd KGB Property Investments Limited Kudos Construction Services Limited The Lady Bank Company of Distillers Club Limited Ladybank Distillers & Maltsters Limited Land 4 Leisure Ltd Leapy Limited Lee Garden Lochgilphead Limited Lewis Gorman Taxis Ltd Loch Fyne Seafarms Limited Londis St Minians Limited Lucky House Limited MacAulay Enterprises Limited The MacAulay Land Use Research Institute MacAulay Research Consultancy Services Limited Mamscot Limited Manor Kingdom Developments Limited Manor Kingdom Developments (Ingram Street) Limited Mas Restaurant Limited McInnes & Smith Limited Mike Siddall Consultancy Ltd Mobilty MRH Marine Limited Muirhouse Millennium Centre Limited N Home Properties Ltd North Port Properties Limited Northwest Associates (Scotland) Ltd NTL Glasgow Oban & Lorn Community Enterprise Limited Orkney Pre-School and Play Association Oxyrinchus Limited Park Circus Homes (North) Ltd Pearlshape Limited Pet Lamb Records Limited Primadiva Ltd Proshine Limited **Prospectre Limited** Prosser Marine Charters Limited Prosser Marine Sales Limited Provita Enterprise Limited Quality Bathrooms & Tiles Limited Queen Margaret University College, Edinburgh Red Bottles Ltd Regency Homes (2005) Limited R M T Solutions Limited Scottish Athletics Limited Scottish International Relief The Scottish Sculpture Workshop Select Care (Scotland) Ltd SFM-Hygiene Solutions Limited SMG Plc

Snadden Pub Co Limited Soccerzone Limited Software Control Systems Limited Southerness Holiday Village Limited Southerness Holiday Village (Holdings) Limited Standard Life Investments (Mutual Funds) Limited The Stewart Asset Management Group Ltd Stirling County Rugby Football Club Limited Synergetech Limited Systems 2 Limited Tayburn Limited Tayburn Holdings Limited T C Construction (Lanarkshire) Limited Tecjet Limited T P (Food) Limited Tristar Sound Conditioning Ltd Trouw Aquaculture Limited Walrich Limited Well Connected Carlisle Ltd Well Connected UK Ltd The Western East Lothian Medical Emergency Clinic & Service Doctors' Co-operative Limited Wickerman Records Ltd Wild Goose Limited W M G (Communications) Limited W P J Property Development Ltd Xysol Limited Y Not International Limited Young Scot Enterprise

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

A & A Crawford Limited A & J Beveridge Limited Aardee Security Shutters Limited Abercromby Retail Limited Ablerank Plastics Limited Academy Cleaning Services (Scotland) Limited Acee Ltd Acona Limited Ad-on-Us Limited A I M Racing Limited Aldea Bella (No 48) Limited Alfred Cheyne Engineering Limited A M Electronics Limited Andrew Laing & Company Limited Arran Chocolate Factory Limited Arthur Bell Distillers Limited Astralis Limited A T Best Handlers Limited Avon Turf Limited Awaz (UK) Limited Ballantine & Darroch Limited **Bardel Properties Ltd** Bell Street Holdings Limited Bison Blocks Limited Bison Cellular Extrusions Limited **Bison Cement Limited** Bison Environmental Limited Bison Fencing Limited Bison Floors Limited Bison Floor Screeds Limited **Bison Group Trustees Limited** Bison Housefloor Limited **Bison Plastics Limited Bison Structural Products Limited** Bison Windows and Doors Limited Bisset & Steedman Limited Blair Anderson Thomson Limited Bob MacKenzie Agencies Ltd Border Sheepskins Limited Brican Fabrications Limited Bronsino Limited Broughton's Restaurants Ltd

Bruce Engineering Limited Bulloch Lade & Company Limited Caesar & Howie Limited Calagolf Limited Calbank Limited Calbank (Wrexham) Limited Caledonian Investment and Development Services Ltd Calico Jack Limited Callson Limited Canongrove Limited Carden Medical Investments Limited Central Heating Services (Fife) Limited Central Scotland Forest Trust Cheque Cashing Limited Choices Community Care Services Limited Choices Community Support Limited **Choices Property Limited** Choices (SOS) Limited Clyde Built Limited Clyde Marine Services Limited Clyde Marine Transport Limited Clydewide Access Travel Limited Collusion Theatre Company Cooper & McKenzie Limited Coorage Limited The Corner Shop (Ayr) Limited The Cranio Sacral Society Cullen Building Products Limited Custom Garage Doors Ltd DAT Ltd D Cameron & Company Limited Direct Blinds (Scotland) Limited The Distillers Company Limited Donald Fisher Limited Dynamic PR Limited Dynamic Web Design Limited Eastbank Limited East Dunbartonshire Municipal Bank Limited Edina Design Ltd E J Services Limited Elantis Limited Explosionproof Generators Limited Family Management Limited Fife Chamber of Commerce & Enterprise Limited File-Safe Limited Finlayson International Limited Fintek Consulting Limited Five Mile Limited Fleurs (Scotland) Limited Flowpac Water Systems Limited Focusfind Limited Fountain International Group Limited Four Eyes (Edinburgh) Limited Freedom for Life Limited Gas to Grid Limited Glasgow Indoor Bowling Limited Glebe Street Properties Limited Glendevon Homes (2002) Limited **Gleneagles Leisure Limited** Gleneagles Motel Limited Glenguid Limited Glen Osprey Limited Glen Spey Limited Glentore Developments Limited G L Scaffolding Services Limited Greenlink Trading Company Limited Halliburton Holdings (No 3) Limited Handyhigh Limited Hillwood Social and Recreational Community Trust Horizon Residential Developments Limited Horizon Resources Limited Houston Warehousing Limited Hunterscot Management Ltd Ian Gibbons Agencies Ltd I C C S (Northern) Limited I C Products (Scotland) Limited Inca Consulting Limited Incito Limited Intelligent Client Ltd Intelligent Clients Limited International Christian College

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Invercove Limited Inverglen Scotch Whisky Co Limited James A Cuthbertson Limited James A Gibson & Co (Cowgrove) Limited James Vallance Fleming Limited J & B Scotland Limited John Dennis & Company Limited John Gillon & Company Limited John Haig & Company Limited John Henderson and Sons (2001) Limited John McEwan & Co Limited John Sommerville Services Limited KAI Solutions Ltd Kempton & Thomson Taxis Ltd Kestrel 3D Forth Valley Ltd Killearn Homes Limited Kingsknowe Golf Club Limited Kingsmuir Hotel Limited Kinharvie Kinharvie Trading Limited Kohlink Properties Limited Lattom (Holdings) Limited LDB Consulting Limited Lightbody-Stretz Limited Linkvale Limited Lycidas Nominees Limited Lycidas Secretaries Limited Lycidas Securities Limited Lycidas Trustee Company Limited Mac Bet Limited MacDonald Greenlees Limited MacGregor & Company (Glass and China) Limited MacIntyre Chocolate Systems Limited Maurice Campbell Investments (Aberdeen) Limited McClures Limited McKechnie of Bathgate Limited McLean Designs Limited McLellan Direct Ltd M E C Services (International) Limited Mediguard Services Scotland Limited Melvich Wind Farm Limited Mervyn Rose Driving Instructor Ltd Miller Hamilton Plant Ltd Minutes Medical Staffing Limited Miracle Lane Limited Mor Research Ltd Nacadia Limited Neil Smith Limited Network Express Couriers Ltd Netxworld.Com Ltd New Picture House (St Andrews) Limited Newtown Auto Centre Limited Nexus Limited Nexus TSP Limited Northeast Limited Northern Retirement Homes Limited Nova-Tellus Limited Ocean Fry Ltd Oll Interiors Limited 1 Stop Printer Services Ltd Oriole Systems Limited Orion Catering Supplies Limited Parkgrove Developments Limited Peat Charcoal Industries Limited Peter Dawson Limited Phoenix Electrical Wholesale Supplies Limited PJA Music Management Limited Portador Limited Power Factory Limited Precis (12000) Limited Precis (222) Limited Prego Leather Limited Premier Fashions Limited PSI (Oil & Gas) Limited Pumps & Filters Limited R B M Construction Limited Rednip Consultants Ltd Reston Consulting Limited The Re-Upholstery Workshop Ltd Rhetorical Group Plc

Rothes Aircraft Engineering Limited Royal London Pooled Pensions Company Limited Rubicon Centre Limited Saccone & Speed Northern Limited Saccone & Speed Scotland Limited Safety Maintenance Scotland Limited Salamis Group Limited Salamis International Limited Salamis (M & I) Limited Samtec (Europe) Limited Scaffolding Scotland Limited Scorah Pattullo (Wholesale) Limited Scotlife Home Loans Limited Scottish Grain Distillers Limited Scottish Life (Coventry) Property Limited Scottish Life Finance Plc The Scottish Life Guarantee Company Ltd Scottish Malt Distillers Limited The Scottish Motor Racing Club Ltd Scottish Wedding Consultants Limited Seamaker Wave Systems Limited Securiguard Scotland Limited Security Management Systems Limited Servicelink Scotland Limited Shairron McDonald Limited Silverbank Development Company Limited Sion Media Limited Skene Blair & Son (Forfar) Limited S L (Davenport Green) Limited Smart Tech Worldwide Limited Smith Packaging Services Limited SMRC Promotions Limited Softlane Services Limited SOS Taxi Services Limited Speedframe Timber Systems Limited Springfield Properties (Scotland) Limited Stillacrest Builders Limited Strathclyde Tyre Services Limited Strathinver Limited Suilven Data Services Limited Teasdale-Spink Limited **Tetbury Structures Limited** Theseus Publishing Ltd Thomson Alarm & Communication Systems Limited Thorntrees Amenity Limited Toy Prince Ltd Trans-Continental Travel Service (Scotland) Limited Uberior (Tindall) Limited Versis Limited The Villa Hotel Ltd Wallace, McDowall Limited Walter Black (Manufacturing) Limited Whinnybank Care Services Limited William Sanderson & Son, Limited WWA Limited Wyndtech Services Limited Zepf Technologies UK Limited

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

First Independent Finance Limited Renewable Technology Ventures Limited

Returns of Allotments of a Public Company

Cairn Energy Plc Iomart Group Plc Paladin Resources Plc Notices of a Change in the Situation of a Company's Registered Office

A Cunningham Traction Systems Limited Alan Waugh Limited Ancient Britons Limited Appuldurcombe Ltd Autoriver Limited B & C Developments Limited Bellfield Motor Company Ltd B 3 Cue Limited Cal-Tec Oil Services Limited Canongrove Limited Carron Restaurant Limited Castlecontact Limited Club Class Catering (Scotland) Ltd Clydecare Limited Concept Promotional Merchandise Ltd Craigisle Limited Cross Culture (Aberdeen) The Crossroads Hotel Limited Dear Wendy Limited Direct Business Systems (Scotland) Ltd Dougie Sim Limited E & J Evans Ltd Efficiens Limited EGP (Food) Limited Equine Sport and Leisure Consultants and Promotions Limited Forsyth Alexander Limited Golf Odyssey Limited Grand Prix Adventures Limited Highland Country Foods Limited Hillhead Fishing Company Limited I D Computer Services (Scotland) Ltd Interiors Direct (Int) Ltd Inverglen Scotch Whisky Co Limited James Birkett Construction Ltd James McGachy Limited JEJ Limited KDP (Aberdeen) Limited Kudos Construction Services Limited La Fabbrica Limited Lime Tree Larder Limited Londis St Minians Limited Manderlay Limited McCormack's (Music) Limited N & T Technologies Limited N Home Properties Ltd North Carrick Community Social Enterprise North East Rig-out Limited NR Web Design Limited Oxyrinchus Limited Positive Response Communications Limited PQS (Power Quality Services) Limited R M T Solutions Limited Robbie's Bar Limited R Taylor and Sons (Scotland) Limited Scottish Health Devices Limited Scottish Health Equities Limited Scottish Health Innovations Limited Scottish Health (Licensing) Limited Software Control Systems Limited

South Bridge Limited Thomas McGuigan & Son Limited T P (Food) Limited Tristar Sound Conditioning Ltd Walrich Limited Well Connected Carlisle Ltd Well Connected UK Ltd Wild Goose Limited

Copy of Winding Up Order Crockett Associates Limited

Order for Dissolution on Winding Up

Comtech Recruitment Limited

Returns by Liquidators of the Final Meeting on Winding Up

Distributive Kitchen Supplies Limited Leagueopen Limited Sonnel International Electronics Limited Spider Construction Ltd

New Limited Liability Partnership

Napier & McEwan Accounting Services LLP

#### Changes of Name

Scots Mortgages LLP formerly Scotsmortgages LLP

Companies House 37 Castle Terrace Edinburgh EH1 2EB *J Henderson* Registrar of Companies

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