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# Edinburgh azette

of Friday 4 February 2005

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 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.

Changes of Name

Amarin Neuroscience Limited formerly Laxdale Limited

24 December 2004

#### New Companies

Adam Mclaughlin Joinery Limited Andrew Duncan Contracts Limited Ashcroft Corporate Limited Cathkin Ground Maintenance Limited CCK Edinburgh Limited Computec Limited Errol Leisure Limited Grampian Highland Resources Limited Grassbusters Limited Highpoint (Scotland) Ltd. John S. Black Builder Limited Laumic Properties Limited Lawson Timber Limited LPS Glasgow Limited LSP Amcode Limited Lynxfone Ware Limited Macnewco One Hundred and Thirty Five Limited Myrus Caravan Park Limited Premier Drivers (Scotland) Ltd REC Services UK Ltd. REC UK Ltd. Wee County Development Trust

Documents Altering the Memorandum or Articles of Association

British Energy Holdings Plc Clayfull Limited Datachoice Limited Dynamic Blue Limited Eleotech Limited Elmwood Developments (Glasgow) Limited Equator (Scotland) Limited F7 Technology Limited Hounddog Technology Limited James Aiken (Sheet Metal) Limited James Johnston & Co. of Elgin Limited Keypoint Technologies (UK) Limited Leaseway Vehicle Rental Limited MBF Group Limited New Consumer Limited Scottish Energy Industries Group Limited Strathclyde Pharmacy Limited

Particulars of Directors or Changes Thereof

A & L Food Ltd. Aberdeen Electrical Contractors Limited Absolute Pictures Limited Absolute Studios Limited Albacast Homefloors Ltd. Alba Development Services Limited Alliance Trust Savings Limited AN Tuireann Arts Centre Ltd. Apax Scotland Cc Limited Apax Scotland V Co. Limited

Apax Scotland Ventures IV Co. Limited Apax Scotland VI Co. Limited

Argyll and the Islands Enterprise Company

The Arran Access Trust

Art Research Communication Limited

Ascari Cars Limited

Associated Agricultural Oils Limited

Association of Integrated Media: Highlands & Islands Limited

Ayrshire Railway Preservation Group

Baron Properties Limited The Beal Group Limited Beejay Payroll Services Limited Belford Catering Limited Belmont House Limited Benchmark Partnership Ltd.

BJ Services Company Middle East Limited

Blackscroft Joinery Ltd. B.L. Fixings Ltd. Body Positive Tayside

Bon Accord Business Services Limited Bothy Lodge Company Ltd

Burness (Nominees) Limited Burness (Trustees) Limited B.V. Engineering Limited

Cala Land Investments (Bearsden) Limited

Caledonian Engines Limited
Caledonian Excavators Limited
Caledonian Lift Truck Rentals Limited
Caledonian Marine Engines Limited

Caledonian Tractor & Equipment Co. Limited

Caledonian Tractor Holdings Limited

Caledonian Tractors Limited

Cal-Lift Limited

Cameron Homes (Stirling) Limited Campsie Glasgow Green Limited C & D DH Ltd. Carron Building Supplies Limited Castle Financial Services (Fife) Limited

Castlelaw (No.552) Limited Castlestream Limited Caststop Limited

Charlie Innes Associates Limited Chasian Holdings Limited

Children in the Highlands Information Point Plus (Chip+)

Children in the Highlands Chrisjon Inns Limited

Cinnamon Club (Aberdeen) Limited

Clunie Group Limited Clydemore Properties Limited

Clydeside Investment Properties Limited Clydeway Investments Limited

Cold Fountains Media Limited Colin W. Glennie Ltd.

Commercial Property & Business Sales Ltd. The Community Health Shop Limited

Craigholme School

Creative Tyre Converters Limited Credential Holdings Limited Credential Logistics Limited Critical Blue Limited

Cunningham & Shearer (Holdings) Limited

Curzon Special Gp Limited CVS Inverclyde Dalcross Plant Ltd Da Vinci's Hotel Limited D Cruikshank Limited Deeside Homes Limited Denis Hutchinson Training Ltd Dewar & Bulloch (1842) Limited

Dolly Limited

Douglas Shelf Seven Limited
Douglas Shelf Six Limited
Douglas Shelf Ten Limited
Douglas Shelf Two Limited
The Dribblebib Company Limited
DSM Subsea Controls Ltd.
Dumbarton Road Limited

**Dumfries and Galloway Homes Limited** 

Dundee F.C. Holdings Plc Dunvale Investments Limited East Coast Tapers Ltd. Eavesclad Limited

Eavesclad Home Improvements Ltd.

Ecolang Ltd.

E G L Contracts Ltd. Eilean Glas Heritage Trust

Endura Ltd.

Energy Web Limited Fair City Carpets Limited

F&C Emerging Markets Investment Trust Plc

Farmer Autocare Limited Film-Ocean Ltd. Firstform (105) Limited Florabank Home Limited Fortkey Limited Foxes Hotel Limited Foyer Enterprise Limited

Freelance Euro Services (DCCCXLV) Limited Freelance Euro Services (DCCLII) Limited

Freeland Services Limited F7 Technology Limited Fuelture Limited Gabriel Bulloch Limited

G A Engineering (Aberdeen) Limited The Gates Rubber Company Limited

G. Barton Plastering Ltd.

George Dickson Sales & Marketing Ltd.

George Scott & Sons Limited

Gisborne (FR) Ltd.

The Glasgow and West of Scotland Society For the Deaf

Glasgow (Central) Citizens' Advice Bureau

Glasgow Hire Limited

The Glasgow Piano Company Limited

Glasgow School of Art. Glassopal Limited

Glencairn Crystal Studio Retail Limited Glen Home Developments Limited G M C Ventilation Limited

Goldapple Limited

Grampian Society For the Blind

Grandsail Limited Harton Properties Limited Highland Hostels Limited

Hong Kong Takeaway Edinburgh Limited Hydrocraft Technologies Limited IGL Oil & Gas Consultants Limited Impact Arts (Projects) Limited Incentive Golf & Travel Limited Instinto Logic Limited

Intellevation Limited Interior Electrics Ltd. Ionos Limited

Isandco Four Hundred and Forty Nine Limited

James Frew Limited

Jamieson and Smith (Shetland Wool Brokers) Limited

J C (Aberdeen) Limited
Jewel Events Ltd.
Jewel Express Limited
Jmcg Logistics Limited
J.T. Inglis & Sons Limited
Ken Binnie Financial Limited
Kingcraig Fabrics Limited
Landmark Home Furnishing Limited

Landmark Home Furnishing Limited
The Laurel Park School Company Limited

Lazzurri Ltd.

Legal Services Centre Limited(The)

Lesmor Properties Ltd.

London & Scottish Property Management Limited

Loretto Enterprises Limited

Luxton Autos Ltd.

Macnewco One Hundred and Thirty One Limited

Marthrown of Mabie Limited

Mathieson Development Services Limited Max Window Cleaning Services Limited

Mckay & Partners Limited Mcleod & Aitken Edinburgh Ltd. Meaujo (Properties) Plc

Merlin Sports Promotions Limited

Migsoft Limited

Miller Street Limited

Minginish Community Hall Association

Morale Uk Limited

Mortgage Solutions Scotland Limited

Mr Yip Catering Limited Multifabs Survival Limited

Navigator Responsive Advertising Limited

Networks Gb Limited Newco Navigator Limited

Nithsdale Council of Voluntary Service

Norham Properties Limited Northesk Grain Haulage Limited

Nots 2 Tots Ltd. NVA (Europe) Ltd. Officehill Limited Okta Limited 1st Class Gas Limited Oscar Faber Tpa Limited Perth 2 Perth Limited Peter M. Drummond Ltd. Pharmacy First Ltd Pitchworth Limited PJ Tyres Ltd

PK Foods (Glasgow) Ltd.

Poolewe & District Swimming Pool Association

Portland Place S.I. Limited Pro-Active Securities Limited Prosper Oilfield Services Limited

Pursol Limited Quillco 97 Limited Quillco 3 Limited Rapid Removals Ltd.

Rayboden Properties Limited

RBS Collective Investment Funds Limited RBSG Collective Investments Limited RBS Life Investments Limited

Real Letting Ltd.

Renfrewshire Carers Centre

The Ritz Trading Company Limited

R.M. Welch & Son Limited Rodime Technologies Limited

Rora Services Ltd.

Royal Scottish Assurance Plc R.S. Duncan (Plant Hire) Limited Ruchill Park Adventure Play Centre Rynex Engineering Limited

Sanda Street Limited SBS (Scotland) Ltd.

Scotlight Commercial Lighting Limited

Scotnet.Co.Uk Ltd.

Scottish Association For Mental Health Scottish Business Crime Centre Limited

The Scottish Centre For Children With Motor Impairments

Scottish Energy Industries Group Limited

Scottish Management Projects

Scottish Mutual Investment Managers Limited

Scottish Pre-School Play Association Scottish Radio Holdings Plc The Scottish Society For Autism

Scottish Urban Regeneration Forum Limited

Serah Properties Plc Silverfoil Limited Sim Building Group Limited Simian Industries Ltd. Skioto Limited The Ski School Ltd.

The Ski School Ltd. Soa Services Limited Solas Assist Limited

South Lanarkshire Disability Forum

Southside Capital Limited

St. Luke's Limited

Stock Residential Lettings Limited

Stormdale Limited Stortext (Sh) Limited

Strathclyde Gear Box Services Limited Strathpeffer Pavilion Association

SVI Limited

Symington Glass (2) Ltd Takedownmjc Limited T & A Muir Limited

Tarbert & Skipness Community Trust

Team Ascari Limited

Terrascapes Environmental Management Limited

Thistle Mining Limited
Tong Fang Furniture Co. Ltd

Torridon and Kinlochewe Mountain Rescue Team

Total Lifestyle & Fitness Limited

Tradstora Limited

Tulloch Developments Limited 2 F Properties Limited Unique Cottages Limited Unique Scotland Limited Universal Comedy Voluntary Action Fund Waulkmill Engineering Ltd. White Briar Projects Limited WKW Partnership Limited

Resolutions of a Public Company Which Give, Vary, Revoke or Renew An Authority For the Purposes of Section 80 (Allotment of Relevant Securities)

British Energy Holdings Plc

Special Resolutions of a Public Company Passed Under Section 95(1),(2) or (3) (Disapplication of Preemption Rights)

British Energy Holdings Plc

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

AAA Self Storage (Scotland) Limited

Aable Self Storage Limited A & D (Polbeth) Ltd. Abacab Two Limited Abbeybay Limited

Abbey Homes (Scotland) Limited Abbie Associates Limited

Aberdeen Blast Cleaning Services Limited Aberdeen Composite Company (1237) Limited

Aberdeen Express Limited
Aberdeen Property Care Limited

Aberdeen Watersports and Leisure Limited

Abernethy Trust Limited Able Cleaning Scotland Limited

AB Scaff Limited

Absolute Self Storage (Scotland) Limited

Acconnect Limited
Accress Limited

Achilles Applied Technology Limited

Active Jigsaw Limited Acts Partnership Limited

Advanced Complementary Medicine Services Limited

A. Fleming Carpets Limited A F Scott and Company (Hoteliers) Limited

Ailsa Training Limited

A J Donald Slating & Roofing Contractors Limited

Alam Investments (UK) Limited Alan Clark Communications Limited

Alan Kant Limited

Alan O'Hagan Advertising Limited Alan Twatt (Potatoes) Limited Alan Young Engineering Limited Albamark Limited Albany & Stuarton Ltd. Alba Upstream Services Limited

Alder Joinery Limited

Alexander Allan & Son (Timber Treatment) Limited

Alexander Trailers (Dumfries) Limited Alex Penman (Builders) Limited Allanfauld (Holdings) Limited Allan Mcausland & Son Limited

Allanton Properties Ltd.

Allanwater Business Enterprises Limited

Allma Construction Limited Allplant Services Ltd.

Alman Community Theatre Limited A. Macgregor (Allanfauld) Limited Amber Trading Company Limited

Amro Joinery Ltd.

Andrew Mackenzie Investments Limited Andrew Mcilraith Life & Pensions Limited Andrews & Co. Business Solutions Limited

Angels Home Care Ltd.

Anglo Caledonian Developments Limited

Aquademics Education Limited Aquasil Europe Limited

Aquasonic Ltd.

Arbour Guest House Limited Arbuckle Soft Fruit Limited

Arbuckle Welding & Fabrications Limited

Ardhasaig House Limited Arrow Supplies (Scotland) Limited Artemis Engineering Limited Arthur Colquhoun Limited Art of Renaissance Limited Arton Financial Services Limited

Ashmoon Limited

Asif International Accommodators Limited

Assist Logistics Ltd. Asterie International Limited Astraseal Limited

Atlasopco Limited Atrium Security Limited Auchlishie Eventing Limited The Audience Business Limited Automotive Products (Scotland) Limited Averon Leisure Management Limited

Aviemore Community Centre Avondale Healthcare Limited Ayr Electrical Contractors Limited Bailie's (Peterhead) Limited **Baillieston Community Care** Baird Express Freight Limited **Baliol Properties Limited** Ballater (Rd) Limited Bamburgh Properties Limited

The Bambury

Barkate Enterprises Limited Barnsford Group Limited Bauermeister Booksellers Limited BB Inspection Services Ltd. Beauty Uncovered Limited Bedrock Construction Limited Belmont Garage (Edinburgh) Limited

Belmont Group Limited Belmont Nissan Limited

The Bentley Corporation (U.K.) Limited Berkeley Properties (Scotland) Limited

Bermans (Solicitors) Limited Bertha Park Enterprises Ltd. Bid Instruments Limited Bill Barclay Dry Wall Limited Blazon Investments Limited B. Leith Electrical Services Limited

Blog-City Ltd. Blue Collar Jobs Ltd. Blue Dolphin Supplies Ltd. Blue Waste Solutions Limited Blythswood Decorators Limited Bodylicious (Total Experience) Limited

Bombo Investments Limited

Borestone Enterprises Limited

Borthwick Taxis Ltd.

Bowie Construction Services (Scotland) Limited

**Boycat Productions Limited** Braehead Investments Limited Braidcrest Limited Braisby Roofing Limited Brechins & Company Limited Bridge of Allan Inns Limited **Broadness Limited** 

Broadwater Fishing Co. Ltd. **Broomfield Enterprises Limited** Brueacre Park Limited Bryan Byrne Consultants Limited

**Buchanness Limited** Burns Design Limited Caboss Limited

Cairn Hotels (Bridge of Allan) Limited (The)

Cairnloch Limited Cal-Arabian Limited

Caledonia Instrumentation Limited Caledonian I.P. Services Limited Caledonian Retreats Limited Cameron Contracts (Scotland) Ltd.

Cameron Harris Ltd.

C & C Technical Support Services Limited

C & J Pirie Limited

Carander Construction Limited

Carander Construction (Scotland) Limited

Carander Sales Ltd.

Carina Shoes (Edinburgh) Limited

Carle Limited

Carman Social Inclusion Centre

Carpet Studio Ltd

Cash Control Equipment Limited

Catchsilver Limited

Catherinefield Industrial Supplies Limited Catherinefield Windows Limited Central Garage (Greenock) Limited Central Industrial Services Limited

Central Industrial Services (Northern) Limited

Central Training Consultants Limited

Centre Cars Limited

Centre Cars (Musselburgh) Limited

Century 23 Limited Ceolas Uibhist Limited Chartered Homes Limited Chate & Co. Ltd Cherrypicnic Limited Chims Restaurant Limited

Chips 'N Things (Montrose) Limited The Chocolate Factory Limited Christian Salvesen Central Limited

Christian Scott Limited C I Media Limited City Wide Taxis Limited Clachan Hatchery Limited Clachan Trading Limited Claims Equilibrium Club Limited

Claimyear Limited Classic Tan Limited The Claverhouse Group Claverhouse Services Claverhouse Training

Clear Vision Consulting Limited Clearway Explosives Services Limited

Clipper Tech Limited Clyde Valley Water Limited

C.M. Hughes Planning Services Limited

C M Retail Limited

Collectors Art Management Ltd. Colzium Management Limited

Commercial Heating Appliances Limited

Commtacs Ltd. Company Net Limited Comvitec Limited Connel Inns Limited Containers Limited Controlmax Limited

Cormorant (Northern) Limited Counting Thoughts Limited Cox Long Limited

Craighall Developments Limited Craig Harvey (Joiner) Limited

Craigholme School

Craignoille School
Craigmillar Community Arts
Craig Well Services Limited
The Crannog Concept Limited
The Creagorry Hotel Limited
Crestlink Limited

Crichie Garage Limited

Crisp Design & Print Solutions Limited The Croft Strontian Limited Cromarty Ferry Company Limited

Cromarty Victoria Hall

Crown Bar (Fraserburgh) Limited CRS 24:7 Fleet Maintenance Limited

Culzean Properties Limited

Cupro Limited

Curtis Properties Limited Cutie House Limited Cyberfind Limited

Daily Office Cleaning Limited Dale Developments Ltd.

Daly Property Management Limited Damask Well Engineering Ltd.

Dancam Limited

D & C Property Development Limited D.& R. Murray(Hawick)Limited David Adamson & Partners Limited David Riley-Ward Limited

Davidsons Marine & Industrial Painters Ltd.

David Tait & Company Limited Da Vinci's Hotel Limited Daylight Insulation Limited D. Dunlop Services Limited

Deil's Craig Dam Proprietors Limited Denarius Investment Company Limited

Denholm Joinery Ltd.
Designing Women Limited
D. Evans & Son Builders Limited
Development Surveying Partnership Ltd.

Devon Property Services Ltd.
Diadem (Contracting) Ltd.
Digital Dataworks Limited
Dimar Restaurants Limited
Dine & Design Catering Co Limited

Direct Line Timber Ltd. Diveboard Limited

Dixon Properties (Scotland) Limited

D.J. Macdonald Limited

DJM Communications (UK) Limited

D.J. Real Estate Limited DNA Extraction Limited Doncash Limited

Don Ross Feelgolf Schools Limited Double Glazing Doctor (Tayside) Limited Drilltech Services (North Sea) Limited Driving Schools Alliance Limited Drumchapel Print Centre

DSA Computing Limited Dumbarton Investment Company Limited Duncan Chisholm & Sons Limited

Dundas Building Co. Ltd.

Dundas Estates & Development Co. Limited

**Dundonald Properties Limited** 

Dunlop (Scotland) Developments Limited

Dunwilco (242) Limited Dusters Scotland Ltd.

Dynamic Network Solutions Limited

Eagle Colourbooks Limited E & R Moffat Limited East Dunbartonshire Cvs Ltd. Eastervale Properties Ltd.

East West Trading Company (Fort William) Limited

Eavetile Limited

Eclipse Contract Cleaning Limited Eddie Connor Engineering Limited

Eddie Dunn Autobreakers Limited

Eddie Walker Limited

Edinburgh Cine & Video Society Edinburgh Transport Limited

Edisc Limited

Egan Software Consultancy Limited

888 Takeaway Limited 8foldpath Ltd. Eljay Vehicles Limited Ellen's Glen House Limited Emac Recycling Limited Enable, Glasgow Branch

Environmental Management and Consultancy Limited

Epic Session Limited EQ Consultants Limited Eternal Reflections Limited

Eurodrive Vehicle Rental (Scotland) Limited

European Golf Academies Limited

Eurotechnology Limited

E.W. Edwardson (Electrical Contractors) Limited

Excel Electrical Distributors Limited
Excel Training & Development Limited
Executive Command Level Teams Limited

Fab Cabs Limited

The Factoring Broker Limited Fairmac (Engineering) Limited Falcon Fishing Gear Limited Falkowski & Young Limited Fancyfield Limited Fas Productions Limited

Fast Fit Tyres & Exhausts Limited Fauldshead Hotel (Ayr) Limited F.B.A. Engineering Limited

Fenestration Design & Build (UK) Limited Fenwick Electronics (Components) Limited

Fermac Limited

Ferryburn Properties Limited Ferryfield House Limited F Henry (Offshore) Ltd.

Financial Services (Edinburgh) Limited First Contact Supplies Limited First For Convenience Limited First Surveyors Limited First Surveyors (UK) Limited Firth Buildings (Scotland) Limited Fishing Industry Safety & Health Limited Fitzsimons Financial Solutions Ltd.

Flights of Fancy Limited

Floatrich Limited

Flood-Out Consulting Services Ltd. Forbes & Mcewen, Limited Forms Master (Scotland) Ltd. Forte Business Consultants Ltd. Forteviot Farms Limited Forth and Clyde Canal Society Forthland Limited

Flexible Solutions (Glasgow) Ltd.

Forth Street Services Limited Fortnum & Woolley Limited Fortune Properties Limited

Fountain Data Ltd. Frank Wilson Travel Limited Fraser & Evans Limited Freedom Mobiles Limited

Free Flight Investments Limited
Freelance Euro Services (CCIV) Limited
Freelance Euro Services (CCLXXI) Limited
Freelance Euro Services (CCXX) Limited
Freelance Euro Services (CCXXIV) Limited
Freelance Euro Services (CDLVIII) Limited
Freelance Euro Services (CDXIII) Limited
Freelance Euro Services (CDXIII) Limited
Freelance Euro Services (CLXXVI) Limited
Freelance Euro Services (CMLX) Limited
Freelance Euro Services (CMLV) Limited
Freelance Euro Services (CMLV) Limited
Freelance Euro Services (CXXVI) Limited

Freelance Euro Services (CXXVI) Limited Freelance Euro Services (DCCCLXXXII) Limited Freelance Euro Services (DCCCXLV) Limited Freelance Euro Services (DCCLI) Limited Freelance Euro Services (DCLII) Limited Freelance Euro Services (DCLXXXVII) Limited Freelance Euro Services (LXI) Limited Freelance Euro Services (LXIV) Limited

Freelance Euro Services (MLV) Limited Freelance Euro Services (MLXII) Limited Freelance Euro Services (MV) Limited Freelance Euro Services (MXXIX) Limited

Freltech Limited

Freya Investments Limited

Friends of the Award in Edinburgh & the Lothians

FSEW Limited

F.S.M. Outdoor Advertising Limited The Fun & Games Company Limited

Gael Properties Ltd. The Gallery (Inverness) Ltd. Garden Gate Properties Limited Gary Mitchell Golf Ltd.

Gateway Control Systems Limited Gay Mens' Health Limited G.B. Catering Limited Gearrannan Village Limited

G8com International Ltd. G8com (Scotland) Ltd. G8com (UK) Ltd.

George C. Stephen (Stevedores) Limited George Laing (Fencing) Limited Georgetown Property Limited Geoscience Mapping Consultants Limited Gilligan Services Limited

Gilpak Limited

Glasgow Autobody Repairs Limited

Glenaffric Ltd.

Glencairn Crystal Studio Limited Glencairn Crystal Studio Retail Limited

Glendale Electrical Engineers (Glasgow) Limited

Glenfield Developments Limited Glen Home Developments Limited

Glenmuick Ltd.

Glinwood (Edinburgh) Limited **Gmg Consultants Limited** G.M. Precast Ltd. G.O. Automatics Limited

Gofifty50 Limited Golden Mile Limited Golfalot Limited Gordav (Portree) Limited

Govanhill Community Development Trust Limited

Graham Petrie Engineering Ltd. Grampian Cars Limited Grampian Sea Fishing Limited Grangeview Limited Grant Prideco Limited

The Grassum Consultancy Limited Greenspaces (UK) Limited Greentech (Sportsturf) Limited Groundwater Lift Trucks Limited Gryphon Engineering (Scotland) Ltd.

Guildway Limited Gyaoth Limited

Haggis & Company Limited Haimes Nesbit Limited Hamlaw (85) Limited

Hantapara Property Company Ltd. (The)

Hantons Garage Limited

Harestone Engineering Services Limited Harris Garage Company (Tarbert) Limited

Harris Hotel (2002) Ltd. Havelock Installations Limited Health Opportunities Team

The Hebridean Liqueur Company Limited Helensburgh Overseas Properties Limited

Highland Automotive Limited

The Highland Fund Highland Hot Tubs Limited Highliner L & G Ltd.

The High Street Trading Company Limited

Highway (Scotland) Limited

Hi Hoh Limited

Hilditch Inns (2002) Limited

Hilton Nursing & Homecare Agency Limited

Hilvoak Limited

Historic Scotland Foundation **HMAC** Associates Limited HMS Distribution Personnel Ltd. Hollywood Tanning Limited Holt Leisure Parks Limited Home Life (Kitchens) Limited Hot House Computing Limited

Hotspur Armoured Products (1986) Limited

HRH Limited H S Roofing Limited Hutchisons Direct Limited Ian Whiteman Limited

The Ice Company (Highland) Limited

IDC Electrical Limited

Ideal Computing.Co.Uk Limited Ideal Garages (Edinburgh) Limited

IFA Compliance Limited

Impact Hr Ltd.

Independent Living Services (I L S) Limited

Information Technology Network Consultancy Limited

Injustice by the Law The Ink Depot Ltd. Inlevaliois Limited Inshriach Limited Institute of Nanotechnology Inter City (Aberdeen) Limited Intermedia Publishing Limited

Inveracre Limited Inverleith Manor Limited Inverness Tartans Limited Irvine Mackay (Property) Limited ISL Consulting Limited Isles Hotel Group Limited Jack Robinson Distillers Limited

James Donald Grain Drying Services Limited

James Evans & Sons Limited James Mearchent & Sons Limited James One Associates Limited James Walker (Leith) Limited

J & M Murdoch & Son (Landfill) Limited

Jardine and Associates Limited J.B. Electrical (Scotland) Ltd.

J.C. Rennie & Co. (Produce Merchants) Limited

J.G.H. Taxis Ltd. J G P Builders Limited Jim S Rolls Limited

J J Campbell (Holdings) Limited J.J. Welding Fabrications Limited J. Logan Milne (Brechin) Limited JMA Information Services Ltd. Joe Russell International Transport Ltd. John Cullen (Contractors) Limited John Smith (Cairndinnis) Limited Johnstone & Wearing Engineering Limited

John West Limited

Jones Lang Lasalle (Scotland) Limited

Jones Lang Lasalle (Scotland) Service Company

Jones Production Services Ltd J.T.S. Developments Limited Junior Estates Limited Juniper Taxis Limited Just Judo Limited

K & D Business Improvement Consultants Ltd.

K & H Distribution Limited KC Innovations Limited KC Property Rentals Ltd. **KDCL** Limited

Kearns and Associates Limited Keith Builders Merchants Limited Ken Binnie Financial Limited Kevan Burke Draughting Limited Kevan Walton Associates Limited

K-Heat Limited

Kilkee Financial Services Limited Kilsyth Process Services Limited Kingcraig Fabrics Limited

Kingsacre Developments Limited

Kingsmeadows Limited Kippen Estates Limited Kirklea Cottages Limited Kirkton Investments Ltd.

Kirkwood and Company Limited Kitchens 2000 Limited K.M.A. (Highland) Ltd. Knowles Food Services Limited Laidlaw (Butchers) Limited

Lambhill Housing Association Limited

L & G Investments Ltd. La Picardie Limited Laplace Electrical Limited Lazy Mist Records Limited

Learner Driving Centre (Renfrewshire) Limited

Leather Land (Scotland) Limited

Le Mirage Limited Let Link Limited Lighting Electrical Limited Limepale Limited Lisaflat Ltd.

Living Design (Home Improvements) Limited

Living Design (Kitchens) Limited

Loganview Limited

Longstone Auto Services Ltd.
Lothian Fifty (855) Limited
Louisvale Wines Limited
Love Hanley Limited
LQ Power Investments Limited
L Rarity and Company Limited
Luddon Construction Limited
Luddon Estates Limited
Luddon Holdings Limited
Luminous Technologies Ltd.
Lundie Castle Limited

Luxury Line Coaches Limited MacDonald Office Services (Glasgow) Limited

MacDonalds Solicitors Limited Mackay Access Platforms Limited

Mackinnon (Building Surveyors & Project Managers) Ltd.

Macspice Limited

Mactaggart Community Cyber Cafe Make Tracks Limited Malcolm Watt Associates Limited

Maltac Limited M & G Logistics Ltd.

M & H Logistics (Inverness) Limited

Manor Forrest Limited
Mardeo Catering Limited
Mardeo Restaurants Limited
Maritime Construction Limited
Mark D Gray Limited

Mark Dinardo Construction Limited Mark Dinardo Developments Limited

Marketing 2000 Ltd.

Mark Watson Financial Services Limited

Martale Limited

Martin Fletcher Opticians Limited Martin Johnson Consultant Limited Martin Motors (Edinburgh) Limited Martin Motors (Glasgow) Limited

Matt Somers Ltd.

McCartney Fire Protection Limited McFarlane Masonry Limited McGowan Motorcycles Limited McGregor Business Consultancy Limited

Mclean's Garage Ltd.

McMillan Hair Franchise Limited The Meadows Stockport Limited Mearnskirk House Limited Mechanical Plant Installation Limited

Mediscore Limited

Mediterranean Energy Services Limited Melmark Design Services Limited

Merrick Homes Limited M E R S Ltd. Messy World Limited Microscopeonthenet Limited Middleford Engineering Projects Ltd. Mike Newman Production Ltd. Mikoko Engineering Ltd

Millar Engineering & Fabrication Limited

Millbank Decorators Ltd.
Milltown Distillers Limited
Minerva Homes Limited
Mitia Building Equipment I

Mitie Building Equipment Limited Mitie Property Services (Forres) Ltd. M. Mcavoy Instrumentation Limited Modus Fabrications Limited

Money Spyder.Info Limited Moran Taxis Ltd. Moray Firth Cruises Ltd.

Moray Malt Whisky Company Limited Moray Property Searchers Limited

Morgan Finance Ltd.
Morrison (Oldco) Limited
Morrison Street Hotel Limited
Mountain Environments Limited
Move On Limited

Move On Limited MSS Legal Limited Muckhart Golf Club Limited Mud Watcher Limited

Muir Marine Consultants Limited

Muirpost Limited M-Ul8 Limited

Murray Martin Services Limited Murray Motor Company Limited The Nairnshire Telegraph Limited

N & J Leisure Limited
N & M L D Limited
Natural Stone Institute
Neason Contracts Limited
New Bridgegate Company Limited

Newtoast Limited

Newton Stewart Initiative Newtown Investment (UK) Limited

Newtown Residential Limited

Nexus Limited Nexus Tsp Limited

Niche Optical Tailor Limited
Nigel Lowe Consulting Limited
Nigel Lowe Holdings Limited
Nigel Lowe Management Services Ltd.
Nigel Lowe (Scotland) Limited
Nithsdale Council of Voluntary Service

Normandy Bar Limited Norscot Joinery Limited Northcare (Scotland) Ltd. Northfield Limited

Northridge Finance Limited The North Ronaldsay Trust North Sea Projects Ltd. Nounours Limited Nova Solutions Limited Now Trading Limited N.S. Scaffolding Limited N.W. Appliance Repairs Ltd.

Oakforth Limited

Oceanic Development Limited

Ocutec Limited O'Hara Taxis Limited Okscotland.Co.Uk Ltd.

Olscot Healthcare Services Limited

Olscot Holdings Limited 1st Surveyors Limited 1st Surveyors (UK) Limited Open For Learning Limited

Oppenheim Thoroughbred Consulting Ltd

Optimum-Mba Limited

Options and Choices Financial Services Limited

Options and Choices Mortgages Ltd Orchard Incorporations (13s) Limited Orkney Marine Logistics Limited OTF Property Investments Ltd.

Ottertech Limited

Paisley Property Investment Company, Limited

Pandion Consulting Limited

Parfums De Provence Limited Park Management (Scotland) Limited

Partnership Flooring Ltd. Part 2 Part Limited

Paterson (Safety Air Systems) Ltd. Paton Property Services Limited Patrick Gillooly Limited

Paula Macaskill Limited P B Cowe Limited Peninsula F M Ltd. Penman Homes Limited Pentran Limited

Perth Secretarial Services Limited

Perthshire Mortgage and Property Company Limited

Peterhead Marine Electrics Limited

Peter M. Drummond Ltd. Peter Moran Limited Peters Catering Ltd. Picardie Limited

Picture Perfect Productions Limited

Pinnacle Precision Limited Pinnacle Surveys Limited Planet Play Scotland Ltd. Planit X Limited Plexus Corp. Limited Plexus Corp (UK) Limited PMA Engineering Limited PNS Catering Ltd. P10 Limited

PRG Services Limited

Professional Financial Advisers (Employee Benefits) Limited

P.R.O.P.- Stress Centre Prosol Limited Prospects (Rail) Limited Protoline Transport Limited Pullar Limited Pumps & Process Systems Ltd.

Quest Electrical Design & Installations Limited

Radio North Angus Limited Rallin (Glasgow) Limited Ramsay World Travel Limited Ramsay World Travel (Stirling) Limited R & R Properties (Falkirk) Ltd.

Ravenswing Limited Real Letting Ltd. Rebellion Limited

The Recruitment Company Financial Services Limited

Redgrave Associates Limited Redwoods Services Limited Reids Joinery Services Ltd.

Rent Me Ltd.

Resource Developments (Scotland) Limited

Resource Plant Limited Restalrig Contracts Ltd. Revival Retreat Ltd. R. Gilmour & Son Limited Rhino Boilers Ltd. Richard Henderson Limited

Rig Control Products Limited

Riverdawn Limited

Richmuir Limited

R Mccartney (Painters) Limited Robb Reinstatement Limited Robert Lewis Limited Robertson Outerwear Limited

Robertson Property Development Limited

Robertson World Travel Limited Robian.Com Limited Robrae Services Limited Robrina Limited Rockworks Chalets Limited

Romsal Limited

Ronnie Gray Taxi's Limited Roxy Software Limited R.P.L. Para Legal Ltd.

R S B Mcconnachie & Sons Limited

Rue Pavee Limited Russell D Hill Limited Salar Limited

Salar Smokehouse Limited Sally Flegg Limited Sals Fast Food Ltd. Salwan Pharmacy Limited

S a Mitchell Pipework Services Limited

S & A Trustees Limited Sarasu Foundation SBD Technical Services Limited

Scapa Terminals Limited Scoss Limited Scotfix Limited Scotialink Limited

Scotlawn Limited Scotrun Limited Scott & Bain Limited

Scottishpower Energy Retail Limited Scottish Stone Liaison Group

SEC - Strategies For Excellence in Communication Limited Self Assessment Returns Limited

Selous Consultancy Limited Sergeants' Office Service Limited Serial Numbers Ltd. S.G.H. (Scotland) Limited Shawbridge Leisure Limited

Shoot Inns Limited Simon Taylor Properties Limited SKC Project Consultants Ltd.

Skerryvore Ltd. Skylark Aviation Limited Smith Design Associates Limited

Soft Editions Limited

The Software Systems Studio Limited

Solasta Ltd.

Son-Ix Technologies Ltd. Sorn Milk Limited Sorn Milk Transport Limited Sports Conscious Limited Stats (Marketing) Limited

Stendown

Stevenson Business Services Limited Steve Vantsis Studio Limited Stewart Electrical Limited Stewart First Aid Training Limited Stewart Homes (Property) Limited Stewart Homes (Scotland) Limited Stewarts Building Services Limited

Stirling Inns Ltd.

Stornoway Thespians Drama Club Storrie and Campbell Limited Strathblair Whisky Company Limited

Strathstar Limited Study Overseas Ltd. Study Overseas Uk Ltd. Sub-Atlantic Limited

Subsea Controls Eng. (Scot.) Limited Subsea Shellfish Farm Limited Summer Palace Take Away Ltd.

Superior Energy Services (Holdings) Limited

Supply Design Limited

Susan Docherty of Alba Limited Swan Fast Foods Ltd. The Sweater Shop Limited Taigh Chearsabhagh Trust Tam O'Shanter Crystal Ltd Taylor Partners Limited Taylor 24 Limited

Tayside Computer Solutions Ltd. Tayview Estates Limited Telegence Technologie Limited

Teven Ltd.

Thackeray Technical Services Ltd.

Theseus Publishing Ltd.

Thomas Engineering Design Management Ltd.

Thomas Paterson & Brown Limited Thompsons Holdings (Edinburgh) Limited

Thomson Direct Limited

Thomson, Roddick & Laurie Limited

Tidalfire Limited Time To Consult Ltd. Tiree Community Business Limited

Todhill Ltd.

Todhill Country Centre Limited Todhill Farm Training Home Limited.

Tom Gillespie Ca Limited

Toni & Guy (Aberdeen) Limited

Tony Macrae Civil Engineering Services Limited

Topmark Adjusters Limited

Tormar Management Consultants Ltd

Toshi Ashi Limited

Total Digital Solutions (Scotland) Limited

Town Dynamics Limited

Town House (Enterprises) Limited Tradesmen Service Care Limited Tricorp Computers Limited Truetest Motors Limited Tru-Rusks Limited

TSTS Ltd.

Tulchan of Glenisla Forest Limited

The Tullochan Trust Turf Care Limited

Turner Power Systems Limited

Uddins Grocers Ltd UK Trade Golf Limited Ultimate Destination Ltd

Ultimate Discount Animals Limited Union Street Developments Ltd. Upland Consulting Limited Valestar Limited

Valley Property Services Ltd Vanguard (Site Services) Limited

Varsity Traders Limited

Verilab Ltd.

Verimac (No 25) Limited Victor Wilson Limited Vinequest Limited

Vision Toners (Scotland) Ltd.

Vontec It Ltd. Walker Profiles Ltd. Walker Timber Limited Wall Cladding Systems Limited Walters of Clydebank Limited Ward Systems (Scotland) Limited Warehouse Direct Limited

Wat Cad Limited

Waterside Court Association Limited

Watkins Consulting Limited

W. D. Paul Funeral Directors Limited

Weans World Ltd.

Webster Building Supplies Limited The Wedding Creche Angels Limited

Western Isles Inshore Shellfisheries Management Organisation

Westmuir Developments Limited

WFS Telecom Limited W G R Trading Limited W.G. Spowart, Limited W.H.B. Sutherland Limited Wide Mouthed Frog Limited Wilgood Properties Limited

William Alexander & Co (Paints) Limited

William Mitchell & Sons Limited William Rennie & Co. Limited William Stewart Live Fish Limited William Whitfield Limited William Wiseman & Sons Limited

Window Origins Limited W.J. Simpson Limited Wood Blocx Limited Woodbridge Timber Limited

Word of Mouth Communication Limited

Worksmart Interiors Ltd. Yackitiyack Limited Yellow Book Limited

Resolutions or Agreements To Which Section 380 Applies (Relating To Shares Rights or Names)

Eleotech Limited

Equator (Scotland) Limited

Hastie Cars Ltd.

Leaseway Vehicle Rental Limited

Returns of Allotments of a Public Company

F&C Asset Management Plc Iomart Group Plc

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

Abacab Two Limited

A.D.O.K. Properties Limited A.K. Graham Electrics Limited Alex Penman (Builders) Limited Alison Kay Fishing Company Limited Andrew Young & Son (Engineers) Limited Archtrust Financial Services Limited

Ashley-Hunter Limited

Avon Park Developments (Strathaven) Limited

Baguette Express (Scotland) Limited The Beeches Home Care Agency Limited Beejay Payroll Services Limited The Bentley Corporation (U.K.) Limited

Berg Energy Products Limited Berg Holdings Limited Berg Product Design Limited Berg Pumps Limited Berg Riser Solutions Limited

Billings Entertainments Limited Billings Holdings Limited Blair Computing Limited Bling! Marketing Services Limited Bruce Stevenson Limited

Bruce Stevenson Financial Services Limited Bruce Stevenson Insurance Services Limited Bruce Stevenson Risk Management Limited

Busywin Limited Butcher Boy Limited

Carnegie's Leisure Group Limited Carrick Chemists Limited

Carthon Lets Limited Ciccio Limited

Clyde Marine Group Limited Cold Fountains Media Limited

Community Pharmacology Services Limited

CP Scotland Ltd

The Croft Strontian Limited Crossing Properties Ltd. Dalcross Plant Ltd

D & D Keith Contractors Limited D Copeland Engineering Limited

Deeside Homes Limited

Development Surveying Partnership Ltd. The Digitized Embroidery Company Limited

Dimewater Limited

Direct Mortgage Brokers (Scotland) Ltd.

Dobie Gas Service Limited **Dunlop Motor Factors Limited** East & West Mills Limited EGL Contracts Ltd.

Egregor

Eric Neil (Bakers) Limited First For Convenience Limited Flagship Services Limited Fortkey Limited

Foxnose Limited Front Page Limited

Front Page Interactive Limited

F7 Technology Limited

The Garden Tidy Company (Argyll) Limited

G M C Ventilation Limited Gold Smith Holdings Limited Gold Smith Leisure Limited Harrison James Holdings Limited Harton Properties Limited Hjaltland Trading Limited Hydrocraft Technologies Limited

Innovative Design & Manufacturing (Europe) Limited

Inshriach Limited

Inta-Smart Technologies Limited Intellemetrics Limited Inverclyde I.C.E. Limited Ion Publishing Limited I.S.M. (Dundee) Limited Italian Centre 2000 Limited

Jacy Aviation Services Limited

James a Henry Plumbing & Heating Ltd.

Just Judo Limited Kellpak Limited

Kingdom Radio Group Limited

K K Travel Ltd.

The Knoydart Forest Trust

Lazzurri Ltd.

Liberty's Company Limited The Line in the Sand Limited Lodestar Advisers Limited Lomond Ventures (110) Limited Macleod & Maclean Limited

Manorhaven Limited

Mark Coleman Communications Limited

Mark D Gray Limited

Mathieson Development Services Limited

Mclays Limited

Merlin Sports Promotions Limited

Minden Properties Limited

Mindstore Limited Moods Limited Morale UK Limited

Morrison Homes (Horizon) Limited

Mortgage Wise Limited Mud Watcher Limited North Eastern Traction Limited

North East Express Limited Northfield Limited

Northlee Holdings Limited Oasis Solaria Limited

Omega Sales Consultants Ltd.

Oraius Limited

Parking Angel Limited

Paterson (Powder Coating) Limited

Patrick Gillooly Limited

Pearson Donaldson Properties Limited

P K Foods (Glasgow) Ltd. Plantation Homes Limited Project Resources Europe Ltd. Prosper Group Limited

Prosper Oilfield Services Limited

Pubs R Us Limited Rebecca Braund Limited

Renyl Ltd. Rov Limited

R.S. Duncan (Plant Hire) Limited Rural Training Services Limited Self Storage Container Parks Limited

Shindig (Scotland) Limited The Silvery Light Trust

S.M. Lighting Limited Sold House Prices Limited

Struthers (Lochwinnoch) Limited

Takedownmjc Limited Tayflo Filtration Limited Testresult Limited

Thistle Sports and Hospitality Ltd. Tomcat Leisure Services Limited Torry Bar Ltd. (The)

Total Lifestyle & Fitness Limited

Unibuy Ltd

VFM Surveying Services Limited

Victoria Project Limited Vorgem Limited

Copies of Winding Up Orders

Ashley-Hunter Limited Crown Press (Scotland) Limited Inta-Smart Technologies Limited Mark Coleman Communications Limited O'Donnell Consultancy Services Limited

Returns by Liquidators of the Final Meeting On Winding Up

Clear Cut Limited

**Duncan Dance Enterprises Limited** 

Edinburgh Inca Trust Plc Forrest Plant Limited Strategy (Scotland) Limited Tyron (Lockerbie) Limited

29 December 2004

New Companies

Activesport Travel Limited Cara Therapeutics (UK) Limited

Duggie Grigor Ltd

Edinburgh Business Solutions Limited

Lethen Fitness Ltd

Master Concrete (Scotland) Limited

Pro-Ject Racing Ltd

Scottish Equestrian Association Siobhan Dunn Limited SPS Developments Limited SRE Engineering Ltd

Whoosh Online Limited

Changes of Name

Chateaud'eau UK Limited

formerly Eden Springs UK Limited

Documents Altering the Memorandum or Articles of Association

A2E Limited

Buttongroove Limited

Jackson's Lime Products Limited

#### Particulars of Directors or Changes Thereof

Albabay Limited
Big Pants Limited
B S & S (Scotland) Limited
Bumblebee Blinds Limited
Buttongroove Limited
Change Avonmill Ltd.
Gateway Edi Limited
Lethen Fitness Ltd
Premier Drivers (Scotland) Ltd

#### New Limited Liability Partnerships

Business & Tax LLP H-P Argyll LLP Litchfield Financing LLP M.V. Constant Friend LLP Sopedi LLP SR Financial LLP

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

**GVW** Associates LLP

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

Aerobikes Limited
Architecturejf Limited
Bioclimate Research and Development Limited
Eurocal Engineering Ltd.
Glop T.V. Pontols Limited

Glen T.V. Rentals Limited Great White Minnow Limited Greenhill Gate Limited

Greenpower (Broadmeadows) Limited Greenpower (Carraig Gheal) Limited Greenpower (Griffin) Limited Greenpower (International) Ltd. Greenpower (Little Law) Limited Halpin Innovation Limited Hamiltons Bar & Kitchen Limited

Helpmego.To Limited

Internal Audit (Scotland) Limited James Littlejohn Associates Limited

Matthews & Gibb Limited NPL (Hardgate) Limited

Pettycur Bay Holiday Park Limited

The Scottish Distributive Industries Training Council

South Seas International Limited

Sporting Developments (Scotland) Limited Spring Distribution Properties Limited Spring Distribution (Scotland) Limited

Value & Income Trust Plc Vent Systems Limited 30 December 2004

#### New Companies

AMS Kitchens & Bathrooms Limited **BMC** Engineering Limited Clyde Light Craft Limited Freya Services Limited G.E.M. Scotland GM (Scotland) Ltd Grandtully Bridge Galleries Limited Ironmatic Limited Jahan Enterprise Limited J. Waugh Electrical Services Ltd. Lauder Menteith Whisky Ltd Loch Fyne Brand Limited Off To Bed Limited Rae Installations Limited Silverburn Accounting Services Ltd. Summerside Independent Limited T & S Immigration Services Limited

Tan Station (Kirkcaldy) Limited

Changes of Name

Resolutions or Agreements To Which Section 380 Applies (Relating To Shares Rights or Names)

A2E Limited

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

Albabay Limited Buttongroove Limited Gateway Edi Limited Hamiltons Bar & Kitchen Limited Matthews & Gibb Limited Pencaet Limited Seeword Number 246 Limited formerly Ads Visual Group Limited Celtic Seafoods Limited formerly Amalin Seafoods Limited

F7 Technology Limited

formerly Audio Music Chip Technology Limited MBM Planning & Development Consultants Limited

formerly BAP Commercial Limited

2 F Properties Limited

formerly Bellshelf (107) Limited

Newtech Systems Limited

formerly C & L Windows Limited Partnership Projects (Scotland) Ltd.

formerly Charter Property Developments Limited

Balbithan Limited

formerly C J & Company Limited

Alloa Hospitals Limited

formerly Dalglen (No. 945) Limited

West Park Centre Limited

formerly DSV Conference & Catering Limited

Scotia Gas Scotland Networks Limited formerly Dunwilco (1199) Limited

Signature Flight Support UK Regions Limited formerly Execair (Scotland) Limited

Forthroad Consulting Limited formerly Forthroad Limited Frank Saynor & Associates

formerly Frank Saynor & Associates Limited Hardie Caldwell Financial Solutions Ltd.

formerly Hardiker (Insurance Services) Limited

Inverness Thistle and Caledonian F.C. Limited

formerly Inverness Thistle and Caledonian F.C Plc

John R Adam & Sons (Holdings) Limited

formerly JR Adam & Sons (Holdings) Limited

Ellsworth Adhesives Limited formerly Keltech Limited

Caledonia Homes (Kirkfieldbank) Limited

formerly Ledge 835 Limited Caledonia Homes (Bathgate 2) Limited formerly Ledge 834 Limited

Thomson Management Consulting Limited

formerly Ledge 837 Limited Total Lifestyle & Fitness Limited formerly Lothian Shelf (241) Limited

Spa Solutions Limited

formerly MM&S (4034) Limited

Jewel Events Ltd.

formerly Norman Stuart Autos Limited

Prophecy Music Ltd.

formerly Optas (UK) Limited Charter Property Developments Ltd.

formerly Partnership Projects (Scotland) Ltd.

William Tracey (Middleton) Ltd. formerly PRN Brokers Limited Cliftonmill Investments Limited formerly Quillco 180 Limited

51 Properties Limited

formerly Remocker Shapiro Limited Commercial Property & Business Sales Ltd.

formerly Scotia Property & Business Introduction Limited

Forthroad Limited

formerly Sextant Consulting Limited

Springfield Properties Plc

formerly Springfield Properties Ltd.

Evolve Business Solutions Ltd.

formerly Tobiz Ltd.

Prn Brokers Ltd.

formerly William Tracey (Transport) Ltd.

Documents Altering the Memorandum or Articles of Association

Aircraft Medical Ltd Business Homes - Cala Limited Maclay Murray & Spens Tax Services Norman Macdonald Media Limited

PPM Ventures General Partner (Scotland) Limited

Scotia Kids Limited Springfield Properties Plc

Transdev Edinburgh Tram Limited

Volo Limited Volo Holdings Limited Volo Media Limited

Particulars of Directors or Changes Thereof

Albany Business Centres Limited Allardes Engineering Ltd. A.M.H. Trading Limited

Aviemore Highland Resort (No. 2) Limited

**Bouquet Limited** 

Business Homes - Cala Limited

Cipta-Med Limited

The City Property Investment Trust Corporation Limited

Conservation Craft Limited

Culdees Cosmetics Limited Culdees Pharmaceuticals Limited Culdees Phyto Sciences Limited

Deanside Limited

Dunlop & District Community Company

Dynaproc Ltd. 888 Services Limited Elrita Pubs Ltd.

**Employment Matters Limited** Fire Installations Limited

Frank C. Strick & Co. (Glasgow), Limited

Gask Properties Limited Glenlyon Trust Co Limited The Haven Kilmacolm HBI 636 Limited Hogg Buildings Ltd. Hopscotch Nurseries Limited Indi Food Business Ltd. James Hemphill Limited

J.& E.Smillie (Growers) Limited J. & E. Smillie (Potato Merchants) Limited

John M. Henderson & Co (Holdings) Limited

Kapitan Associates Limited Kitpackers Limited Laumic Properties Limited Lawson Timber Limited Living Water Ecosystems Ltd. The Loch Ness Partnership Limited

LPS Glasgow Limited Macdonald O'Brien Limited Maitland Fishing Limited

Maxtube Limited

Maxwelltown Homes Limited

Monarch Steamship Company Limited

Myrus Caravan Park Limited

Nettribute Limited

Newmarket Gateway Trust

Northbay Fishing Company Limited Northern Ireland Trailers (Scotland) Limited

The Old Bank Bar Ltd. Pacific Shelf 339 Limited P&O Estates Limited P.&O.Mobile-Lab Limited

Phase Electrical Contractors Limited

Porpoise Ltd

Pressurelink Contracting (Scotland) Limited

Prima Security Ltd.

Promoting Kilmarnock Town Centre Limited

Quality Management Scotland Ltd. Quantum People Limited **RBDC** Administrator Limited **RBDC** Investments Limited

**RBEF** Limited **RBS** Investment Limited REC Services UK Ltd. REC UK Ltd. Rhetorical Group Plc Rhetorical Systems Limited Rhetorical Trustees Limited Rob Roy Bar Limited

Royal Bank Development Limited Royal Bank Investments Limited Royal Bank Ventures Limited

Royal Bank Ventures Investments Limited

Servises.Com Ltd Shieldtrack Limited

South Lanarkshire Building & Diy Supplies Limited

Speech Sentinel Limited Stateside Leisure Ltd. Strategy & Consulting Ltd. Systemax Europe Limited Thistle Drinks Co. Limited

Thomson-Leng Superannuation Fund Nominees Limited

Tikity-Boo Ltd. Trustcare Products Ltd.

Tulloch Homes (Aviemore) Limited

Tulloch Slackbuie Limited Ullapool Museum Trust

United East Lothian Agricultural Society

Volo Holdings Limited

Wild Boar From Scotland Limited

Wright Inns Limited

Resolutions of a Public Company Which Give, Vary, Revoke or Renew An Authority For the Purposes of Section 80 (Allotment of Relevant Securities)

Springfield Properties Plc

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

Smith Contracting Services Limited

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

Abacus Unbiased Support

Aberdeen Composite Company (1234) Limited Aberdeen Composite Company (1232) Limited

Abertray (Edinburgh) Limited Ace Forwarding Limited

Adams Heating & Plumbing Limited

Albert Hotel Limited Alexander Anderson Limited

Algiers Limited

Allandale Properties Limited Altia Business Development Limited Andrew Leiper (Boxmakers) Limited

Angle Homes Limited
Angus Sports Goods Limited
Annandale Transport Initiative
Antique Golf Limited

Appin Information Technology Ltd. Aquary Limited Asbac Limited

Ashbrae Associates Limited

Ashley Systems Consultancy (Scotland) Limited

Asia Imports Direct Ltd.
Autoscot Dot Com Limited
A World of Food Limited
Ayrshire Steels Limited
Back 2 Front Advertising Ltd.
Balfour Muir Associates Limited
Balgownie Consultants Limited
Balmakewan Farms Limited
B & L Plant Services Limited
Barbour Structures Limited
Bardox Limited
Bear Ellice Limited

Blair Castle Estate Limited Bluebell Property Investments Limited

Border Ice Rink Limited

Bothwell Psychological Services Limited

Braidacre Limited
The Branding Iron Limited
Brian Patrick Limited
Brian Petrie Limited
Brickspace Limited
Brosetti Limited

Bryant Engineering Services Limited Bryant Personnel Services Limited Cairngorm C.B.S. Limited Cairngorm Development Ltd. Cairngorm Investments Limited Cairngorm Management Limited Cairngorm Management (Edinburgh) Limited Cairngorm Management (Glasgow) Ltd.

Campbell's Air Conditioning and Refrigeration Limited

Card Transactions Limited

Carrick Stuart & Co. (Financial Consultants) Ltd.

C C O Supplies Ltd.

Central Cab Company (Cumbernauld) Limited

Chaser Limited Chisme Limited

Chris Ings Boatbuilding Ltd. City Capital Investments Limited

City Capital Investments (Hawkhill) Limited City Capital Investments (Perth Road) Limited City Capital Investments (Pfs) Limited

City Centre Mortgages Ltd.
Cladach Developments Limited

Clancraft Limited Clayquest Limited Club Alba Limited Clydebuilt Homes Limited Clydeside Surveys Limited

The Composite Service Company (2018) Limited

Concertainer Limited Countrylife Homes Limited CP International Limited

CRD Commercial Repairs Limited

Crossroads (Annandale & Eskdale) Care Attendant Scheme Crossroads (East Dunbartonshire) Care Attendant Scheme

CSC (Services) Ltd. C.T.S. Airdrie Limited

Culzean Developments (Scotland) Limited Cutting Edge Press (Edinburgh) Limited

Cycletracks Limited Dalemont Limited Damkan Limited Data Bureau Limited DBA24hrs Limited

The Deveron, Bogie and Isla Rivers Charitable Trust Dew Hill Blending Company (Glasgow) Limited

Doggartland Estates Limited
Donald Dunbar Limited
Doormat Limited
Dundee Ice Arena
EA Clark Services Limited
Eastcliff Limited

Edan Control Engineering Limited

Edge Events Limited

Edinburgh Financial Solutions Ltd.

832 Systems Limited Ejnik Limited

EKOS Consulting (UK) Limited Envirospec Energy Services Limited

European Oilfield Speciality Chemicals Association

Exceptional Business Performance Limited

Faltor Limited

FDK (Scotland) Limited

Fish Platter (Wholesale & Distribution) Limited

Flames (Scotland) Ltd.

Fleg Limited

Forresters Dry Cleaners Limited Forshaw Gilleasbuig & Company Ltd. Four Acres (Scotland) Limited

Four Acres (Scotland) Limited
Fullarton Halls Limited
Future Data Systems Ltd.

Galidun Limited Gang Forth

Gasco International Limited Genesis Window Blinds Limited Geoghegan Electrical Limited Get Utility Solutions Ltd. G F Bisset (Inverbervie) Limited Gim Holdings Limited

Glasgow Investment Managers Limited

Glendale Projects Limited Glitterati Limited

Globe Inn Dumfries Limited The Golf Sale Limited Good Advice Service

Gordon Findlay Agencies Limited

Grand Points Title Limited Hadden Security Systems Limited

Hairlynks Salon Ltd. Helpbox Projects Limited Heriot Services Limited Hestia Investments Limited Home Alone Limited Hornig's Taxis Ltd. Hot Ticket Limited Huhtamaki Tay Limited Ian D.Archibald Limited Ian G. Whittaker Limited I C R (Scotland) Limited

Insider Design Limited Installation Technology Limited

Inverbay Limited

Inverclyde Engineering Services Limited

Inverclyde Investments Limited Invermount Leisure Limited Island Quarters Limited Isle of Kintyre Limited Italgelat Limited ITS-10Base Limited Iweave Limited Jade Marine Limited

James Wallace (Dumfries) Limited

J & A Taxis Ltd. Jardine Motors Limited J B Designs (Scotland) Limited Jock's Transport Limited John Gibson & Sons Limited J.W.A. Groundworks Limited

K.B. Mcnaught Machine Tools Limited

Kelvingrove Limited Ker-Ni Consultancy Limited Kirk and Marsh Limited Lagrave Ltd.

L.A.N.C Ltd. Lascondes Limited

Launderama Orkney Limited

The Lawhill Farming Company Limited

Leggenda Limited Lochgreen Learning Ltd. Lochmist Limited

Locksley Investment Limited

Logic Marketing International Limited Lomond Ventures (104) Limited Luing Cattle Society Limited (The) MacDougall & Hastie Limited MacKinnon Partners Limited

Macwimpy Limited

M & H Logistics (Aberdeen) Limited M. & S. Developments (Brechin) Limited

Mark of Millennium Ltd. Marshall Crane Hire Limited Max-Info Limited

Maxmac Registrations Limited Mckay & Norwell Nominees Limited

Melati Limited

Merchiston Construction Limited M518 Design Limited

Microcom (Scotland) Limited

Minster Cleaning Services (Edinburgh) Limited

Moon River Lighting Limited Moray Internet Services Limited Moray Micro Computing Ltd. Moray Windscreens Limited Mortgages and Protection Limited Moy Project Services Ltd. Munro of Dalry Limited

MZ Saigon Ltd.

National Australia Group Europe Investments Limited

Nethergate Properties Limited

Network Consultants (Europe) Limited

Nevaco (Cbs) Limited Niaroo Limited Nicol Fruits Limited

Northern Construction Services Utility Management Ltd.

Numedia Promotions Limited

NWHI Limited

Offenders Project Limited

Oilwater Limited

Old Street (Investments) Limited

153 Ltd.

P & I Supplies & Repairs Limited P. & L. Care Homes Ltd.

Panscot Limited

Paragon Corporate Services Limited

Peat-Im Limited Pegtronics Limited Perryston Leisure Limited

Pioneer Painters and Decorators Limited

P J Travel Ltd. PPS (Ayrshire) Limited Pristine Clean Services Limited Pro-Active Securities Limited Proteus Change Management Limited

Punta Cana Limited

R & B Drainage Ltd.

Recover Recycle Re-Use Limited Reddleman Properties Limited Regencey 2000 (UK) Ltd.

Rest-A-Round Global Enterprises Limited Robertson Ireland & Company Limited Rockridge Construction Limited R.U.M. Consultancy Limited R Weir Consultancy Limited

San Andres Limited Sapphire Consulting 2000 Limited Sapphire Support Services Limited

Sbel (Electrical) Limited

Scobie & Mcintosh (Bakery Engineers) Limited

The Scottish Drugs Forum Limited Scottish North American Business Council Scottish Overseas Development (Projects) Ltd.

S.D. Consulting (Scotland) Ltd.

Sequence 4 Ltd.

Shore Technologies Limited

Solatec Limited

South Lanarkshire Building & Diy Supplies Limited Spiritual Assembly of the Baha'is of Lerwick

Sports Turf Services Limited

Springfield Properties Plc St Andrews Chemtech International Limited

The St.Andrews Connection Limited Star Electrical Services (Strathclyde) Limited

Star Hotel Auchterarder Ltd. Strathdevon Limited

Strathspey Fishing Company Limited Streamline Technical Services Ltd. Sutherland Holdings Limited

Sylvia Paton Hr Consulting Services Ltd. Taigh Chearsabhagh Trading Co. Ltd.

Talochin Limited Tayburn Limited Tayburn Holdings Limited

TBN Limited

Technical Refrigeration Services Limited

Terminal Sciences Limited Thomson Timber Ltd. Tiffins.Com Ltd. T. Mckie Limited

Todd Property Management Limited Tom Morrow (Tarpaulins) Limited

Topdine Limited T.P. Mchardy Limited Trap 4 Limited

Trevenning Management Limited Trustcare Properties Ltd. Trustcare Security (Scotland) Ltd.

Tune Industry Limited The UK Loop Ltd. Vcustomer UK Limited Wainwright Limited

Weatherseal (Scotland) Limited

Wellsbrook Limited Wimffart and Pips Limited Wok Wong Limited

World of Trains Limited Wright Inns Limited Yandor Limited

The Ogilvie Centre

Omega Technical Research Limited

Nuclear International Limited

Property Maintenance & Restoration (Scotland) Limited

River Oaks Corporate Services Ltd Scottish Council For Spastics Limited

Scottish Nuclear Limited

Servinet Ltd.

Resolutions or Agreements To Which Section 380 Applies (Relating To Shares Rights or Names)

Business Homes - Cala Limited Smith Contracting Services Limited

Servises.Com Ltd Sleaford Power Limited Speyside Cooperage Limited Stornoway Wind Power Limited Successful Living Limited Thistle Drinks Co. Limited Western Isles Renewables Limited

Returns of Allotments of a Public Company

Scottish Power Plc

Returns by Liquidators of the Final Meeting On Winding Up

A.B. Cleaner's Limited Stc Realisations Limited

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

Abbeycraig Developments Limited

Anton House A1 Automotive Ltd. A S M Training Limited Astensis Limited British Energy Plc

British Energy Employee Share Trustees Limited

British Energy Finance Limited British Energy Generation (UK) Limited

British Energy Group Plc British Energy Holdings Plc

British Energy International Limited British Energy International Holdings Limited

British Energy Investment Limited

British Energy Power and Energy Trading Limited

British Energy Renewables Limited

British Energy Technical Services Limited British Energy Trading Services Limited British Energy Treasury Finance Limited

British Energy Trustees Limited

Capability Scotland

Capability Scotland Trading Ltd. Chernobyl Families in Need Clearway Explosives Services Limited Conservation Craft Limited

Dervish Mine Clearance Limited Destiny Music Publishing Ltd.

Destiny Recordings Ltd. Easton Engineering Ltd.

Eggborough Power (Holdings) Limited

Feel Good Therapies Ltd Fernmore Limited Fire Installations Limited Get Organised Limited

Gmfco Ltd Go Vending Limited J F Freelancing Limited Kapitan Associates Limited Kitpackers Limited

Kma Central Ltd. Kyria Limited

Land Management Services (Scotland) Limited

Lewis Cable Limited Lewis Cable Holdings Limited Lewis Wind Power Limited LPS Glasgow Limited MacDonald O'Brien Limited

Nima Consultants Limited Northern Power Limited Nuclear Electric Limited

31 December 2004

Documents Altering the Memorandum or Articles of Association

Beaton's Coaches Limited Compumac Limited

Particulars of Directors or Changes Thereof

Airbles Construction (No. 1) Limited Airbles Construction (No. 2) Limited Airbles Road Properties Limited AMK Business Solutions Limited Ask Johnnie Ltd

Associated Software Developers Limited Autoscot Distributors Limited Avon Protection Systems Limited

Bank of Scotland Property Management Limited

Beauly Firth and Glens Trust

Caledonia Homes (Bathgate 2) Limited Caledonia Homes (Kirkfieldbank) Limited

Calico 2004 Limited Camus Cyber Limited Cogent Sector Services Limited Contract Roofing Ltd. Datel Maintenance Limited Eventscotland Limited Expo Dynamo Limited The Garnethill Centre Limited Grampian Autistic Society

Highland Livestock Heritage Society I & K Motors Ltd. Imperial Palace Uphall Limited

James R. Brown Ltd. John Muir Trust(The) Maureen Cairns Limited

McGill Business Development (Scotland) Limited

Monetise Limited Myreside Grange Limited Nairnbrook Limited

The Ocean Rooms Health & Beauty Limited

Paterson Pharmacy Ltd.

Penicuik Community Education Association

Portcullis Management Limited P.P.P.C. Perth Hire Point Limited

Scott Naismith Limited S G M Cars Ltd Speybank Limited Sre Engineering Ltd Stevefixit Ltd Trimontium Limited

Unit Group Management Services Ltd.

VAG Distribution Limited VAG Fluid Controls Limited Vendall Ltd. Watson and Watson Limited

Watson and Watson Limited Wendy Edgar Limited

William Milne (Tarpaulins) Limited

Resolutions of a Public Company Which Give, Vary, Revoke or Renew An Authority For the Purposes of Section 80 (Allotment of Relevant Securities)

Glasgow Income Trust Plc

Special Resolutions of a Public Company Passed Under Section 95(1),(2) or (3) (Disapplication of Preemption Rights)

Glasgow Income Trust Plc

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

Aberdeen & Northern Eggs Limited

Aberdeen Composite Company (1240) Limited Aberdeen Composite Company (1233) Limited Aberdeen Composite Company (1230) Limited

Aberdeen Football Club Plc Aberforth Lgp Ia Limited Aberforth Lgp Ib Limited Aberforth Sgp Ia Limited Aberforth Sgp Ib Limited Absolute Motorsport Limited Acorn Transport Limited

Advocacy Information and Management Services Ltd.

A J H Builders Ltd A.J. Options Limited

Alan Love Manufacturing Limited Alex Ross (Fish Merchants) Limited Alliance Electrical Services Limited Andrew C. Alston & Son Limited

Aramor Ltd.

Aros (Isle of Skye) Limited Arran Haulage Services Limited

Articfern Limited

Articulate Systems Limited Art On the Wall Limited Autonomous Software Limited Barlow Laboratories Limited Beattie Brothers Limited

Bertbill Limited Bikedo Ltd.

Bilco Scotland Limited Blue Loft Limited Boredom Free Zone Lir

Boredom Free Zone Limited Botanics Biotech Limited Brotherton Estates Limited.

Building Diagnostic and Assessment Services Limited

Calder Engineering Ltd.

Caledonmusic.Com Limited

Canonmills Chinese Takeaway Limited

Carserigg Limited Cashpulse Limited

C.B.H. Drilling Fluids Ltd.

C.C.S. Engineering Company Limited

Ce Bo U.K. Limited Cedars Continental Limited Central Garage (Alyth) Limited

The Central Scotland Epilepsy Support Association Limited

Charles Hutchison Limited Chimista Ltd.

City Electrics Limited Club Class Catering (Scotland) Ltd. Clydebuilt Engineering Limited

Construction Parts & Equipment Limited

The Cook Factor Limited Critical Computing Limited Cydonia Limited

D A Groundcare Limited

David Kerr (Construction) Limited

David Wiseman Ltd.

D.D.H. Technical Services Limited

Devtech Services Limited

D.M. Farquhar (Tailors) Limited Donaldson & Paterson Limited DP Take Away Limited

Drumkirk Limited
Dunvegan Seafarms Limited
Eck's Fish Bar Ltd.
Ecosse Healthcare Limited
Eden Technical Services Limited
Employment Matters Limited

Enviro-Mek Limited

Environmental Waste Systems Limited

Finwood (Southern) Limited

F. P. Breen Limited Friends of Glencoe

G & P England Holdings Limited Garden's Pharmacy Limited Gartmore Developments Limited

Gear Up Motoring Solutions Limited

George Mitchell Ltd. Graypass Services Limited Greenbank 4x4 Centre Ltd. Hak Properties Limited

Hallmark Post Productions Limited Hamilton Bros. (Edinburgh) Limited

Hamilton Rose Limited

Hamish Comrie Plumbing & Heating Limited Henry Sheach Lawnmower Services Limited

H.L. Elliott (Consulting) Ltd. Holistic Training Limited

Hoodem Limited

House of H.E.R.M.A.N.O. Ltd. Hydropower Rentals Ltd. Hyperion Associates Limited Ian Brodie & Associates Limited

Iframe Media Limited

Information Technology Workshop Limited

The Interior Collection Limited

Intersense Limited

Irvine & District Medical Services Limited

James Smith (Denny) Limited

Jaywalker Limited J.D.R.B. Limited

J. S. Geddes Design Partnership Limited Kane Associates (Mortgages) Limited

Karibu Computing Limited
Kasia Offshore Limited
Kelvin Beauty Rooms Limited
Khera Enterprises Limited
Kingennie Developments Limited
Kintore Racing Limited
Kirkmichael Associates Limited
Kirkwood Homes Limited

Lark Productions (North East) Limited

Lawson & Benge Limited

KSK Print Limited

Lerinbeg Consulting Ltd. Lindsay Consulting Limited Little Italy (UK) Limited

Livingston Stadia Management Limited

Lothian Fifty (852) Limited Lothian Fifty (890) Limited Malahide Filter Services Ltd. M & M Duffy & Co Limited Mayson Takeaway Limited

Mcintyre Accountancy Services Limited

Mcleod + Aitken Limited Mcleod + Aitken (Holdings) Limited

McNicol Property Limited

Mead Kerr Ltd. Mela Ltd

Mentor Financial Management Ltd

Millennium Software Solution Centre (Scotland) Ltd.

Mortgage Information Bureau (Scotland) Ltd.

Multi-Link Systems Limited The Music Academy Limited Natural Research (Projects) Limited

New Lakeside Limited Ninewell Limited

The Old Wood Workshop Limited

One To One Direct Communications Limited

On Purpose Ltd.

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Thomas H Whyte Limited VAG Distribution Limited VAG Fluid Controls Limited

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James Brown Homes Limited

Returns by Liquidators of the Final Meeting On Winding Up

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NRPK Limited Liability Partnership

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