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

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

Aerobikes Limited Architecturejf Limited Bioclimate Research and Development Limited Eurocal Engineering Ltd. 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

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 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

## 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

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