

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House. PARK SQUARE

3160 SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK

BIRMINGHAM WEST MIDLANDS B37 7YN

### Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

03568686 of company number

G

company name SCANCEM ENERGY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

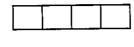
£285 x 19 SEB 004525

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03568686	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	paraeata i, are same i , j
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
IONA MARGARET	
MANDER	
22 QUINEYS LEYS WELFORD UPON AVON	
STRATFORD UPON AVON	
WARWICKSHIRE CV37 8PU	
If the course has according to be according places.	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DOCTOR ROGER ANTHONY STUART	
CLAYTON	
HIGH RIDGE OXTON ROAD	
SOUTHWELL	
NOTTINGHAMSHIRE NG25 OQY	
Date of Birth:- 06/07/51	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ATLAS MARKETING LIMITED
Cite and interest and all all a state all accordingly	1115115 11100511194 5031/44

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
ERIK HANS GORAN ERICSSON BAGGENSGATAN 11 STOCKHOLM 111 31 SWEDEN	
Date of Birth:- 28/10/43 Nat:SWEDISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  HANS HAKEN FERNVIK	Day Month Year    Date of any change.
HERRGARDSVAGEN 18 DANDERYD SE 182 39 SWEDEN	
Date of Birth:- 17/09/43 Nat:SWEDISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
PETER WILLIAM WELLER CLIFTON HOUSE HOME FARM GROVE ARTHINGWORTH LEICESTERSHIRE LE16 8NJ	
Date of Birth:- 11/07/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
BO INGVAR WILLERSTROM BARRSTIGEN 10 BROMMA S167 31 SWEDEN	
Date of Birth:- 15/05/47 Nat:SWEDISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year        Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	500,000	issued multiplied by nominal value per share)
	Totals	500,000	£500,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of me	mbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		4	
Certificate	Signed	ma Ma	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <i>2</i> /.≤	.99	*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		ludes /  (enter number)  cure that you h  ons on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	CASTLE CEN Park Square 3160 Solihuli I Birmingham E BIRMINGHA	usiness Park	
	Telephone	70510006	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 03568686	Maranhanas	Account of Shares Particulars of shares transferred		
	Number of shares or	since the date of the last return,		
Company Name:	amount of	since the incorporation of the company, by		
SCANCEM ENERGY LIMITED	stock held			
	by existing			
	members at	members, a		
	date of this	(b) persons w		
	return.	1 ' '	e members.	
	N. S. comparison on the		<u> </u>	
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transieneu	of Transfer	
			—	
C 105 1 00 10 11 1 1 1 1 1 1 1 1 1 1 1 1	500,000			SOLE MEMBER
SCANCEM GROUP LIMITED	500,000			SULC TEPTPUR
PARK SQUARE, 3160 SONHULL PARKWAY,				
BIRMINGHAM BUSINESS PARK,			<u></u>	
BIRMINGHAM B37 7YN				
	1			
SCANCEM ENERGY AND RECOVERY LIMITED	_	1	3.12.98	TRANSFERRED TO
PARK SQUARE, 3160 SOLIHULL PARKWAY,				SCANGET GROUP LT
BIRMINGHAM BUSINESS PARK,				
BIRMINGHAM B37 YYN				
		,	97 6 60	
RUTLAND DIRECTORS LIMITED		<u> </u>	Q7·3·78_	TRANSFERRED TO
148 EDMUND STREET,				SCANGEN ENERGY
BIRMINGHAM B3 2JR				AND RECOVERY LTD
			<del> </del>	
			,	
	<u> </u>			
	<del>                                     </del>			
	<u> </u>	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 03568686 Particulars of shares transferred Company Number: since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of SCANCEM ENERGY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held