



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC062845

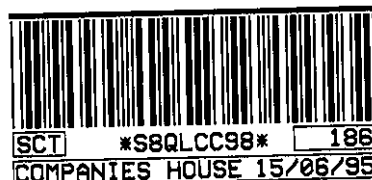
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company name
RAMCO ENERGY PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/95
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
17	05	95

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 RUBISLAW PLACE
ABERDEEN
AB1 1XN

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

1	0	4	0
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8	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

SC062845

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

The address must be in Scotland.

The register is kept at

CLYDESDALE BANK PLC : STOCK
EXCHANGE SERVICES DEPARTMENT :
P.O.BOX 124 : GUILD HALL :
QUEEN STREET: GLASGOW

CLYDESDALE BANK PLC
CORPORATE INVESTMENT SERVICES
PO BOX 124
150 BUCHANAN STREET
GLASGOW G1 2JS

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEVEN ROSS
BERTRAM
41 HAMILTON PLACE
ABERDEEN
AB2 4AX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NORMILE ELLIOT
BAXTER
HOUSE OF AQUAHORITIES
INVERURIE
ABERDEENSHIRE

Day Month Year

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Date of any change.

Date of Birth:- 02/10/29

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

STEVEN ROSS
BERTRAM
41 HAMILTON PLACE
ABERDEEN
AB2 4AX

Date of Birth:- 11/01/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL NORMAN
BURCHELL
AVENTINE DOWNS LANE
LEATHERHEAD
SURREY KT22 8JW

Date of Birth:- 25/06/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NORMAN STEWART
CUMMING
78 HAMILTON PLACE
ABERDEEN
ABERDEENSHIRE AB2 4BA
SCOTLAND

Date of Birth:- 13/04/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

SC062845

Particulars.

HERBERT A
DENTON
48 WEST 86TH STREET
NEW YORK
NY 10028
USA

Date of Birth:- 21/04/47

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
EVERETT
CLUAIN
CASTLETON ROAD
AUCHTERARDER
PERTHSHIRE PH3 1JW

Date of Birth:- 24/09/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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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Date of any change.

Particulars.

IAIN VICTOR ROBINSON
HARRISON
CRAIGHAT
KILLEARN
GLASGOW
G63 9QL

Date of Birth:- 13/06/29

Nat:BRITISH

Occ:SHIPOWNER

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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Date of resignation.

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

SC062845

Directors - continued

Particulars.

STEPHEN EDWARD
REMP
BOURTIE HOUSE
BOURTIE
INVERURIE
ABERDEENSHIRE AB51 OHN

Date of Birth:- 05/05/47
Nat:BRITISH
Occ:DIRECTOR

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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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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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Date of resignation.

Issued Share Capital (See note 8)

SC062845

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

19 217 565

£1,921,756.50

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 17/05/94

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

9/6/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]