



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

137656

**Company Name in full**

FIFE ENERGY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 04 96

**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

08 04 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

WESTFIELD DEVELOPMENT CENTRE

Any change of registered office **must** be notified on form 287.

Post town

CARDENDEN

County / Region

FIFE

Postcode

KY5 0HP

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

6020

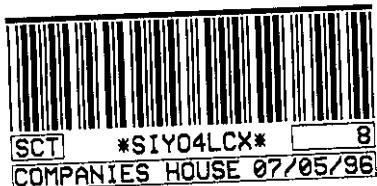
If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



SCT \*SIY04LCX\* 8  
COMPANIES HOUSE 07/05/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

12 HOPE STREET

Post town EDINBURGH

County / Region LOTHIAN

Postcode EH2 4DD

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Details of a new company secretary must be notified on form 288a.

\*Honours etc

\* Voluntary details.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town EDINBURGH

County / Region LOTHIAN

Postcode EH2 4DD

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
			Day	Month	Year
	*Honours etc	Date of birth	18	06	56
	Forename(s)	HARRY HAMMOND			
	Surname	GRAVES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	250 EAST FIFTH STREET				
	SUITE 1500				
	Post town	CINCINNATI			
	County / Region	OHIO	Postcode	45202	
	Country	United States	Nationality	AMERICAN	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	See continuation sheet			

\* Voluntary details.

<b>Name</b>	*Style / Title				
			Day	Month	Year
	*Honours etc	Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

A ORDINARY SHARES	9,986	£0.9986
Ordinary Shares	56,587	£56,587.000
<b>Totals</b>	<b>66,573</b>	<b>£56,587.9986</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, *mark this box*

☐

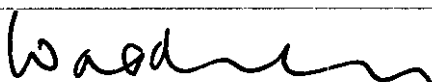
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☐

### Certificate

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

Signed



Date

16/4/96.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

1

continuation sheets

(enter number)

<Insert Presentor Details Here>

**W & J BURNESS W.S.  
16 HOPE STREET  
EDINBURGH  
Tel No: 0131 226 2561**

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

1585 555 1210 704 107  
EDINBURGH  
18 HOPES STREET  
W & J BURNES LTD  
Tel No: 0131 350 3501

**Other directorships****Company Number**

137656

**Company Name**

FIFE ENERGY LIMITED

Other Directorships For HARRY HAMMOND GRAVES

FIFE ELECTRIC LIMITED

GLOBAL ENERGY EUROPE LIMITED