

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC137656

Company Name in full

FIFE ENERGY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	4	2	0	0	5

Date of next return

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

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

UK Postcode

KY5 0HP

Principal business activities

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

4011

7415

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

50 LOTHIAN ROAD, FESTIVAL SQUARE

Post town EDINBURGH

County / Region UK Postcode EH3 9WJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

BURNESSE LLP

50 LOTHIAN ROAD, FESTIVAL SQUARE

Post town EDINBURGH

County / Region UK Postcode EH3 9WJ

Country SCOTLAND

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 1 8 0 6 1 9 5 6

Forename(s) HARRY HAMMOND

Surname GRAVES

Address 250 EAST FIFTH STREET, SUITE 1500

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

Post town CINCINNATI

County / Region OHIO UK Postcode 45202

Country United States Nationality AMERICAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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, or total amount of stock)
	ORDINARY	53,192	£53,192.00
	SPECIAL	33,964,997	£3,396.50
Totals		34,018,189	56,588.50

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

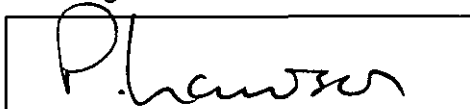
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

22/2/6

† Please delete as appropriate.

for and on behalf of Burness LLP

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

3

continuation sheets.

(enter number)

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

GARY GRAY, BURNESSE, 50 LOTHIAN ROAD, FESTIVAL SQUARE,

EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND

Tel

BLUEPRINT

2000

DX number ED 73

DX exchange EDINBURGH

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC137656

Company Name in full

FIFE ENERGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HOPE SIXTEEN (TRUSTEES) LIMITED Address 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, SCOTLAND UK postcode EH3 9WJ	£1.00 ORDINARY Shares Held 1		
Name GLOBAL ENERGY EUROPE LIMITED Address MITRE HOUSE, 160 ALDERSGATE STREET, LONDON UK postcode EC1A 4DD	£1.00 ORDINARY Shares Held 49,999		
Name GLOBAL ENERGY INC Address 1500 CHIQUITA CENTRE, 250E, 5th SUITE 1500, CINCINNATI OH, United States UK postcode 45202	£1.00 ORDINARY Shares Held 2,660		

CHFP010

List of past and present shareholders (Continued)

Company Number SC137656

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORNELIA M LORENTZEN Address 200 EAST 66th STREET, APT.E 1903, NEW YORK NY, United States UK postcode 10021	£1.00 ORDINARY Shares Held 532		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC137656

Company Name in full FIFE ENERGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GLOBAL ENERGY INC Address 1500 CHIQUITA CENTRE, 250E, 5th SUITE 1500, CINCINNATI OH, United States UK postcode 45202	£0.00 SPECIAL Shares Held 33,964,997		
Name Address UK postcode			
Name Address UK postcode			