

Please complete in typescript,
or in bold black capitals

CHFP010

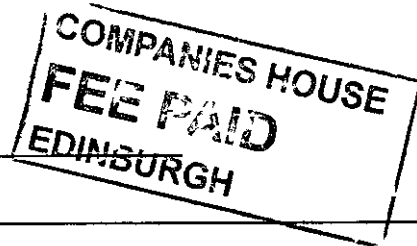
Company Number

Annual Return

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	8

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

4010

7415

If the
giv
ac

WEDNESDAY



SCT 30/04/2008 1447
COMPANIES HOUSE

SZOMTZ5Y*
SCT 24/04/2008 755
COMPANIES HOUSE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Name

* Style / Title

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 EDINBURGH

County / Region UK Postcode EH3 9WJ

Country SCOTLAND

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

50 LOTHIAN ROAD, FESTIVAL SQUARE

BLUEPRINT

2000

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

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

Name * Style / Title _____

Day		Month		Year	
1	8	0	6	1	9

Date of birth

Forename(s) | HARRY HAMMOND

Surname | GRAVES

Address

X

312 WALNUT STREET, SUITE 2300

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 | USA

Nationality | AMERICAN

Business occupation | COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

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

☐

on paper

in another format

A list of changes is enclosed

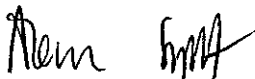
☐☐

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 APR 2008

† Please delete as appropriate

for and on behalf of Burness LLP

† a director or 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

2

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, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL
 SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

BLUEPRINT

2000

DX number 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 <hr/> Address 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, SCOTLAND <hr/> UK postcode EH3 9WJ	£1 00 ORDINARY Shares Held 1		
Name GLOBAL ENERGY EUROPE LIMITED <hr/> Address MITRE HOUSE, 160 ALDERSGATE STREET, LONDON <hr/> UK postcode EC1A 4DD	£1 00 ORDINARY Shares Held 52,659		
Name CORNELIA M LORENTZEN <hr/> Address 200 EAST 66th STREET, APT E 1903, NEW YORK NY, United States <hr/> UK postcode 10021	£1 00 ORDINARY Shares Held 532		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC137656

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- You must provide a "full list" of all the company shareholders on
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 SUITE 2300 , 312 WALNUT STREET, CINCINNATI OH, United States UK postcode 45202	£0 00 SPECIAL Shares Held 33,964,997		
Name Address UK postcode			
Name Address UK postcode			