



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **137656**

Company Name in full **FIFE ENERGY LIMITED**



SCT *SL3MVFU6* 160
COMPANIES HOUSE 27/04/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 04 99

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 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WESTFIELD DEVELOPMENT CENTRE

CARDENDEN

FIFE

KY5 0HP

Principal business activities

(See note 4)

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

4010

7415

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town

County / Region

50 LOTHIAN ROAD

FESTIVAL SQUARE

EDINBURGH

Postcode EH3 9BY

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

BURNES,SOLICITORS

W & J BURNES WS

50 LOTHIAN ROAD

FESTIVAL SQUARE

EDINBURGH

County / Region

Postcode EH3 9WJ

Country

Scotland

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* 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)							
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	Postcode	45202				
	Country	United States	Nationality	AMERICAN				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Issued share capital (See notes 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)

Ordinary Shares	53,192	£53,192.0000
SPECIAL SHARES	33,964,997	£3,396.4997
Totals	34,018,189	£56,588.4997

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

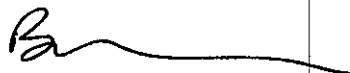
☐

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

26.4.99

† 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)

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.

**Reynolds Robertson
Burness Solicitors
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ**

Company Number 137656

Company Name in full FIFE ENERGY LIMITED

Current directorships for HARRY HAMMOND GRAVES

FIFE ELECTRIC LIMITED

FIFE POWER

GLOBAL ENERGY EUROPE LIMITED

GLOBAL ENERGY INTERNATIONAL OPERATIONS LIMITED

Past directorships for HARRY HAMMOND GRAVES

FIFE POWER (16-Jul-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 137656

Company Name in full FIFE ENERGY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ENERGY INVESTORS FUND II L.P.				
200 BERKLEY STREET, 20th FLOOR, BOSTON, MA, 02117-0111, Scotland				
A ORDINARY SHARES	0			Converted to special shares.
Ordinary Shares	0			
		3,395	23-Sep-1998	
SPECIAL SHARES	0			
		3,409,997	02-Oct-1998	To Global Energy Inc
		30,555,000	22-Feb-1999	To Global Energy Inc
GLOBAL ENERGY EUROPE LIMITED				
MITRE HOUSE, 160 ALDERSGATE STREET, LONDON, EC1A 4DD				
Ordinary Shares	49,999			
GLOBAL ENERGY INC				

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Company Number 137656

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
1500 CHIQUITA CENTRE, 250E, 5th SUITE 1500, CINCINNATI, OHIO, 45202, United States				
Ordinary Shares	2,660			
SPECIAL SHARES	33,964,997			
HOPE SIXTEEN (TRUSTEES) LIMITED				
50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9BY, Scotland				
Ordinary Shares	1			
CORNELIA M LORENTZEN				
200 EAST 66th STREET, APT.E 1903, NEW YORK, NY, 10021, United States				
Ordinary Shares	532			