

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
08	04	2004

**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**

**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**

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

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

BURNES

50 LOTHIAN ROAD, FESTIVAL SQUARE

Post town EDINBURGH

County / Region UK Postcode EH3 9WJ

Country SCOTLAND

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

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

| 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 \_\_\_\_\_

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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	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

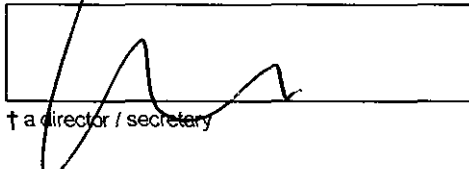
A list of changes is enclosed

☐☐

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**

26/1/06

† 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

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, BURNES, 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	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	Shares or amount of stock transferred (if appropriate)	
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		

### List of past and present shareholders (Continued)

SC137656

Continuation Page 2

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

SC137656

Company Name in full

FIFE ENERGY LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  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			