



COMPANIES HOUSE

COMPANIES HOUSE  
SEE PAID £15  
7 WATSON

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC182570

C

company name  
D B PROJECTS (ENERGY) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/01/99

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
310	01	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.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

274 SAUCHIEHALL STREET  
GLASGOW  
G2 3EH

### Principal business activities (See note 4)

Please enter trade classification(s).

7499

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

SC182570

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID EDWARD  
RILEY  
16 HILLHEAD DRIVE  
FALKIRK  
STIRLINGSHIRE FK1 5NG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

AITKEN DUNCAN  
DUNGAVELL  
1 MINELLA GARDENS  
BELLSHILL  
LANARKSHIRE ML4 1LB

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/49  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

D B PROJECTS LIMITED

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DAVID EDWARD  
RILEY  
16 HILLHEAD DRIVE  
FALKIRK  
STIRLINGSHIRE FK1 5NG

Day	Month	Year

Date of any change.

Date of Birth:- 26/10/46  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DB PROJECTS LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC182570

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

David B Riley

Secretary/Director \*

\*(delete as appropriate)

Date

30/4/99

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

C. A. CRAIG &amp; CO

KIDSONS IMPEY

BRECKENRIDGE HOUSE

274 SAUCHIE HALL STREET

GLASGOW G2 3EH

Postcode

Telephone 0141 307 5000 Ext 330.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC182570	Account of Shares			
Company Name: D B PROJECTS (ENERGY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
M B M BOARD		(1)		TRANSFERRED
NOMINEES LIMITED				TO DAVID
39 CASTLE STREET				RILEY
EDINBURGH				
EH2 2 3BH				
Dc-		(1)		TRANSFERRED
				TO AITKEN
				DUNGAVELL
DAVID E RILEY	1	1		TRANSFERRED
16 MILLHEAD DRIVE				FROM M B M
FALKIRK				BOARD
PK1 5NG				NOMINEES
				LIMITED
AITKEN D. DUNGAVELL	1	1		TRANSFERRED
1 MINELLA GARDENS				FROM M B M
BELLSHILL				BOARD
LANARK SHIRE				NOMINEES
ML4 1LB.				LIMITED
	2			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]