

### COMPANIES H O U S: E

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

of company number SC182570	С
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.

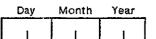
## Date of this return (See note 1)

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

Day	Month	Year
310	0 11	919

### 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

Day	Month	Year
,	1	

# Registered Office (See note 3)

This is the address registered by Companies House.

274 SAUCHIEHALL STREET **GLASGOW** G2 3EH

Princip	al	bu	sir	ies	s ac	tiv	ities	(See note	4)
_:									

Please enter trade classification(s).

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

4	9	9

this earlier date.

SC182570  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
REGISTERED OFFICE					
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	Day Month Year				
form 288.	Date of any change.				
DAVID EDWARD					
RILEY 16 HILLHEAD DRIVE					
FALKIRK					
STIRLINGSHIRE FK1 5NG					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
<b></b>					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
AITKEN DUNCAN					
DUNGAVELL					
1 MINELLA GARDENS					
BELLSHILL LANARKSHIRE ML4 1LB					
LAWARKSHIRE IM4 ID5					
·					
Date of Birth:- 27/07/49					
Nat:BRITISH					
Occ: CHARTERED ENGINEER	Day Month Voor				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	D'B PROJECTS LIMITED				
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SC182570 If the information shown needs amendment, give details below and the date of any change. Directors - continued Year Particulars. Date of any change. DAVID EDWARD RILEY 16 HILLHEAD DRIVE FALKIRK STIRLINGSHIRE FK1 5NG Date of Birth:- 26/10/46 Nat:BRITISH Occ: CHARTERED ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. JJ HUMITED Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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SC182570 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		<u> </u>
	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.			not on on paper
	A full list of r	nembers is enclos	ed 🗌
Elective resolutions (See note 10) (Private compenies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
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	Signed	David	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	4/99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable			continuation sheets.
to Companies House.			u have completed
To whom should Companies House direct any	KII	A. CRAG DSONS IMPE CENTRIDGE HOLL	
enquiries about the information shown in this return?>	274 S	AUCHIEHALL STR LASGOW 62 SEH	
			de
	Telephone 🤇	)(41,307,5000	) Ext 33().

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		<u> </u>		- 10 FORM 303
Company Number: SC182570		Particulars of	ount of Share f shares trans-	es
Company Name:	Number of shares or	es or last return, or, in the case		
D B PROJECTS (ENERGY) LIMITED				
		(a) persons		
	return.	(b) persons		
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
m.B.m BOARS		(1)		TRANSFERED
nominées limites			·	TO DAVID
39 CASTLE STRECT				21157
ED IN BUNGH				
EH22 3BH				
Dc -		(1)		TRANSFERED
				TRANSFERED TO AITHE
				<b>D</b> rucared
DAVIDE RILEY	<b>I</b>	_1		MANSFERE
16 MILLHEAD DRIVE				feom m Br
FALKIRK				80000
PKI 5NG		71.		00 ~ 1000
AITKEN D. DUNGAVELL	į į	<u> </u>		TRANSFORMED
I MINELLA GARDENS			1	ROM MBM
BELLSHILL			1	DOMINED LINES
LANARIC SMIRE				CC (163)
ML4 1 LB.				
	2_			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

		ACC	50	
Company Number: SC182570  Company Name:  D B PROJECTS (ENERGY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	iast return, o of the first re incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still in and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	-			
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