

Please complete in typescript, or in bold black capitals.





CHFP000	Annual Return
Company Number	SC 210359
Company Name in full	ALBA RESOURCES LITITED
Date of this return The information in this return is made up to	Day Month Year 23/04/2001
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.	34 ALBYN PLACE
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	ABERDEEN
Principal business activities	ABILO ILFW
Show trade classification code number(s) for the principal activity or activities.	
If the code number cannot be determined, give a brief description of principal activity.	
SCT SJWR00A8 1768 COMPANIES HOUSE 01/05/01	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
Form revised September 1999	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me	mbers	
	mbers is not kept at the	
registered office, sta	ate here where it is kept.	
•	_	
	Post town	
	County / Region	UK Postcode
	County / Negion	L
If there is a register or a duplicate of a	penture holders or of debenture holders, ny such register or part kept at the registered here it is kept. Post town	
	County / Pagion	UK Postcode
	County / Region	UK FOSICOGE
Company type		
D (1) 10 10 10 10		
Public limited compar	ny	
Private company limit	ted by shares	
Private company limit	ted by guarantee without	
share capital	ted by guarantee without	
	ed by shares exempt under	> Please tick the appropriate box
section 30		
Private company limit under section 30	ted by guarantee exempt	
Private unlimited com	npany with share capital	
Private unlimited com	npany without share capital	
	, ,	
Company Secr	retary	Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide details of joint sec-	Name * Style / Title	<u>.</u>
retaries).	Forename(s)	_
* Voluntary details.	i Oteliaine(3)	
If a partnership give	Surname	CTRONOVILO
the names and		71 1-0 10 HOW Z
addresses of the part- ners or the name of the partnership and office address.	Address	34 ALDYN PLACE
Usual residential	Post town	AR 50 NETT
address must be	1	ABERDEEN
given. In the case of a corporation or a		UK Postcode ABILO LIFLU
Scottish firm, give	Country	
the registered or prin-		

LIST OF PAST AND PRESENT MEMBERS (CONTINUED)		Accou		10 1 Only 303
Company Number: SC 210359	Account of Shares Particulars of shares transferred Number of since the date of the last return,			
Company Name: ALBA RESOURCES LIMITED	shares or amount of stock held	or, in the case of the first return, since the incorporation of the company, by		
ALBH (VIII)	by existing members at date of this	(a) persons a members	who are still s, and	
	return.	(b) persons to	who have be members.	
Name and address	i	Number	Date of Registration of Transfer	Remarks
SEVI GUATELLI				
17 COLSNAUR		·		
MENSTRUE				
CLACKS.				
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Company Number:	Account of Shares			
Company Name:	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		
Name and address		Number	Date of Registration of Transfer	Remarks
			· · · · · · · · · · · · · · · · · · ·	
			<u></u>	
			,	

Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a		
Nan	ne * Style / Title	, Me.		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L		
	Forename(s)	SEVERINO VICTOR ABUL		
	Surname	GUATELLI		
Address		17 COLSNAUR		
Usual residential address must be				
given. In the case of a corporation or a	Post town	MEN ZIS IE		
Scottish firm, give the registered or principal office address.	County / Region	CLACKS. UK Postcode # KILL 7 IH G		
5 00 454.055.	Country	U.K. Nationality BRITISH		
Bus	iness occupation	MREGOR		
* Voluntary details.				
voluntary details.				
Nam	ne * Style / Title	MR		
Directors In the	-	Day Month Year		
case of a director that is a corporation or a	Date of birth	04/10/11971		
Scottish firm, the name is the corporate or firm name.	Forename(s)	VICTOR		
	Surname	GUATELLI		
Address Usual residential		229 NICHOLSON ROAD		
address must be		I		
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PERTH		
	County / Region	W.A. UK Postcode		
	Country	ALCTO ALLA Nationality E2 HICH		

PETROLEUM ENGINEER

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)

	LORDINARY	4	±1
	L l		
	L l		L
	L t		L
	Totals (4	+1
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 i	n the period	
·	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed	
			
Certificate	I certify that the informati knowledge and belief.	on given in this return is	s true to the best of my
Signed	I. Brotille	Date	23.04.01
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send in with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	i nis return include	s con	tinuation sheets.
Please give the name, address, telephone number, and if available,	L		
a DX number and Exchange, for the person Companies House should contact if there is any query.	L		
ornast ii tiloto to atty quoty.	L	Tel L	
	DX number _!	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name	* Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year
Addre	ess	<u></u>
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region Country	UK PostcodeNationality
Busin	ess occupation	
* Voluntary details.		
Directors In the case of a director that is a corporation or a Scottish firm, the	* Style / Title Date of birth	Day Month Year
name is the corpo- rate or firm name.	[
·	Forename(s) Surname	
Addre	?SS	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	Post town	
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in al	ohabetical order.	
Na	me * Style / Title	!
		Day Month: Voor
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year
	Forename(s)	
rate or firm name.	Surname	<u> </u>
Ad	dress	
Usual residential		
address must be given. In the case of a corporation or a	Post town	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
omoc address.	Country	Nationality
Business occupation		T.
* Voluntary details.		
Na	me * Style / Title	
		Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	/
	Forename(s)	L
rate or firm name.	Surname	
	lalua a a	
Address Usual residential		
address must be given. In the case of a		
corporation or a Scottish firm, give the	Post town	<u></u>
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality

Business occupation