

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4679130

**Company Name in full**

Energy Cranes (UK) Limited



**Date of this return**

The information in this return is made up to

Day Month Year

2 6 0 2 2 0 0 4

**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

2 0 0 9 2 0 0 4

**Registered Office**

Show here the address at the date of this return.

Carlton House, 33 Robert Adam Street

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

Post town

London

County / Region

UK Postcode

W1U 3HR

**Principal business activities**

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

7415 Holding Company

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**  
for companies registered in England and Wales  
or

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

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**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.

Paull &amp; Williamsons

Investment House, 6 Union Row

Post town Aberdeen

County / Region

UK Postcode AB10 1DQ

Country Scotland

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

**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.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	6	1	1
			1	9
			6	4
Forename(s)	Adrian John			
Surname	Bannister			
<b>Address</b>	5 Queens Grove			
Post town	Aberdeen			
County / Region			UK Postcode	AB15 8HE
Country	Scotland		Nationality	British
<b>Business occupation</b>	Financial Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	8	0	5
			1	9
			5	4
Forename(s)	David			
Surname	Cockburn			
<b>Address</b>	Beechgrove, Tillery			
Post town	Udny			
County / Region	Aberdeenshire		UK Postcode	AB41 6SE
Country	Scotland		Nationality	British
<b>Business occupation</b>	Engineering Director			

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	0
		1	1
		1	9
		5	7
	<b>Forename(s)</b>	Nicholas Robert	
	<b>Surname</b>	Friedlos	
<b>Address</b>	13 Alwyne Road		
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			N1 2HH
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Finance Director	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	0	9
		0	9
		1	9
		5	6
	<b>Forename(s)</b>	Martin Andrew	
	<b>Surname</b>	Pexton	
<b>Address</b>	Little Kensham Farm, Sandhurst Lane, Rolvenden		
	<b>Post town</b>	Cranbrook	
	<b>County / Region</b>	Kent	<b>UK Postcode</b>
			TN17 4PH
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	3	0
		0	1
		1	9
		4	9
	<b>Forename(s)</b>	Robert Anthony	
	<b>Surname</b>	Rayne	
<b>Address</b>	37 Brunswick Gardens		
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			W8 4AW
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Company Director		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	0
		0	1
		1	9
		5	1
	<b>Forename(s)</b>	Kenneth Myles	
	<b>Surname</b>	Scott	
<b>Address</b>	Balmoral Square, 134B Great Western Road		
	<b>Post town</b>	Aberdeen	
	<b>County / Region</b>		<b>UK Postcode</b>
			AB10 6QE
	<b>Country</b>	Scotland	<b>Nationality</b>
			British
<b>Business occupation</b>	Managing Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**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.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	4	0 1 1 9 5 9
Forename(s)	Graham		
Surname	Thomson		
<b>Address</b>	4 Market Hill		
Post town	Ellon		
County / Region	Aberdeenshire	UK Postcode	AB41 8BP
Country	Scotland	Nationality	British
<b>Business occupation</b>	Business Development Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	7	1 1 1 9 4 6
Forename(s)	Malcolm		
Surname	Wilson		
<b>Address</b>	70 High Street, Old Aberdeen		
Post town	Aberdeen		
County / Region		UK Postcode	AB24 3EY
Country	Scotland	Nationality	British
<b>Business occupation</b>	Company Executive		

**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)
Ordinary	10,264,024	£10,264,024.00
<b>Totals</b>	10,264,024	10,264,024.00

**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

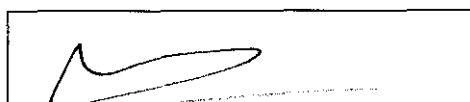
A list of changes is enclosed

☐☐

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**

24/3/04

† Please delete as appropriate.

† a director / secretary  
DIRECTOR.

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 of the person Companies House should contact if there is any query.

Paull &amp; Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel: 01224 621621

Tel Fax: 01224 640446

DX number AB35

DX exchange Aberdeen

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4679130

Company Name in full | Energy Cranes (UK) 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Energy Cranes International Limited  Address Carlton House, 33 Robert Adam Street, London  UK postcode   W1U 3HR	£1.00 Ordinary       Shares Held 10,264,024		
Name Instant Companies Limited  Address 1 Mitchell Lane, Bristol, England  UK postcode   BS1 6BU	£1.00 Ordinary       Shares Held 0	1	10/03/2003
Name   Address    UK postcode			