

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 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 |
|-----|-------|------------------|
| 2,8 | 0 2 | 9 ₁ 7 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.
21 WEST NILE STREET

GLASGOW

Gl 2PJ

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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



Annual Return

| of company number | SC101660 | | G |
|--|----------|-----------|---|
| company name ENERGY ACTION SCO | TLAND | | |
| company type PRIVATE COMPANY L WITHOUT SHARE CAP | | GUARANTEE | |



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 |
|---|-----|-------|------|
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| | Day | Month | Year |
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| 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 | |
| NOT APPLICABLE | |
| Register of debenture holders (See note 6) The address must be in Scotland. | |
| Any register of debenture holders (or duplicate) is kept at | |
| NOT APPLICABLE | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. ANN LOUGHREY 14 SHEENA DRIVE ALEXANDRIA DUNBARTONSHIRE G83 9PL | Date of any change. |
| f this person has ceased to be secretary, please state when. | Day Month Year |
| Particulars of a new director must be notified on form 288. PROFESSOR THOMAS FRANCIS CARBERY OBE/KSG/FRSA/MSC/PHD/DPA 24 FAIRFAX AVENUE GLASGOW G44 5AL Date of Birth:- 18/01/25 Nat:BRITISH OCC:CONSULTANT | Day Month Year Date of any change. |
| this person has ceased to be director, please tate when. | Day Month Year Date of resignation. |
| show any relevant current and previous directorships | |

PAGE

2

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

| Directors - continued | Day | | Mon | ith | Year | |
|---|---|---|----------|----------|-----------|----------------------|
| Particulars. | Jay | 7 | .,,,,,,, | | l | Date of any change. |
| ANDREA | | 1 | | L | | i |
| COOK | | | | | | |
| 170 GILESGATE DURHAM | | | | | | |
| COUNTY DURHAM DH1 1QH | | ••••• | | | | |
| | ************* | | | | | |
| | | | | | | |
| | | | | | | |
| Date of Birth:- 01/09/56 | | | | | | |
| Nat:BRITISH Occ:DIRECTOR - NEA | | | | | | |
| | Day | | Mor | nth | Year | 1 |
| f this person has ceased to be director, please state when. | | | 1 | | | Date of resignation. |
| | | | | | | |
| Show any relevant current and previous directorships. | | | •••••• | | | |
| | | | | | | |
| Particulars. | Day | <u>, </u> | Mor | nth • | Year | 1 p |
| | . [| _ | Ш | | | Date of any change. |
| DAVID WILLIAM | * 1 | | | | | ,, |
| CROSS 140 PRIMROSE AVENUE | | | | | | |
| ROSYTH | | | | | | |
| DUNFERMLINE | | | | | | |
| FIFE KY11 2TZ | | | | | | |
| | | | | | | |
| Date of Birth:- 30/05/47 | , | | | | | |
| Nat:BRITISH | *************************************** | | | | | |
| Occ:OPERATIONS MANAGER | Day | V | Mo | nth | Year | |
| If this person has ceased to be director, please | | _ | | | | Date of resignation. |
| state when. | <u> </u> | | | | L |] |
| Show any relevant current and previous directorships. | | | | | | |
| | | | | | | |
| | Day | y | Мо | nth | Year | _ |
| Particulars. | 1 | | | ĺ | L | Date of any change. |
| CHRISTINE AGNES MURISON | | | | | | _ |
| DAVIS | | | | | | |
| 24 NEWTON CRESCENT | | | | | | |
| DUNBLANE PERTHSHIRE FK15 ODZ | | | | | | |
| | | | ••••• | | | |
| | | | | | | |
| | | | | | | |
| Date of Birth:- 05/03/44 | 4 | | , | | | |
| Nat:BRITISH Occ:CHAIRMAN SCOTTISH LEGAL AID BO | -44 | | | | ····, | |
| OCC. OHISTMAN DOCTION DECIDE NO. 20 | | | | | | |
| If this person has ceased to be director, please | Da | <u>у</u> | Т | onth | Year T | Doto of regionstics |
| state when. | | | <u> </u> | <u> </u> | | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | • | | | |
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| PAGE 3 | | | | | | |

| SC101660 | If the details | informat | ion sho | own needs amendment, give date of any change. |
|--|---|---|---|---|
| Directors - continued | | | | date of any change. |
| Particulars. | Day | Month | Year | Data of any change |
| WILLIAM MONRO HOUSTON ROCKLEA | | | | Date of any change. |
| 28 CRAIGENDARROCH WALK BALLATER | *************************************** | | | |
| ABERDEENSHIRE AB35 5ZB | *************************************** | 1 | | |
| | | •••••• | | |
| Date of Birth:- 29/10/36 Nat:BRITISH Occ:RETIRED EXECUTIVE | | | | |
| If this person has ceased to be director, please | Day | Month | Year | 1 |
| state when. | | <u> </u> | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day | Month | Year | |
| DONALD MARTIN | <u> </u> | | | Date of any change. |
| MACINTYRE | | | | |
| 26 ADAMS GATE | *************************************** | | | |
| BARASSIE TROON | *************************************** | | ••••• | |
| AYRSHIRE KA10 6UD | | | | |
| | | | | |
| Poto of Pinth, of log /54 | | | | |
| Date of Birth:- 06/06/54 Nat:BRITISH | *************************************** | | | |
| Occ: DIRECTOR | | | | |
| 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. |
| PROFFESSOR THOMAS ANDREW MARKUS | | | | |
| BA MA MARCH MIT FRSA 2 WESTBOURNE GARDENS | | | | |
| GLASGOW | *************************************** | | | |
| LANARKSHIRE G12 9XD | | ••••••••••••• | | |
| | | •••••• | | |
| Date of Birth:- 15/03/28 | | | | |
| Nat:BRITISH Occ:UNIVERSITY PROFESSOR | *************************************** | | | |
| | | | *************************************** | |
| If this person has ceased to be director, please | Day | Month | Year | |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | *************************************** | | |

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

| Directors - continued | Day Month Year |
|--|---------------------------------|
| Particulars. | Date of any change. |
| JOHN MICHAEL | |
| MCNEIL GREENPARK | |
| CHARLOTTE STREET | |
| HELENSBURGH | |
| DUNBARTONSHIRE G84 7ST | |
| | |
| Date of Birth:- 16/12/39 | |
| Nat:BRITISH | |
| Occ: MANAGING DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | Day Month Year |
| Particulars. | Date of any change |
| | 011 016 916 Date of any change. |
| JEANIE SIMPSON MORRISON | |
| 1 NORTHCOTE CRESCENT | 33 DUNECHT ROGO |
| ABERDEEN | WESTHILL |
| AB1 7TE | ABERDIEWSHIRE |
| | AB32 6RH. |
| | |
| Date of Birth:- 15/04/47 | |
| Nat:BRITISH | |
| OCC: ADMINISTRATOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| Particulars. | Date of any change. |
| JOHN CARRINGTON | |
| PALMER | |
| 15 BRIGHTS CRESCENT | |
| EDINBURGH MIDLOTHIAN EH9 2DB | |
| | |
| | |
| | |
| Date of Birth:- 24/11/50 | |
| Nat:BRITISH | |
| Occ: CONSULTANT | |
| If this namen has copped to be director integer | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Officer dity followare outlotte and profited an extension | |

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| SC101660 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | details below and the date of any change. |
| Particulars. | Day Month Year |
| RODNEY PETER SANDS 1 TELNY PLACE ABERDOUR BURNTISLAND | Date of any change. |
| FIFE KY3 OTG | |
| | |
| Date of Birth:- 30/08/45 Nat:BRITISH Occ:EXECUTIVE SECRETARY | |
| 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 |
| JOHN WILLIAM WHITEFORD STEVENSON 591 CLARKSTON ROAD | Date of any change. |
| GLASGOW | |
| G44 3QD | |
| | |
| Date of Birth:- 10/07/31 Nat:BRITISH Occ:DIRECTOR GLASGOW OLD PEOPLES W | Doy Month Var |
| If this person has ceased to be director, please state when. | 1 5 089 b Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| JAMES HENDERSON | Date of any change. |
| THOMSON 42 MERICMUIR PLACE DUNDEE DD3 9AQ | |
| - | |
| Date of Birth:- 26/11/45 Nat:BRITISH Occ:OPERATIONS MANAGER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

PAGE 6

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

| Directors - continued | Day | Month | Year | |
|---|---|-------------------|------------------|----------------------|
| Particulars. | 1 | | , | Date of any change. |
| MICHAEL CHRISTOPHER | | <u> </u> | | |
| THORNTON | | | | |
| 1 THE TRAUS | | | 0.015 | n_ |
| CARBERRY | | HE T | KOW | 2 |
| MUSSELBURGH EH21 8PU | Mus | SELR | -1 BURGI | 1 |
| MAZI OFU | | 21 8 | | |
| | *************************************** | | | |
| | | | | |
| Date of Birth:- 16/09/58 Nat:BRITISH | | | | |
| Occ:DIRECTOR | | | | |
| | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | 1 | | Date of resignation. |
| | L | | | |
| Show any relevant current and previous directorships. | | | | |
| | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
| | Day | Month | Year | |
| Particulars. | t | 1 | 1 | Date of any change. |
| CHARLES | <u> </u> | <u> </u> | <u> </u> | 1 . |
| TURNER | | | | |
| BA HONS M.C.I.H. | | | | |
| 44 MIDLOTHIAN DRIVE | | | | |
| GLASGOW | | | | |
| G41 3QU | | | | |
| | | | | |
| ((| | | | |
| Date of Birth:- 25/11/56 | | | | |
| Nat:BRITISH OCC:GENERAL MANAGER | | .,,,,, | | |
| | Day | Month | Year | • |
| If this person has ceased to be director, please state when. | 1 | 1 _1 | | Date of resignation. |
| | | | | |
| Show any relevant current and previous directorships. | ************ | | | |
| | | | | |
| Post for | Day | Month | Year | n |
| Particulars. | | 1 | 1 | Date of any change. |
| | | | | - |
| | *************************************** | | | |
| | | | | |
| TOTAL ADDITIONAL ODODEMADIES | *************************************** | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON TOTAL BOOM | | | | |
| | *************************************** | | | |
| | | ***************** | **************** | |
| | | | | |
| | | | | |
| | | | | |
| If this person has ceased to be director, please | Day | Month | Year | 7 |
| state when. | | | | Date of resignation. |
| | | | | |
| Show any relevant current and previous directorships. | | | | |
| PAGE 7 | ., | | | |

| 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. This return includes Center number To whom should Companies House direct any enquiries Signed Signed Socretary/Director *(delete as appropriate) Date 192107 To whom should Companies House direct any enquiries | Elective resolutions (See note 10) (Private companies only) | |
|--|--|--------------------------|
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Secretary/Director *(detect as appropriate) Date 19207 This return includes Continuation sheets This return includes Continuation sheets To whom should Companies House direct any enquiries about the information shown in this return? **CANCAL ACTIONS SECRETARIONS SECRETARIO | return to dispense with annual general meetings, mark | |
| 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. This return includes (enter number) To whom should Companies House direct any enquiries about the information shown in this return? Signed Signed Secretary/Director *(delete as appropriate) Pate 1929 To ate 1929 Secretary/Director *(delete as appropriate) To ate 1929 Secretary/Director *(delete as appropriate) Companies House Continuation sheets Continuation sheets Continuation sheets Continuation sheets Continuation sheets | If an elective resolution is in force at the date of this return to dispense with laying accounts in general | |
| 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. This return includes (enter number) To whom should Companies House direct any enquiries about the information shown in this return? Signed Signed Secretary/Director *(delete as appropriate) Pate 1929 To ate 1929 Secretary/Director *(delete as appropriate) To ate 1929 Secretary/Director *(delete as appropriate) Companies House Continuation sheets Continuation sheets Continuation sheets Continuation sheets Continuation sheets | | |
| Signed Signed Secretary/Director *(delete as appropriate) Date 1929 This return includes Continuation sheets To whom should Companies House direct any enquiries about the information shown in this return? Signed Signed Secretary/Director *(delete as appropriate) Date 1929 To secretary/Director *(delete as appropriate) Continuation sheets | Certificate | • |
| To whom should Companies House direct any enquiries about the information shown in this return? Date 10/2/07 This return includes O continuation sheets (enter number) CARCY ACTION SCOTTANO 21 WAST NICE STREET | I certify that the information given in this return is true to the best of my knowledge and belief. | |
| To Companies House. This return includes Oceanies Continuation sheet: AND LOCATION SCOTLAND To whom should Companies House direct any enquiries about the information shown in this return? To Whom should Companies House direct any enquiries about the information shown in this return? | I enclose the fee of £ 15. | *(delete as appropriate) |
| This return includes occurrent continuation sheets AND LOUGHREY To whom should Companies House direct any enquiries about the information shown in this return? AND LOUGHREY CANCELY ACTION SCOTLANDO 21 WEST NICE STREET | Cheques should be made payable | Date 1912197 |
| To whom should Companies House direct any enquiries about the information shown in this return? 21 WEST NILE STREET | Companies nouse. | |
| To whom should Companies House direct any enquiries about the information shown in this return? 21 WEST NILE STREET | | |
| To whom should Companies House direct any enquiries about the information shown in this return? 21 WEST NILE STREET | | |
| To whom should Companies House direct any enquiries about the information shown in this return? 21 WEST NILE STREET | | |
| To whom should Companies House direct any enquiries about the information shown in this return? 21 WEST NILE STREET | | AND LOUGHERY |
| about the information shown in this return? 21 WEST NILE STREET | To whom should Companies House direct any enquiries | |
| GLASTOW Postcode GI 2P5. | about the information shown in this return? | |
| | • | GLASSOW Postcode G1 2P5. |

Telephone 0141 2263064 Ext ____.