



Companies House
— for the record —

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Annual Return



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Company Name: **FIFE ENERGY LIMITED**

Company Number: **SC137656**

Company Details

Period Ending: **08/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4010

7415

*Registered Office
Address:*

**WESTFIELD
DEVELOPMENT CENTRE
CARDENDEN
FIFE
SCOTLAND
KY5 0HP**

*Register of
Members Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **HARRY HAMMOND GRAVES** *Address:* **312 WALNUT STREET
SUITE 2300
CINCINNATI
OHIO
USA
45202**

Date of Birth: **18/06/1956** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	53192	GBP53192.00
SPECIAL	33964997	GBP3396.50
TOTALS	34018189	GBP56588.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name:

HOPE SIXTEEN (TRUSTEES) LIMITED

Address:

Shareholding 2:

52659 ORDINARY Shares held as at 08/04/2009

Name:

GLOBAL ENERGY EUROPE LIMITED

Address:

Shareholding 3:

532 ORDINARY Shares held as at 08/04/2009

Name:

CORNELIA M LORENTZEN

Address:

Shareholding 4:

33964997 SPECIAL Shares held as at 08/04/2009

Name:

GLOBAL ENERGY INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (SC)**