



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC144476

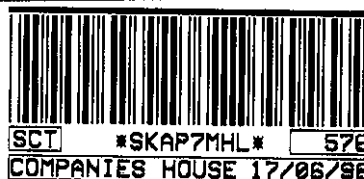
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company name
ENERGY MANAGEMENT ASSOCIATES LIMITED

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 30/04/96
If this information requires amendment use the spaces opposite.



Handwritten signature

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
20	05	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
AB1 9AT

POST CODE MODIFIED BY →
POST OFFICE
ON 10.06.96

AB15 9AT

Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS
1040 PETROLEUM/NATURAL GAS

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

SC144476

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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 form 288.

LINDA
CROSS
27 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
AB1 9AT

Day	Month	Year
10	06	96

Date of any change. (POST CODE ONLY)

AB15 9AT

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THOMAS PATRICK
CROSS
27 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
AB1 9AT

Day	Month	Year
10	06	96

Date of any change. (POST CODE ONLY)

AB15 9AT

Date of Birth:- 12/03/61

Nat: BRITISH

Occ: PETROLEUM & ENERGY CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALSO A DIRECTOR OF "DANA PETROLEUM PLC"
DUBLIN REGISTERED No 119937, AND ITS UK
SUBSIDIARY "DANA PETROLEUM (UK) LIMITED."

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

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 20/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Thomas P. Cross

Secretary/Director*

*(delete as appropriate)

Date

TH

11 JUNE 1996

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR THOMAS P. CROSS

27 BAILLIESWELLS DRIVE

BIELDSIDE

ABERDEEN

Postcode AB15 9AT

Telephone 01224 869300

Ext