

FEE PAID 215



COMPANIES

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC144476

T

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 02/05/97 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	2 10	0 : 5	9 17

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_
	1	
ı	1	1 1

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.

Donieto	 Office	1500	note	2

This is the address registered by Companies House.

27 BAILLIESWELLS BIELDSIDE ABERDEEN AB15 9AT CHANGE OF ADDRESS NOTIFIED TO COMPANIES HOUSE on 3/4/97

CHARNWOOD	House
ABERDGEN	
178139	AZ

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

1110 EXTRACTION PETROLEUM & NATURAL GAS

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

Γ.	Γ		7

SC144476	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	***************************************
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	Day Month Year
form 288.	0 3 0 4 9 7 Date of any change.
LINDA	
CROSS 27 BAILLIESWELLS DRIVE	
BIELDSIDE	CHARNUOD HOUSE
ABERDEEN	MILLTIMBER
AB15 9AT	ABERDEEN ABI3 OAL
	M51.2

	•••••
·	Day Month Von
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	0 3 9 4 9 7 Date of any change.
THOMAS PATRICK	
CROSS	
27 BAILLIESWELLS DRIVE BIELDSIDE	CHARNWOOD HOUSE
ABERDEEN	MILLTIMBER
AB15 9AT	ABERDEEN
	AB13 OAL
Date of Distriction	
Date of Birth:- 12/03/61 Nat:BRITISH	
Occ:PETROLEUM & ENERGY CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observa and a state of the stat	"DANA PETPOREUM PLC" DUBLIN REGISTERED NO. 119937, AND ITS WE SUBSIDIARY
Show any relevant current and previous directorships.	No. 119937, AND ITS WE SUBSIDIARY
Page 2	"DANA PETPOZEUM (UK) LIMITED".

SC144476	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.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this mayor has separed to be director, plance	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 Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year. Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC144476 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	5/1d/65 155ded	(ie Number of shares issued multiplied by nominal value per share)		
	ordinary		£2.00		
	Totals	2_	£2.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	nembers is enclose	ed 🗸		
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.	\checkmark				
Certificate	Signed 1	l. l.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 th	JUNE 1997	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR THOM	As P. CROSS			
To whom should Companies House direct any enquiries about the information shown in this	CHARNWOOD HOUSE				
return?>	MILLT ARER DEED		AB13 OAL		
			•		
	Telephone O	1224-735600	Ext N/A.		

FIGURE LAST WAS LUCKED IN THE HIDERS		SOILDOLL TO FORM OUT					
Company Number: SC144476		1	ount of Share shares trans-	s			
Company Name:	Number of shares or		the date of the				
ENERGY MANAGEMENT ASSOCIATES LIMITED	amount of	of the first r	eturn,since the				
	by existing	company, by					
	members at date of this	members	s, and				
	return.	(b) persons ceased t	o be members.				
	Number	Number	Date of				
Name and address	currently held	Transferred	Registration of Transfer	Remarks			
	Heid		OI ITATISTE	200000000000000000000000000000000000000			
PETER JOHN TRAINER		ONE	20.5.93	ONE SUBSCRIBER SHARE			
HOGARTH HOUSE, 43 QUEEN ST., EDINBURGH. EHZ							
STEPHEN MABBOTT		ONE	20.5.93	ONE SUBSCRIBER			
		· · · · · · ·					
82 MITCHELL STREET, GLASGOW. GI 3NA				ONE ORDINARY			
THOMAS PATRICK CROSS	ONE			SHARE			
CHARNWOOD HOUSE, ABERDEEN. ABIS OAL				- Ch 14 (2)			
LINDA CROSS	ONE			ONE ORDINARY SHARE			
CHARNUOOD HOUSE ABERDEEN, ABIS OAL							
Confidence House Mean Theretally, Meis	1						
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: CO144436	Account of Shares			
Company Number: SC144476 Company Name:		last return, or, in the case		
ENERGY MANAGEMENT ASSOCIATES LIMITED	amount of stock held by existing	incorporation company, by		
,	members at date of this	(a) persons members		
	return.	(b) persons		
	Number		Date of	
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks
			-	
				-
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