



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

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.



SCT *SVJ1WWML* 337
COMPANIES HOUSE 17/06/97

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	97

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
AB15 9AT~~

CHANGE OF
ADDRESS NOTIFIED
TO COMPANIES
HOUSE ON 3/4/97

CHARNWOOD HOUSE
MILLTIMBER
ABERDEEN
AB13 0AZ

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.

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
AB15 9AT

Day Month Year

0 3 0 4 9 7

Date of any change.

CHARWOOD HOUSE
MILLTIMBER
ABERDEEN
AB13 0AL

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
AB15 9AT

Day Month Year

0 3 0 4 9 7

Date of any change.

CHARWOOD HOUSE
MILLTIMBER
ABERDEEN
AB13 0AL

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.

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SC144476
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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Thomas P. Cross

Secretary/Director*

*(delete as appropriate)

Date

12th JUNE 1997

This return includes ONE 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

CHARWOOD HOUSE

MILLTIMBER

ABERDEEN

Postcode AB13 0AL

Telephone 01224-735600 Ext N/A.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]