



Companies House
— for the record —

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Annual Return

Company Name: EMC - ENERGY MARKET CONSULTANTS LIMITED

Company Number: 2395678



XJY072T

Received for filing in Electronic Format on the: 18/07/2005

Company Details

Period Ending: 15/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TYN Y COED
LLANHROS
LLANDUDNO
CONWY
LL30 1SA**

Register of
Members Address:

**ROBERTSON
RESEARCH
INTERNATIONAL
LIMITED TYN Y COED
PENTWYN ROAD
LLANDUDNO
GWYNEDD
LL30 1SA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR HOWARD JEREMY JONES

Address: GLASFRYN PEN Y GRAIG
FRONCYSYLLTE
LLANGOLLEN LL20 7RT

Director 1:

Name: **RICHARD MANSON
FOWLER** *Address:* **18 Y BRYN
GLAN CONWY
CONWY LL28 5NJ**
Date of Birth: **12/07/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DR EUGENE IWANIW** *Address:* **10 WYDDFA
GLAN CONWAY
CONWAY LL28 5PT**
Date of Birth: **20/10/1956**
Nationality: **BRITISH**
Occupation: **GEOLOGIST**

Director 3:

Name: **MR HOWARD JEREMY
JONES** *Address:* **GLASFRYN PEN Y GRAIG
FRONCYSYLLTE
LLANGOLLEN LL20 7RT**
Date of Birth: **01/03/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **GERT JAN KRAMER** *Address:* **WOESTDUINLAAN II
DOORN 3941 XA
NETHERLANDS**
Date of Birth: **20/06/1942**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR MARK FRANCIS LEWIS** *Address:* **66 THE RYDE
HATFIELD
HERTFORDSHIRE AL9 5DL**
Date of Birth: **06/11/1948**
Nationality: **BRITISH**
Occupation: **OIL CONSULTANT**

Director 6:

Name: **JACOB RUEGG** *Address:* **GOTTFRIED KELLER STREET 1A
RUMIKON
CH 8352
SWITZERLAND**
Date of Birth: **18/09/1944**
Nationality: **SWISS**
Occupation: **SURVEYOR**

Director 7:

Name: FRANCIS EUGENE TOOLAN Address: 2 STRATFORDS WAY
Date of Birth: 10/11/1944 HADDENHAM
Nationality: BRITISH AYLESBURY
Occupation: DIRECTOR BUCKINGHAMSHIRE HP17 8HT

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	960	GBP960
TOTALS	960	GBP960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

960 ORDINARY Shares held as at 15/06/2005

Name: **FUGRO ROBERTSON LIMITED**

Address: **TYN Y COED
PENTYWYN ROAD
LLANDUDNO
GWYNEDD LL30 1SA**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/07/2005** Authenticated: **Yes (E/W)**