

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Annual Return

ISC 323199

Company Name in full

| COMPOSITE ENERGY (CARBON STORAGE) LIMITED

Dat	e o	F th	10 1	rati	ırn
wat			13	CLL	IJ 1 I

The information in this return is made up to

Day Month Year

Date of next return

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

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

| MACLAY MURRAY & SPENS LLP

66 QUEEN'S ROAD

ABERDEEN

UK Postcode | AB15 4YE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal



SCT

06/06/2008

COMPANIES HOUSE

28/05/2008

182 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	1
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town	
County / Region	UN POSICOGE [
Company type	
Public limited company	
Private company limited by shares	✓
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint secretaries) Name * Style / Title	
* Voluntary details	
If a partnership give Surname the names and	MACLAY MURRAY & SPENS LLP
addresses of the partners or the name Address of the partnership and office address	151 ST VINCENT STREET
Usual residential	GLASGOW
given in the case of a corporation, County / Region	UK Postcode G2 5NJ
give the registered or principal office Country address	UNITED KINGDOM
	



Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
Na	ame * Style / Title	MR
Directors In the case of a director	Date of birth	Day Month Year 3 9 0 9 1 9 4 7
that is a corporate or a Scottish firm, the name is the	Forename(s)	STANLEY THOMSON
corporate or firm name	Surname	FRASER
Ac	ddress	SUNART
Usual residential address must be		232 NORTH DEESIDE ROAD, CULTS
given In the case of a corporation,	Post town	ABERDEEN
give the registered or principal office	County / Region	ABERDEENSHIRE UK Postcode AB15 4PB
address	Country	UNITED KINGDOM Nationality BRITISH
1	Business occupation	DIRECTOR
* Voluntary details		
Na	* Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 8 0 8 1 9 5 7
or a Scottish firm, the name is the	Forename(s)	COLILN
corporate or firm name	Surname	BOUSFIELD
A	ddress	52 GEFFERS RIDE
Usual residential address must be		ASCOT
given In the case of a corporation,	Post town	BERKSHIRE
give the registered or principal office	County / Region	UK Postcode SL5 7JZ
address	Country	UNITED KINGDOM Nationality BRITISH



Business occupation | DIRECTOR

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a				
Name * Style / Title		MR				
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 4 0 4 1 9 6 1				
or a Scottish firm, the name is the	Forename(s)	STEPHEN				
corporate or firm name	Surname	JEWELL				
A	Address	216 QUEEN'S ROAD				
Usual residential address must be given in the case of a corporation,	Post town	ABERDEEN				
give the registered or principal office	County / Region	ABERDEENSHIRE	UK Postcode AB15 8DJ			
address	Country	UNITED KINGDOM	Nationality BRITISH			
* Voluntary details						
N	lame * Style / Title					
Directors in the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 0 5 1 2 1 9 5 1				
		KEVAN WALTER				
	Surname	FEARNLEY	<u> </u>			
A	Address	LOCHLANE HOUSE				
Usual residential address must be			····			
given In the case of a corporation,	Post town	CRIEFF				
give the registered or principal office	County / Region	PERTHSHIRE	UK Postcode PH7 4HS			
address	Country	UNITED KINGDOM	Nationality BRITISH			



Business occupation | DIRECTOR

Directors Please list directors in a	iphabetical order	Details of new directors must be	e notified on form 288a
N	ame * Style / Title	MR	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 2 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	KEITH GEDDES	***
corporate or firm name	Surname	LOUGH	
A	ddress	LOCHSIDE	The state of the s
Usual residential address must be			
given In the case of a corporation,	Post town	ГОСНМІИИОСН	· · · · · · · · · · · · · · · · · · ·
give the registered or principal office	County / Region	RENFREWSHIRE	UK Postcode PA12 4JH
address	Country	UNITED KINGDOM	Nationality BRITISH
	Business occupation	DIRECTOR	
Voluntary details			
N	ame * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	LLLLLLL	
	Forename(s)		
corporate or firm name	Surname		
Address			
Usual residential address must be		L	
given in the case of a corporation,	Post town	L	
give the registered or principal office	County / Region		UK Postcode
address	Country		Nationality
	Business occupation	1	



Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORINARY			2 £ 2 00			
L						
	Totals	L	2 £ 2 00			
List of past and present shareh	olders		_			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change		paper in another format			
returns	A list of changes is end	A list of changes is enclosed				
	A full list of shareholde	ers is enclosed	✓			
Certificate	I certify that the inform knowledge and belief	ation given in this retu	rn is true to the best of my			
Sign	ed hodor 400	war 1	Date 26/5/08			
† Please delete as appropriate	t a director / secretary	FOR AND ON BEHALF OF Maclay Murray & Spens LLP				
When you have signed the return send is with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		cludes (enter number)	continuation sheets			
Please give the name, address, telephol	ne MACLAY MURRAY &	SPENS LLP (REF	JAZH/JAXS/COM/49/58)			
number and, if available, a DX number a Exchange of the person Companies Hou		ABERDEEN, AB15	4YE			
should contact if there is any query		Tel 01224 356170				
	DX number AB 17	DX exchange	ABERDEEN			

coform



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC 323199

Company Name in full | COMPOSITE ENERGY (CARBON STORAGE) LIMITED

- ➤ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name COMPOSITE ENERGY LIMITED	ORDINARY			
Address LAUREL HOUSE, LAURELHILL BUSINESS PARK, POLMAISE ROAD, STIRLING	2			
UK postcode [FK7 9JQ				
Name VINDEX LIMITED		ORDINARY	03/07/2007	
Address 151 ST VINCENT STREET, GLASGOW		1		
UK postcode G2 5NJ				
Name VINDEX SERVICES LIMITED		ORDINARY	03/07/2007	
Address 151 ST VINCENT STREET, GLASGOW		1	-	
UK postcode [G2 5NJ				



Issued share capital Schedule to form 363a

CHFP010 Company Number	SC 323199					
Company Name in full	COMPOSITE	ENERGY	(CARBON	STORAGE)	LIMITE)
Currency	STERLING					
Issued share capital						
Enter details of all the shares in issue at the date of this return (e)	Class g Ordinary/Prefer	ence)		r of shares sued	(i e Ni multipl	gregate Nominal Value umber of shares issued lied by nominal value per or total amount of stock)
ORDINARY					2	2 00
					_ L	
<u> </u>						
1		` 1				
					_	
		L				
<u></u>	······································	L		······································		
		Ł			L	
		l			L	
 		. 1			[
1						
		Totals				2 00