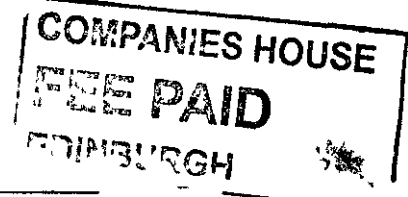




363a

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number SC 323199

Company Name in full COMPOSITE ENERGY (CARBON STORAGE) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	5	2	0	0	8

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

MACLAY MURRAY & SPENS LLP

66 QUEEN'S ROAD

Any change of registered office must be notified on form 287

Post town ABERDEEN

County / Region

UK Postcode AB15 4YE

Principal business activities

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

7487

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



SCT 06/06/2008 47
COMPANIES HOUSE

SCT 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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

UK Postcode

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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MACLAY MURRAY & SPENS LLP

151 ST VINCENT STREET

GLASGOW

UK Postcode G2 5NJ

UNITED KINGDOM

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		3	9	0	9	1	9	4	7
Forename(s)	STANLEY THOMSON								
Surname	FRASER								
Address	SUNART								
Usual residential address	232 NORTH DEESIDE ROAD, CULTS								
Post town	ABERDEEN								
County / Region	ABERDEENSHIRE				UK Postcode	AB15 4PB			
Country	UNITED KINGDOM				Nationality	BRITISH			
Business occupation	DIRECTOR								

* Voluntary details

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		2	8	0	8	1	9	5	7
Forename(s)	COLILN								
Surname	BOUSFIELD								
Address	52 GEFFERS RIDE								
Usual residential address	ASCOT								
Post town	BERKSHIRE								
County / Region					UK Postcode	SL5 7JZ			
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							
		Day	Month	Year					
Date of birth		1	4	0	4	1	9	6	1
Forename(s)	STEPHEN								
Surname	JEWELL								
Address	216 QUEEN'S ROAD								
Usual residential address									
Post town	ABERDEEN								
County / Region	ABERDEENSHIRE				UK Postcode	AB15 8DJ			
Country	UNITED KINGDOM				Nationality	BRITISH			
Business occupation	DIRECTOR								

* Voluntary details

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		0	5	1	2	1	9	5	1
Forename(s)	KEVAN WALTER								
Surname	FEARNLEY								
Address	LOCHLANE HOUSE								
Usual residential address									
Post town	CRIEFF								
County / Region	PERTHSHIRE				UK Postcode	PH7 4HS			
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							
		Day	Month	Year					
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	1	8	0	2	1	9	5	9
	Forename(s)	KEITH GEDDES							
	Surname	LOUGH							
Address	LOCHSIDE								
Usual residential address must be given In the case of a corporation, give the registered or principal office address									
	Post town	LOCHWINNOCH							
	County / Region	RENFREWSHIRE				UK Postcode	PA12 4JH		
	Country	UNITED KINGDOM				Nationality	BRITISH		
	Business occupation	DIRECTOR							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
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								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given In the case of a corporation, give the registered or principal office address									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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 issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£ 2 00
Totals	2	£ 2 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

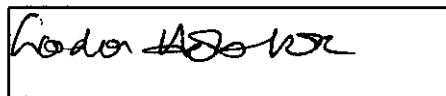
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

26/5/08

† Please delete as appropriate

~~† a director~~ / secretary

FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MACLAY MURRAY & SPENS LLP (REF JAZH/JAXS/COM/49/58)

66 QUEEN'S ROAD, ABERDEEN, AB15 4YE

Tel 01224 356170

DX number AB 17

DX exchange ABERDEEN



Issued share capital
Schedule to form 363a

CHFP010

Company Number | SC 323199

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

Currency | STERLING

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
issued**

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	2 00
Totals	2	2 00