





THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number	02970	302	2	N
company name BIOGENERATION LI	MITED			
company type PRIVATE COMPANY	LIMITED	вч	SHARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95 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 1	0 9	9 5

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.

it you are making the return up to an earlier da	τe,
show the date here. Please note that the form must	be
delivered to Companies House within 28 days of the	nis
earlier date.	

Dav

Month

Year

		1	
Day	Month	Year	

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Registered Office (See note 3)

This is the address registered by Companies House.

398 COPPICE ROAD ARNOLD NOTTINGHAM NOTTS. NG5 7HX

Princip:	al ˈ	busi	ness	activ	ities	(See note 4)

Please enter trade classification(s)

6	0	ລ	0			

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

1

PAGE

2

If the information shown needs amendment, give

Directors - continued Particulars. IAN DAVID PARKER 16 KIRKLINGTON ROAD SOUTHWELL NOTTINGHAMSHIRE NG25 OAY	02970302	Day Month Year Date of any change. Date of any change.
Date of Birth:- 07/07/48 Nat:BRITISH Occ:CHARTERED ENGINEER		
If this person has ceased to be directo state when.	or, please	Day Month Year
Show any relevant current and previous	us directorships.	
Particulars.		Day Month Year Date of any change.
MARTIN ANDREW READ 12 PINFOLD CLOSE WOODBOROUGH NOTTINGHAM NOTTINGHAMSHIRE NG14 6DP		
Date of Birth:- 08/05/51 Nat:BRITISH Occ:GENERAL MANAGER		
If this person has ceased to be directo state when.	or, please	Day Month Year Date of resignation.
Show any relevant current and previous	us directorships.	
Particulars.		Day Month Year
ROBERT BILSLAND TATE 3 BROOK CLOSE UPPER CALDECOTE BIGGLESWADE BEDFORDSHIRE SG18 9DW		
Date of Birth:- 10/04/48 Nat:BRITISH Occ:COMPANY DIRECTOR		Day Month Year
If this person has ceased to be director	or, please	

If the information shown needs amendment, give

Date of resignation.

state when.

Show any relevant current and previous directorships.

		If the	informa	tion sh	own needs amendmer late of any change.	t, give
Directors - continued	02970302	dotans	D01011 u		ato or any onango.	
Particulars.		Day	Month	Year		,
			<u> </u>		Date of any change.	
GRAHAM RICHARD				***************	***************************************	
THOMAS		***************************************				
TROUTBECK LITTLE BEANIT FARM WASTE LANE BALSALL COMMON						
COVENTRY						
CV7 7GH						
Date of Birth:- 27/08/44						
Nat:BRITISH						
Occ:FINANCE MANAGER			Month	Vaar		
If this person has ceased to be director, pl	ease	Day	Month T	Year	. Data of maximum time	
state when.					Date of resignation.	
Show any relevant current and previous di	irectorships.					
Particulars.		Day	Month	Year	D	
					Date of any change.	
MICHAEL LESLIE						
YATES						
AVONMEAD BROAD LANE						
TANWORTH IN ARDEN						
WARWICKSHIRE B94 5DP			.,			***************************************
Date of Birth:- 28/12/44		***************************************				
Nat:BRITISH						
Occ:GENERAL MANAGER		Day	Month	Year	•••••••••••••••••••••••••••••••••••••••	
If this person has ceased to be director, pl state when.	ease		1 ,		Date of resignation.	
					J	
Show any relevant current and previous di	rectorships.					
						
Particulars.		Day	Month	Year	Date of any change.	
			<u> </u>		Date of any change.	
NO MORE DIRECTORS - ADDITIONAL	SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED						
		•••••				
If this person has ceased to be director, pl	ease	Day	Month	Year		
state when.					Date of resignation.	

Show any relevant current and previous directorships.

		It de	the tails	belo	ormat ow ar	ion sh nd the d	lown needs amendment, give date of any change.
Directors - continued	02970302		Da	14.		Vaca	
Particulars.			Day	I .	onth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED							
			•••••		·····		
If this person has ceased to be director, p	blease		Day	Mı	onth	Year	1
state when.							Date of resignation.
Show any relevant current and previous of	directorships.	******				**************	
Particulars.		<u></u>	Day	М	onth	Year	· · · · · · · · · · · · · · · · · · ·
		L_		<u></u>			Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED							
			***********	**********	•••••	*************	
If this person has ceased to be director, pstate when.	blease		Day	М	onth	Year	Date of resignation.
Show any relevant current and previous of	directorships.						
Particulars.			Day	М	onth	Year	1
							Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED				•			

		•••••					
		•					
If this person has ceased to be director, p	olease		Day	М	onth	Year	
state when.							Date of resignation.
Show any relevant current and previous of	directorships.						

Issued Share Capital (See note 8) 02970302	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shar
Enter details of all shares in issue at the date of this return.	Ordinary <u>"A" shares</u>	500	issued multiplied is nominal value per share
	Ordinary "B" shares	500	£50 <u>0</u>
	Totals	1000	£1000
List of past and present members			DI III
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
		on	not on paper paper
A full list is required.	A full list of mem	,	×
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.	Signed) Jane	Secretary X Dimension X
I enclose the fee of £18.			Secretary XVI) (1965) (O(X)X *(delete as appropriate)
Cheques should be made payable	Date 4 October	r 1995	
to Companies House.	This return inclu	ıdes 2	continuation sheets.
		(enter number) e that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?			
•	East Midlands Elec	etricity ple	
	Company Secretari DX 701562		

Arnold 2 FAO: Susan Smith Tel: 01159 358422 x 2422

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1			10 FORM 363	
Company Number:	Account of Shares				
02970302	Number of shares or		of the last return,		
Company Name:	snares or or, in the case of the first return, amount of since the incorporation of the				
BIOGENERATION LIMITED	stock held	company, by	poration of the		
	by existing	(a) persons w	ho are still		
	members at	members, a			
	date of this	(b) persons w	ho have		
	return.	ceased to b	e members.		
	Number	Number	Date of		
Name and address	Currently	Transferred	Registration	Remarks	
	Held	Transferreu	of Transfer		
East Midlands Electricity Directors Limited					
398 Coppice Road, Arnold,Nottingham	0	<u>-1</u>	12.10.94	Subscriber "A"	
				shares	
East Midlands Electricity Secretaries Limited			:		
			, ,	Cb	
398 Coppice Road, Arnold, Nottingham	0	– 1	12.10.94	Subscriber "B"	
				shares	
				C 1 11 11 11 11 11 11 11 11 11 11 11 11	
Severn Trent Power Generation Limited	500	+1	12.10.94	Subscriber "A" shares	
Severn frenc fower deneracion innition	 		124.0474	Onarco	
2308 Coventry Road, Birmingham B26		+499	26.9.94	Allotment	
East Midlands Electricity Generation					
				Subscriber "B"	
(Development) Limited	500	+1	12.10.94	shares	
1		+499	26.9.94	877 - 4 4	
398 Coppice Road, Arnold, Nottingham		+477	20.9.94	Allotment	
			•		
	1				
				1	
	[
	<u> </u>				
	<u> </u>				
			1		
]		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) **Account of Shares** Company Number: Particulars of shares transferred 02970302 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BIOGENERATION LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS

02970302

Name and address

East Midlands Electricity Directors Limited

East Midlands Electricity Secretaries Limited

398 Coppice Road, Arnold, Nottingham

998 Coppice Road, Arnold, Nottingham

Severn Trent Power Generation Limited

East Midlands Electricity Generation

398 Coppice Road, Arnold, Nottingham

(Development) Limited

2308 Coventry Road, Birmingham B26

Number of

shares or

amount of

return.

Held

0

0

500

500

Company Number:

BIOGENERATION LIMITED

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Registration Remarks Transferred of Transfer -1 12.10.94 Subscriber "A" shares Subscriber "B" -1 12.10.94 shares Subscriber "A" +1 12.10.94 shares +499 26.9.94 Allotment Subscriber "B" +1 12.10.94 shares +499 26.9.94 Allotment

BIOGENERATION LIMITED

Continuation Sheet No. 1

Company No: 2970302

OTHER DIRECTORSHIPS

NAME OF DIRECTOR: Mr S V Goalby

East Midlands Generation (Development) Ltd

East Midlands Electricity Generation (Industrial) Ltd

East Midlands Electricity Generation (IPG) Ltd

East Midlands Electricity Generation (Non-Fossil) Ltd

East Midlands Electricity Generation (Rugby) Ltd

East Midlands Electricity Generation (Corby) Ltd

Ryton Energy Limited

Corby Power Ltd

Biogas Generation Ltd

Rugby Power Company Ltd

Independent Power Generators Ltd

Independent Power Generators (Holdings) Ltd

Leicester Energy Limited

(resigned 1991)

NAME OF DIRECTOR: Mr M A Read

East Midlands Electricity Generation (Corby) Ltd

East Midlands Electricity Generation (Development) Ltd

East Midlands Electricity Generation (IPG) Ltd

East Midlands Electricity Generation (Non-Fossil) Ltd

East Midlands Electricity Generation (Rugby) Ltd

Corby Power Ltd

Rugby Power Company Ltd

Biogas Generation Limited

Independent Power Generators Ltd

Independent Power Generators (Holdings) Ltd

Taff-Elv Wind Farm Ltd

Taff-Ely Wind Farm Projects Ltd

NAME OF DIRECTOR: Mr I D Parker

Ryton Energy Limited Biogeneration Limited

NAME OF DIRECTOR:

Mr R B Tate

Biffa Waste Services Limited

Biffa Environmental Technology Limited

BIOGENERATION LIMITED

Company No: 2970302

Continuation Sheet No. 2

NAME OF DIRECTOR: Mr G R Thomas

Biogas Generation Limited

NAME OF DIRECTOR: Mr M L Yates

Biogas Generation Limited Severn Trent Power Generation Limited