



C O M P A N I E S



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COMPANIES HOUSE 06/10/95

Mid
418
312480

363s

Annual Return

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

of company number 02970302

N

company name
BIOGENERATION 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 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
21	09	95

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.

398 COPPICE ROAD
ARNOLD
NOTTINGHAM
NOTTS. NG5 7HX

Principal business activities *(See note 4)*

Please enter trade classification(s)

6	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02970302

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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.

JULIE VIVIENE
DAWES
WATER MILL HOUSE
HAUGHTON
RETFORD
NOTTINGHAMSHIRE DN22 8DY

Day	Month	Year

 Date of any change.

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.

STEPHEN VINCENT
GOALBY
30 LICHFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE NG18 4RE

Day	Month	Year

 Date of any change.

Date of Birth:- 07/06/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02970302

Particulars.

IAN DAVID
PARKER
16 KIRKLINGTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE NG25 0AY

Date of Birth:- 07/07/48
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

Day	Month	Year

Date of resignation.

Particulars.

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 director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT BILSLAND
TATE
3 BROOK CLOSE
UPPER CALDECOTE
BIGGLESWADE
BEDFORDSHIRE SG18 9DW

Date of Birth:- 10/04/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Directors - continued

02970302

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

Particulars.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02970302

Particulars.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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Date of any change.

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Show any relevant current and previous directorships.

Particulars.

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<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02970302

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 "A" shares	500	£500
Ordinary "B" shares	500	£500
Totals	1000	£1000

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 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. ☐

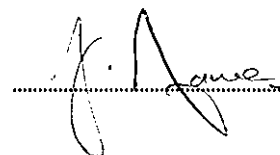
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary ☒ Director ☒
*(delete as appropriate)

Date 4 October 1995

This return includes 2 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?

East Midlands Electricity plc
Company Secretarial Department
DX 701562
Arnold 2 FAO: Susan Smith
Tel: 01159 358422 x 2422

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

BIOGENERATION LIMITED

Company No: 2970302

Continuation Sheet No. 1

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-Ely 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