



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99
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	99

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.

Mid
£15
100429

363s

Annual Return

of company number 02970302

N

company name
BIOGENERATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BIFFA WASTE SERVICES LTD
CORONATION ROAD CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3TZ

Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

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02970302

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM ALEXANDER FRANK
CLARK
12 WILLOW VALE
FETCHAM
LEATHERHEAD
SURREY KT22 9TE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT
AUSTERBERRY
22
ULLSWATER AVE
DEWSBURY
WEST YORKSHIRE WF12 7PJ

Day Month Year

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Date of any change.

Date of Birth:- 16/05/43
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

02970302

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

Directors - continued

Particulars.

BERIAN JOSHUA
GRIFFITHS
ORCHARD HOUSE MAIN STREET
TATENHILL
BURTON ON TRENT
STAFFORDSHIRE DE13 9SD

Date of Birth:- 14/09/52
Nat:BRITISH
Occ:LANDFILL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

KEITH
PLOWMAN
5 HANBURY ROAD
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE B60 4LS

Date of Birth:- 28/03/58
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

MARTIN ANDREW
READ
12 PINFOLD CLOSE
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE NG14 6DP

Date of Birth:- 08/08/51
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

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

Directors - continued

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.

BIFFA WASTE SERVICES LIMITED

Particulars.

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

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.

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

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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)
ORD "A"	500	£500
ORD "B"	500	£500
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 21/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed  **Director** Secretary/Director *
*(delete as appropriate)

Date 21.10.99

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?

MISS L. H. HAMBLINS,
C/O BIFFA WASTE SERVICES LTD,
CORONATION ROAD, CRESSEX,
HIGH WYCOMBE, BUCKS
Postcode HP12 3TZ

Telephone 01494 556412 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS**B J GRIFFITHS**

Company Name	Company Number
Barge Waste Management Limited	2849409
Biffa Limited	1676104
Biffa Waste Services Limited	946107
Biogeneration Limited	2970302
Fernmead Limited	2982488
Island Waste Services Limited	1552791
Poplars Resource Management Company Limited	2630491
Environmental Services Association Research Trust Ltd	3336185

July 1999

Director Data Sheet

Name of Director: Martin Andrew READ
Date of Birth: 8 August 1951
Nationality: British
Address: 12 Pinfold Close
 Woodborough
 Nottingham
 NG14 6DP
Occupation: Gas Strategy and Corby Manager

A UK Directorships Date Appointed Date Resigned

(i) GROUP

East Midlands Electricity Generation (IPG) Ltd	25.07.91	
East Midlands Electricity Generation (Non-Fossil) Ltd	25.07.91	

(ii) EXTERNAL

Biogeneration Ltd	29.09.95	
Biogas Generation Ltd	09.08.91	

B Overseas DirectorshipsC Alternate Directorships

Non - Fossil Purchasing Agency Limited (Nick Horler)	11.02.99	July 1999
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D Past Directorships
(Preceding 5 years)

Corby Power Ltd	08.12.89	27.07.98
D R Corby Ltd	27.08.97	27.07.98
East Midlands Electricity Generation (Corby) Ltd	03.04.90	27.07.98
Independent Power Generators Ltd	09.08.91	Dec 1995
Independent Power Generators (Holdings) Ltd	09.08.91	06.12.94
Rugby Power Company Ltd	17.05.90	wound up 1996
Taff-Ely Windfarm Ltd	21.02.94	27.06.97
Taff-Ely Wind Farm Projects	21.02.94	27.02.97
East Midlands Electricity Generation (Development) Ltd	25.07.91	03.02.98
Ryton Energy Ltd	02.12.91	03.02.98
Non - Fossil Purchasing Agency Limited (alternate for Adrian Musto)	04.02.98	31.12.98
East Midlands Electricity Generation (Rugby) Ltd	25.07.91	05.02.99