



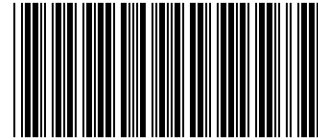
Companies House
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Annual Return

Company Name: **BIOGENERATION LIMITED**

Company Number: **02970302**



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Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **21/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

A

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM ALEXANDER FRANK
CLARK**

Address: **12 WILLOW VALE
LEATHERHEAD
SURREY KT22 9TE**

Director 1:

Name: **MR BERIAN JOSHUA
GRIFFITHS**
Date of Birth: **14/09/1952**
Nationality: **BRITISH**
Occupation: **LANDFILL DIRECTOR**

Address: **ORCHARD HOUSE MAIN STREET
TATENHILL
BURTON ON TRENT
STAFFORDSHIRE DE13 9SD**

Director 2:

Name: **JASON SCAGELL** *Address:* **3 HIRDEMONSWAY**
Date of Birth: **22/10/1967** **DICKENS HEATH**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **GENERAL MANAGER** **WEST MIDLANDS B90 1SE**

Director 3:

Name: **ROBERT BISLAND TATE** *Address:* **3 BROOK CLOSE**
Date of Birth: **10/04/1948** **UPPER CALDECOTE**
Nationality: **BRITISH** **BIGGLESWADE**
Occupation: **COMPANY DIRECTOR** **BEDFORDSHIRE SG18 9DW**

Director 4:

Name: **BRIAN JEFFERSON TEAR** *Address:* **YELD MOUNT**
Date of Birth: **18/06/1968** **BAR ROAD**
Nationality: **BRITISH** **BASLOW**
Occupation: **FINANCE DIRECTOR** **DERBYSHIRE DE45 1SF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 21/09/2005

Name: **BIFFA WASTE SERVICES LTD**

Address: **CORONATION ROAD**
CRESSEX HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3TZ

Shareholding 2:

500 ORDINARY B Shares held as at 21/09/2005

Name: **E.ON UK PLC**

Address: **CITY POINT
1 ROPEMAKER STREET
LONDON EC2Y 9HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**