



**Companies House**

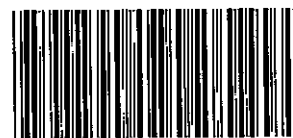
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name*      **BIOGENERATION LIMITED**

*Company Number*      **02970302**



XP5DHT-11

*Received for filing in Electronic Format on the*   **20/09/2007**

*Company Details*

*Period Ending*   **20/09/2007**

*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   At Registered Office**  
**LTD**  
**CORONATION ROAD**  
**CRESSEX**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP12 3TZ**

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary*

*Name*      **WILLIAM ALEXANDER FRANK**  
**CLARK**

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

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*Director 1*

<i>Name</i>	<b>PETER BRIDGEWATER</b>	<i>Address</i>	<b>25 COMBROOK</b>
<i>Date of Birth</i>	<b>06/03/1963</b>		<b>WARWICK</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV35 9HP</b>
<i>Occupation</i>	<b>ACCOUNTANT</b>		

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*Director 2*

<i>Name</i>	<b>MR BERIAN JOSHUA GRIFFITHS</b>	<i>Address</i>	<b>ORCHARD HOUSE MAIN STREET TATENHILL BURTON ON TRENT STAFFORDSHIRE DE13 9SD</b>
<i>Date of Birth</i>	<b>14/09/1952</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>LANDFILL DIRECTOR</b>		

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*Director 3*

<i>Name</i>	<b>DANIEL STEVEN SHAW</b>	<i>Address</i>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
<i>Date of Birth</i>	<b>13/10/1958</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>BUSINESS DEVELOPMENT MANAGER</b>		

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*Director 4*

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

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*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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007.  
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 20/09/2007**

*Name* **BIFFA WASTE SERVICES LTD**

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

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### *Shareholding 2*

**500 ORDINARY B Shares held as at 20/09/2007**

*Name* **E ON UK PLC**

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

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## *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **20/09/2007** *Authenticated* **Yes (E/W)**