

10001325719 / 215



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 05/09/97
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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
P O BOX 444 WOODYARD LANE
WOLLATON
NOTTINGHAM
NG8 1EZ

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Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

363s

Annual Return

of company number 02970302

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company name
BIOGENERATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

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.

STEPHEN VINCENT
GOALBY
30 LICHFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE NG18 4RE

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

See continuation sheet

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

Directors - continued

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 continuation sheet

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

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Date of any change.

Day Month Year

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Date of resignation.

See continuation sheet

Particulars.

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.

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 continuation sheet

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

Directors - continued

Particulars.

MICHAEL LESLIE
YATES
AVONMEAD
BROAD LANE TANWORTH IN ARDEN
SOLIHULL
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See continuation sheet.

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

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

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 288a.

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 288a.

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

Day	Month	Year

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)
"A" shares	500	£500
"B" shares	500	£500
Totals	1,000	£1,000

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 21/09/95

	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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

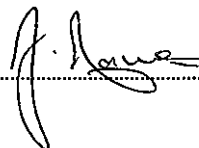
☐
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date 20 OCT 1997

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiry
about the information shown in this return?

East Midlands Electricity plc
Company Secretarial Dept
DX 701562
Arnold 2
FAO Susan Smith
Tel 0115 901 8038

Telephone Ext

BIOGENERATION LIMITED

COMPANY NUMBER: 2970302

OTHER DIRECTORSHIPS

Stephen Vincent GOALBY

East Midlands Electricity 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 Ltd
Corby Power Ltd
D R Corby Ltd
Biogas Generation Ltd
Independent Power Generators Ltd (resigned 06.12.94)
Independent Power Generators (Holdings) Ltd (resigned 06.12.94)
Rugby Power Company Ltd (wound up early '96)
Taff-Ely Windfarm Ltd (resigned 27.06.97)
Taff-Ely Wind Farm Project (resigned 27.06.97)

Martin Andrew READ

East Midlands Electricity 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 Ltd
Corby Power Ltd
D R Corby Ltd
Biogas Generation Ltd
Independent Power Generators Ltd (resigned 06.12.94)
Independent Power Generators (Holdings) Ltd (resigned 06.12.94)
Rugby Power Company Ltd (wound up early '96)
Taff-Ely Windfarm Ltd (resigned 27.06.97)
Taff-Ely Wind Farm Project (resigned 27.06.97)

Michael Leslie YATES

Biogas Generation Limited
Severn Trent Power Generation

Robert Bilsland TATE

None

Graham Richard THOMAS

Biogas Generation Limited