

005339/15.

Company Name

BIOMASS INDUSTRIAL CROPS LTD 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
3563497
Information extracted from
Companies House records on
17th April 2004

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A29 *AF631ZIG* COMPANIES HOUSE	9650 20/10/04

Ref: 3563497/09/28		Current details		Amended details
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	A C Mole And Sons Stafford House Bille Taunton Somerset TA1 3NL		Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the	-	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Descri 0141 Agricul activitie	tural service	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 3563497

Section 2: Details of Officers of the Company

		Current details	Amended details "
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Stephen APLIN Address Denmans Hill North Curry Taunton Somerset TA3 6HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Paul Stephen APLIN ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Stephen APLIN Address Denmans Hill North Curry Taunton Somerset TA3 6HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/06/1957 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Stephen APLIN ceased to be director (if applicable)

Company Number - 3563497		Section 2: Details of Officers of the Co	Amended details
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Michael Francis Frederick CARVER Address 44 Hampton Street Tetbury Gloucestershire GL8 8LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/11/1946 Nationality British Occupation Agronomist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Michael Francis Frederick CARVER ceased to be director (if applicable)
_>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Paul Adrian CARVER Address 44 Hampton Street Tetbury Gloucestershire GL8 8LE Date of birth 23/01/1973	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Scientist	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Dr Paul Adrian CARVER ceased to be director (if applicable) / /

Company Number - 3563497	Section 2: Details of Officers of the Co	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Clive COOPER Address 1 Logan Way Hemyock Cullompton Devon EX15 3RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/03/1953 Nationality British Occupation Arable Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Clive COOPER ceased to be director (if applicable)
		//
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Raymond CROXTON Address Curdon Mill Lower Vellow, Williton Taunton Somerset TA4 4LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 27/07/1947 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Raymond CROXTON ceased to be director (if applicable)

Company Number		Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the detection person are wrother through a correct details in "Amended details"	ng, strike nd fill in the in the	Name Graham David KERSLAKE Address Moor Farm Moor Lane, Shobrooke Crediton Devon EX17 1AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a must be notified 288a.	=	Date of birth 29/10/1960 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Graham David KERSLAKE ceased to be director (if applicable)
> Director If any of the deperson are wrothem through a correct details "Amended deta	ng, strike and fill in the in the	Name Hugh Robert LOXTON Address Lodge Farm Durston Taunton Somerset TA3 5AF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a must be notifie 288a.		Date of birth 03/06/1963 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Hugh Robert LOXTON ceased to be director (if applicable)

Company Number - 3563497		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Alan John PARRIS Address Kibbear Farm Trull Taunton Somerset TA3 7LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 06/05/1965		
		Nationality British	UK Postcode	
	Particulars of a new Director	Hadionality Billian	Date of birth	
	must be notified on form	Occupation Farmer	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Richard Alan John PARRIS	
			ceased to be director (if applicable)	
_	Director	Name	Name	
	If any of the details for this	James Michael WARD	hame	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Dipford Barn Dipford Trull Taunton Somerset TAS 7NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address [9] PHILIP GONTE LUNCE	
			EAST DIDSBURY	
		Date of birth 05/02/1960	MANCHESTER	
		Nationality British	UK Postcode M 2 2 0 2 D S Date of birth	
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality	
	288a.		Occupation	
			Date of change 2 2 / 2 4 / 2 2 2 4	
			Date James Michael WARD ceased to be director (if applicable)	
			//	

		Issued share capital details		
	Please fill in the details of total share	Class of Share	Number of shares issued	
capital by class (eg.	ORBINARY \$1 A	<u> 5,000</u>		
	ordinary, preference etc) that has been	•	Aggregate Nominal Value of issued shares	
	issued to the company's shareholders.		5,000	
	snarenoiders.	Class of Share	Number of shares issued	
		orowary & 'B'	634,270	
		•	Aggregate Nominal Value of issued shares	
			634,270	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		···		
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
			Number of shares issued	
	> Please fill in the t number of issued		639 270	
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares	
ist	t of past and presen	t members (Tick appropriate box)		
Please complete the There were no changes during the period		ges during the period		
	required information on the attached schedules	☐ A list of changes is a ☑ A full list of member	enclosed es is enclosed	
	or in another format	E / Mai list of moniber		
	agreed by Companies	The transfer it to 15	manufacto vina 100 - 100	
House. The		i ne last full list of	he last full list of members was received on: 13/05/2002	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii) 🦿

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR D.R. CROXTON Address CURDON MILL LOWER VELLOW WILLITON SOMERSET UK Postcode TA4 4 4 5	S6994 ORDINARY B. SHARES OF \$1	12,000 ORDINARY B SHARES OF \$1	19.11103
Name MIL J. WARD Address 19 PHILIP SODLEE LODGE EAST DIDSPURY MANCHESTER UK Postcode MN202DS	62054 OKDINARY B SHARES ON EI	12000 ORDINARY B SHARES Nº EI	19/11/03
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
·			
<u> </u>	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address		·	
	UK Postcode		
Name	UK Postcode		
Address			
·			
Name	UK Postcode		
Address			
	· .		
	UK Postcode	<u> </u>	<u> </u>



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

15/10/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 13/5/2004

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 13th May 2005 please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FRUL APLIN

Telephone number inc code

O_1823 _25131_J

DX number if applicable

DX exchange

Postcode

741_3NL

Shareholders details

Class and number of shares or amount of stock held

Shareholders details	of shares or am of stock held	ount species state.
The Community of the Co		B Ordinary £1
Mr P S Aplin Denmans Hill, North Curry, Somerset, TA3 6HR		5,513
Mr W Bolland 163, Higher Durston, Durston, Taunton, Somerset, TA3 5AF		728
Mrs M P Bramall 2a Ford Road, Wiviliscombe, Somerset, TA4 2NJ		235
Mr C J Burrough Hopkins Farm, Bishops Lydeard, Taunton, Somerset TA4 3LY	179	4,821
Dr M F Carver 44 Hampton Street, Tetbury, Wiltshire, GL8 8LE		16,934
Dr P Carver 7 Pipers Piece, Marlborough, Wiltshire, SN8 1DJ		25,314
Messrs F Clarke & Sons Homeleigh, Croyle Cullompton, Devon EX15 2AN	71	1,929
Mr M C Cooper 1 Logans Way, Hemyock, Wellington, Somerset,		32,519
Mr P Cooper Pickney Farm, Kingston St Mary, Taunton, Somerset		34
Mr R C Cooper Deane Court, Buckfastleigh Devon TQ11 0LT	36	964

Mr R N Cooper

Deane Court, Buckfastleigh Devon TQ11 0LT	36	964
Mrs P N Cooper Deane Court, Buckfastleigh Devon TQ11 0LT	35	965
Mr T W Cox 21 Whitecroft, Nailsworth, Stroud, Gloucestershire, GL6 ONS		4,369
David Croxton Executive Pension Scheme Trust The Old Rectory, Thurloxton Taunton, Somerset TA2 8RH		40,628
Mr D R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS	1,375	56,994
David Croxton Limited Curdon Mill, Lower Vellow, Williton, Somerset, TA4 4LS		6,000
Mrs L R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS		13,027
Mr S P Croxton 1a Frog Lane Wellington Somerset TA21 9JT		13,812
Miss S M Croxton 19 Creechberry Orchard Taunton, Somerset TA1 2EX		. 1,000
Mr D R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS (In Trust for Miss E L Watts)		1,000
Mr D R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS (In Trust for Miss J A Watts)		1,000
Mr D R Croxton		

Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS (In Trust for Miss R M Watts)		1,000
Mr A Curtis Sunnyfields, Yarcombe, Honiton, Devon, EX14 9NB		1,878
Mr H J Dale 36 Brand End Road, Butterwick, Boston, Lincolnshire, PE22 OJD		1,881
Mr H W Farrington Castle Farm, Wiveliscombe Somerset TA4 2TJ	215	10,585
Mr J J Harvey Easterhill Gardens, Kenn Exeter, Devon EX6 7UG	250	8,213
Mr F D Jeanes Currypool Farm, Cannington Bridgwater, Somerset TA5 2NH	71	1,929
Mr R J Jeanes Perry Mill Farm, Dodington Bridgwater, Somerset TA5 1LF	107	2,893
Mr P F Joyce 5 Millrise, Luppitt Honiton, Devon, EX14 4UA		117
Mr G D Kerslake Moor Farm, Moor Lane, Shobrooke, Crediton, Devon, EX17 1AY		12,288
MR A J R Lawrence-King Plum Orchard, Luton Green, Payhembury, Honiton, Devon, EX14 3HZ		117
Mr H C Lang Home Farm, Curry Rivel Langport, Somerset TA10 OJD	71	1,929
Mr R J Lang Bowdens Farm, Hambridge Langport, Somerset TA10 OBP	72	1,928
Mr A J Little Shopnoller Farm, Bagborough		

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Taunton, Somerset TA4 3ER	71	1,929
Mr J E T Lock Moortown Farm, Curry Rivel Langport, Somerset TA10 0AB	71	5,929
Mr H Loxton Lodge Farm, Durston Taunton, Somerset TA3 5AF	179	19,470
Messrs W H Loxton & Sons Yardside , Frog Lane, Durston Taunton, Somerset TA3 5AF in Trust for Miss Amie Loxton		1,939
Messrs W H Loxton & Sons Yardside , Frog Lane, Durston Taunton, Somerset TA3 5AF in Trust for Miss Josie Loxton		1,938
Mr and Mrs O H M Loxton Yardside , Frog Lane, Durston Taunton, Somerset TA3 5AF in Trust for Miss Josie Loxton		2,000
Mitchell Associates Limited C/o Mr A Hunt, 14 Dolphin Court The Avenue, POOLE, Dorset BH13 6HB	1,375	21,167
Mr A J Montgomery Manor Farm, North Cadbury Yeovil, Somerset BA22 7DW	143	23,857
Mr Bryan L Morgan 6 Brundell Road, Canford Cliffs Poole, Dorset BH13 7NN		24,000
Mr A P and Mrs S M Parris Cutliffe Farm, Sherford Taunton, Somerset TA1 3RQ	89	2,411
Mr R A Parris Kibbear Farm, Trull Taunton, Somerset TA3 7LN	90	11,253
Mr M and Mrs J Pope Staple Farm, Staple Fitzpaine Taunton, Somerset TA3 5BJ	71	8,329

Higher Willand farm, Churchstanton, Taunton, Somerset, TA3 7RL		804
Mr C ! R Salisbury Broadleaze Farm, Bunford, Yeovil, Somerset BA20 2HD	107	9,614
Mr P Sawatski The Cuttings, Roadwater, Watchet, Somerset, TA23 0QS		457
Mrs J A Seager The Meadows, Luton, Payhembury, Honiton, Devon, EX14 3HZ		117
Miss R J Shrimpton 5 Bellvue Terrace, Cullompton, Devon, EX15 1AQ		117
Mr N Tavernor Bridge Farm, South Petherton Somerset		3,200
Mr G R Theed Burton Dairy Farm, Curry Rivel Langport, Somerset TA10 0PD	71	1,929
Mrs C Theed Burton Dairy Farm, Curry Rivel Langport, Somerset TA10 0PD		1,000
Mr C M Thomas Lower Rodhuish, Minehead Somerset		2,000
Mr N J Thorne and Mrs N Thorne Lilstock Farm, Kilve Bridgwater, Somerset TA5 1SU	215	5,785
Mr T J Hawkins Kenley Farm, Cothelstone Taunton, Somerset TA4 3DX		80,000
Mrs C Wescott 1a Frog Lane, West Buckland, Wellington, Somerset, TA21 9JT		363
Mr J Ward Dipford Farm Barn, Dipford Trull, Taunton Somerset TA3 1NS		62,054

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Mr J White
Woodlands, Staplegrove
Taunton, Somerset TA2 6AL 60,000

Messrs R Whittle and Son
Houndsmoor Farm, Milverton
Taunton, Somerset 8,000

Wessex Water PLC
Bristol Road, Bath, Somerset 100

Yorkshire Water Projects Limited
West Riding House
67 Albion Street, Leeds LS1 5AA 1,000

5,000

634,270