



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3563497

Company name in full

BIOMASS INDUSTRIAL CROPS LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

19 11 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary £1

Number allotted

100,664

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

UNAPPROVED COMPANY SHARE SCHEME

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A29  
COMPANIES HOUSE

\*AF636ZTL\*

0645  
20/10/04

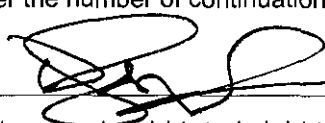
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>1st SCHEDULE</u>		Class of shares allotted	Number allotted
Address		<u>Bonding</u>	<u>100,664</u>
UK Postcode	<u>    </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>    </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>    </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>    </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>    </u>		

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

18/10/2004

\* director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite 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.

<u>Alan Adams AC, Moss &amp; Sons, Stratford House,</u>	
<u>(6 Billingsley) TUNZON, SOMERSET</u>	
<u>TEL 304</u>	Tel <u>01823 251311</u>
DX number	DX exchange

Shareholders details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Mr P S Aplin Denmans Hill, North Curry, Somerset, TA3 6HR		69 5,444
Mr W Bolland 163, Higher Durston, Durston, Taunton, Somerset, TA3 5AF		68 660
Mrs M P Bramall 2a Ford Road, Wiviliscoombe, Somerset, TA4 2NJ		235
Dr M F Carver 44 Hampton Street, Tetbury, Wiltshire, GL8 8LE		200 5,234
Dr P Carver 7 Pipers Piece, Marlborough, Wiltshire, SN8 1DJ		787 18,027
Mr M C Cooper 1 Logans Way, Hemyock, Wellington, Somerset,		401 15,168
Mr P Cooper Pickney Farm, Kingston St Mary, Taunton, Somerset		34
Mr T W Cox 21 Whitecroft, Nailsworth, Stroud, Gloucestershire, GL6 ONS		191 4,178
David Croxton Executive Pension Scheme Trust The Old Rectory, Thurloxtton Taunton, Somerset TA2 8RH		628
Mr D R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS	B Ordinary	18,827

Mrs L R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS	27
Mr S P Croxton 1a Frog Lane Wellington Somerset TA21 9JT	472 7,940
Mr A Curtis Sunnyfields, Yarcombe, Honiton, Devon, EX14 9NB	1,759
Mr H J Dale 36 Brand End Road, Butterwick, Boston, Lincolnshire, PE22 OJD	1,881
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	92 6,196
MR A J R Lawrence-King Plum Orchard, Luton Green, Payhembury, Honiton, Devon, EX14 3HZ	117
Miss R A Rhode Higher Willand farm, Churchstanton, Taunton, Somerset, TA3 7RL	100 704
Mr C I R Salisbury Broadleaze Farm, Bunford, Yeovil, Somerset BA20 2HD	
Mr P Sawatski The Cuttings, Roadwater, Watchet, Somerset, TA23 0QS	17 440
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
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Mrs C Wescott 1a Frog Lane, West Buckland, Wellington, Somerset, TA21 9JT	70 293
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Mr J Ward Dipford Farm Barn, Dipford Trull, Taunton Somerset TA3 1NS	279 9,775
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<b>Total allotted</b>	100,664
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