



Companies House

— for the record —

Company Name

BIOMASS INDUSTRIAL CROPS LTD **363s Annual Return**

000144/30

Company Type

Private Company Limited By
Shares

Company Number

3563497

Information extracted from
Companies House records on
22nd April 2006

- > 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 cap



Section 1: Company details

Ref: 3563497/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	A C Mole And Sons Stafford House Black Brook Park Avenue Taunton Somerset TA1 2PX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0141</td> <td>Agricultural service activities</td> </tr> </tbody> </table>	SIC Code	Description	0141	Agricultural service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
0141	Agricultural service activities																	
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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul Stephen APLIN Address Denmans Hill North Curry Taunton Somerset TA3 6HR	Name <u>MARILYN BRAMALL</u> <input type="checkbox"/> 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 <u>2A FORD ROAD</u> <u>WIVILIS COMBE</u> <u>SOMERSET</u> UK Postcode <u>TA4 2NJ</u> Date of change <u>15/05/2006</u> Date Paul Stephen APLIN ceased to be secretary (if applicable) <u>15/05/2006</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Adrian CARVER Address 7 Pipers Piece Marlborough Wiltshire SN8 1DJ Date of birth 23/01/1973 Nationality British Occupation Scientist	Name _____ <input type="checkbox"/> 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 <u>MEADOW VIEW, 15 TINPIT</u> <u>MARLBOROUGH</u> UK Postcode <u>SN8 1BD</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Paul Adrian CARVER ceased to be director (if applicable) <u> / / </u>

Amended details

Name _____

David Raymond CROXTON

Curdon Mill
Lower Vellow, Williton
Taunton
Somerset
TA4 4LS

Date of birth 27/07/1947

Nationality British

Occupation Farmer

Name _____

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Raymond CROXTON
ceased to be director (if applicable)

— 1 / 1 1 / 1 1 1 1

Name

James Michael WARD

19 Phillip Godlee Lodge
842 Wilmslow Road East Didsbury
Manchester
M20 2RN

Date of birth 05/02/1960

Nationality British

Occupation **Company Director**

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date James Michael WARD ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary B	Class of share ORDINARY A ORD. B
	Nominal value of each share £1.00	Nominal value of each share £1 £1
	Number of shares issued 60,847	Number of shares issued 5000 742,094
	Aggregate Nominal Value of issued shares £60,847.00	Aggregate Nominal Value of issued shares £5000 £742,094
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,847	Total number of shares issued 742,094
	Total Nominal value of shares issued £60,847.00	Total Nominal value of shares issued £742,094

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/05/2005

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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)	Date of registration of transfer (If appropriate)
Name <u>MITCHELL ASSOCIATES INTERNATIONAL LIMITED</u> Address <u>SUITE 409, PO BOX 49608, ATRIUM CENTRE BUILDING, KHALID BIN WAHALID ROAD, DUBAI, UAE</u> UK Postcode _ _ _ _ _	500 A ORDINARY SHARES	500 A ORDINARY SHARES	4/11/05
Name <u>MR ALAN HUNT</u> Address <u>14 DOLPHIN COURT, THE AVENUE, POOLE, DORSET</u> UK Postcode <u>BH13 6HB</u>	875 A ORDINARY SHARES	875 A ORDINARY SHARES	4/11/05
Name <u>MITCHELL ASSOCIATES INTERNATIONAL LIMITED</u> Address <u>SUITE 409, PO BOX 49608, ATRIUM CENTRE BUILDING, KHALID BIN WAHALID ROAD, DUBAI, UAE</u> UK Postcode _ _ _ _ _	21167 B ORDINARY SHARES	21167 B ORDINARY SHARES	4/11/05
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 <u>MITCHELL ASSOCIATES LIMITED</u> Address <u>1 PILLAR ROCK</u> <u>ST JOHN'S</u> <u>ANTIGUA</u> UK Postcode _ _ _ _ _	1375 A ORDINARY SHARES	4/11/05
Name <u>MITCHELL ASSOCIATES LIMITED</u> Address <u>1 PILLAR ROCK</u> <u>ST JOHN'S</u> <u>ANTIGUA</u> UK Postcode _ _ _ _ _	2167 B ORDINARY SHARES	4/11/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

for the record

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 £30.

Signature

Madeline Bramall
(Director / Secretary)

Date

27/07/2006

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
13/5/2006

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 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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

Paul Arlin

Telephone number inc code

Address

STAFFORD House
BLACKBURN PARK AVENUE
FAUNTON, SOMERSET

DX number if applicable

DX exchange

Postcode

TA1 2PX

Shareholders details	Number of shares or amount of stock held		Number of shares or amount of stock transferred
	A Ordinary £1	B Ordinary £1	
Mr P S Aplin Denmans Hill, North Curry, Somerset, TA3 6HR		8,817	
Mr M Baker 2 Upton Farm Cottages, Upton Wiviliscombe, Somerset, TA4 2HG		224	
Mr W Bolland 163, Higher Durston, Durston, Taunton, Somerset, TA3 5AF		1,148	
Mr C Bramall 2a Ford Road, Wiviliscombe, Somerset, TA4 2NJ		75	
Mrs M P Bramall 2a Ford Road, Wiviliscombe, Somerset, TA4 2NJ		409	
Mr C J Burrough Hopkins Farm, Bishops Lydeard, Taunton, Somerset TA4 3LY	179	4,821	
Dr M F Carver Meadow View, 15 Tinpit, Marlborough Wiltshire, GL8 8LE		19,731	
Dr P Carver 7 Pipers Piece, Marlborough, Wiltshire, SN8 1BD		35,156	
Messrs F Clarke & Sons Homeleigh, Croyle Cullompton, Devon EX15 2AN	71	1,929	
Mr M C Cooper 1 Logan Way, Hemyock, Wellington, Somerset,		43,694	
Mr P Cooper Pickney Farm, Kingston St Mary, Taunton, Somerset		68	
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 0NS		5,522
David Croxton Executive Pension Scheme Trust Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS		74,242
Mr D R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS	1,375	68,237
David Croxton Limited Curdon Mill Cottage, Lower Vellow, Williton, Somerset, TA4 4LS		6,000
Mrs L R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS		13,242
Mr S P Croxton 6 Rectory Close, Willand Old Village Cullompton, Devon, EX15 2RH		18,215
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 Cleave Farm, Upottery Honiton, Devon, EX14 9QT		3,148

Mr H J Dale 36 Brand End Road, Butterwick, Boston, Lincolnshire, PE22 OJD		3,127
Mr P Da Silva Manor Farm, North Curry, Taunton Somerset, TA3 6LP		150
Mr H W Farrington Castle Farm, Wiveliscombe Somerset TA4 2TJ	215	10,585
Mr J J Harvey 25 Crofton Hill, Cockwood, Starcross Exeter, Devon EX6 8RB	250	8,213
Mr T J Hawkins Kenley Farm, Cothelstone Taunton, Somerset TA4 3DX		101,130
Mr J Hudson 1 Broadway, Hemyock Devon, EX15 3RD		150
Mr A Hunt 14, Dolphin Court, The Avenue Poole, Dorset, BH13 6HB	875	
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		13,727
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 Taunton, Somerset TA4 3ER	71	1,929
Mr J E T Lock Linnets, Moortown Lane Curry Rivel, Somerset TA10 0AA	71	5,929
Mr H Loxton Lodge Farm, Durston Taunton, Somerset TA3 5AF	179	23,185
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 International Limited Suite 409, PO Box 49608 Atrium Centre, Khalid Bin Whalid Road, Dubai, UAE	500	21,167
Mr A J Montgomery Manor Farm, North Cadbury Yeovil, Somerset BA22 7DW	143	23,857
Mr A P and Mrs S M Parris Lower Kibbear Farm, Kibbear, Trull Taunton, Somerset, TA3 7LN	89	2,411
Mr R A Parris Cutliffe Farm, Sherford Taunton, Somerset TA1 3RQ	90	12,249
Mr M and Mrs J Pope Staple Farm, Staple Fitzpaine Taunton, Somerset TA3 5BJ	71	8,329
Miss R A Bachelor Higher Willand farm, Churchstanton, Taunton, Somerset, TA3 7RL		1,153

Mr C I R Salisbury Broadleaze Farm, Bunford, Yeovil, Somerset BA20 2HD	107	
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
Mrs C Wescott 6 Rectory Close, Willand Old Village Cullompton, Devon, EX15 2RH		768
Mr J Ward 19 Philip Godlee Lodge, 842 Wilmslow Road East Didsbury, Manchester, M20 2DS		78,122
Mr J White Woodlands, Staplegrove Taunton, Somerset TA2 6AL		75,847
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	742,094
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