

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

29th May 2008

> Please check the details printed in the

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details



AH95T323

A15

12/09/2008

301

COMPANIES HOUSE

AWWTC27F

A29

12/08/2008

302

COMPANIES HOUSE

ACZLB19R

A19

09/07/2008

15

COMPANIES HOUSE

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

**Curdon Mill
Lower Vellow Williton
Taunton Somerset
TA4 4LS**

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 Register is held
At Registered Office**

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

At Registered Office

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 Description
0141 Agricultural service activities**

**SIC CODE Description
0111 GROW CEREALS +
OTHER CROPS**

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

| | 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 Marilyn Phyllis BRAMALL Address Zinch Cottage Station Road Stogumber Taunton Somerset TA4 3TQ | 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 UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Marilyn Phyllis BRAMALL ceased to be secretary (if applicable) |
| > 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 15 Tinpit Marlborough Wiltshire SN8 1BD 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 UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Paul Adrian CARVER ceased to be director (if applicable) |

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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

*Particulars of a new Director
must be notified on form
288a*

Name
David Raymond CROXTON

Address
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)

LL / LL / LL LL L

> **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

*Particulars of a new Director
must be notified on form
288a*

Name
Stephen Paul CROXTON

Address
7 Bromwich Drive
Fradley
Lichfield
Staffordshire
WS13 8SD

Date of birth 01/06/1972

Nationality British

Occupation **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 Stephen Paul CROXTON ceased to be director (if applicable)

LL / LL / LLLL

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

*Particulars of a new Director
must be notified on form
288a*

Name
Alan Edward HUNT

Address
14 Dolphin Court
15 The Avenue
Poole
Dorset
BH13 6HB

Date of birth 07/10/1946

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan Edward HUNT ceased to be director (if applicable)

14 / 16 / 17

> 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

*Particulars of a new Director
must be notified on form
288a*

Name
Alan Leonard James JEYES

Address
43 The Broadway
Chichester
West Sussex
PO19 6QR

Date of birth 22/07/1947

Nationality British

Occupation Accountant

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 Alan Leonard James JEYES
ceased to be director (if applicable)

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> 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

Particulars of a new Director must be notified on form 288a

Current details

Name

James Michael WARD

Address

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

Date of birth 05/02/1960

Nationality British

Occupation Company Director

Amended details

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)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

| | |
|--------------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY 1p</u> | <u>1,250,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£12,500</u> |

| | |
|--------------------|--|
| Class of Share | Number of shares issued |
| <u>1p DEFERRED</u> | <u>117,057,200</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£1,170,572</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| <u></u> | <u></u> |
| | Aggregate Nominal Value of issued shares |
| | <u></u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| <u></u> | <u></u> |
| | Aggregate Nominal Value of issued shares |
| | <u></u> |

> Please fill in the total number of issued shares and their total nominal value

| |
|--|
| Number of shares issued |
| <u>118,307,200</u> |
| Aggregate Nominal Value of issued shares |
| <u>£1,183,072</u> |

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: 13/05/2007

> 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

Company Number - 3563497

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>MR N TAVENOR</u> Address <u>BRIDGE FARM</u> <u>SOUTH PETHERTON</u> <u>SOMERSET</u> UK Postcode <u> L L L L L L </u> | ORDINARY 8 SHARES 3200 SEE SECTION 4B | ORDINARY 8 SHARES (3200) | 20/4/2007 |
| Name <u>MR & MRS N SIMPSON</u> Address <u>PEAR TREE COTTAGE</u> <u>6 MCKINLEY TERRACE</u> <u>WASHFORD</u> UK Postcode <u>TA230PD</u> | ORDINARY 8 SHARES 3200 | ORDINARY 8 SHARES 3200 | 20/4/2007 |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L </u> | | | |

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>MR N TAVENOR</u> Address <u>BRIDGE FARM</u> <u>SOUTH PETHERTON</u> <u>SOMERSET</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | ORDINARY 8 SHARES 3200 | 20/4/2007 |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |

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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

[Signature]
(Director / Secretary)

Date

30, 06, 2008

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 13/5/2008 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 2009** 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

A C MOLE & SONS

Telephone number *inc code*

01823 624450

Address

STAFFORD HOUSE

DX number *if applicable*

BLACKBROOK PARK AVENUE

DX exchange

TAUNTON SOMERSET

Postcode

TA1 2PL

Biomass Industrial Crops Ltd
Shareholders Register

| | 1p A ordinary | 1p Deferred |
|---|----------------------|--------------------|
| Mr P S Aplin Denmans Hill, North Curry, Somerset, TA3 6HR | 5,613 | 876,087 |
| Mr M Baker 2 Upton Farm Cottages, Upton Wiviliscombe, Somerset, TA4 2HG | 285 | 44,515 |
| Mr W Bolland 163, Higher Durston, Durston, Taunton, Somerset, TA3 5AF | 858 | 133,942 |
| Mr C Bramall Zinch Cottage, Station Road, Stogumber Somerset, TA4 3QT | 95 | 14,905 |
| Mrs M P Bramall Zinch Cottage, Station Road, Stogumber Somerset, TA4 3QT | 670 | 104,630 |
| Mr C J Burrough Hopkins Farm, Bishops Lydeard, Taunton, Somerset TA4 3LY | 20,969 | 479,031 |
| Dr M F Carver Duddon Cottage, The Street, Didmarton, Badminton, Gloucestershires, GL9 1DT | 22,852 | 3,566,648 |
| Dr P Carver Meadow View, 15 Tin Pit, Marlborough, Wiltshire, SN8 1BD | 40,625 | 6,340,575 |
| Messrs F Clarke & Sons Homeleigh, Croyle Cullompton, Devon EX15 2AN | 8,328 | 191,672 |
| Mr M C Cooper 1 Logan Way, Hemyock, Wellington, Somerset, | 27,817 | 4,341,583 |
| Mr P Cooper Pickney Farm, Kingston St Mary, Taunton, Somerset | 87 | 13,513 |
| Mr R C Cooper Deane Court, Buckfastleigh Devon TQ11 0LT | 4,214 | 95,786 |
| Mr R N Cooper Deane Court, Buckfastleigh Devon TQ11 0LT | 4,214 | 95,786 |
| Mrs P N Cooper Deane Court, Buckfastleigh Devon TQ11 0LT | 4,114 | 95,886 |

**Biomass Industrial Crops Ltd
Shareholders Register**

| | 1p A ordinary | 1p Deferred |
|--|----------------------|--------------------|
| Mr T W Cox 21 Whitecroft, Nailsworth, Stroud, Gloucestershire, GL6 ONS | 6,909 | 1,078,291 |
| David Croxton Executive Pension Scheme Trust Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS | 66,409 | 10,364,791 |
| Mr D R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS | 197,720 | 9,398,980 |
| David Croxton Limited Curdon Mill Cottage, Lower Vellow, Williton, Somerset, TA4 4LS | 3,820 | 596,180 |
| Mrs L R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS | 8,824 | 1,377,176 |
| Mr S P Croxton 8 West Bromwich Drive, Fradley, Lichfield, Staffordshire | 19,754 | 3,083,146 |
| Mr D R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS (In Trust for Miss E L Watts) | 637 | 99,363 |
| Mr D R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS (In Trust for Miss J A Watts) | 637 | 99,363 |
| Mr D R Croxton Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS (In Trust for Mr R M Watts) | 637 | 99,363 |
| Mr A Curtis Cleave Farm, Upottery, Honiton Devon EX14 9QT | 4,008 | 625,592 |
| Mr P Da Silva Manor Farm, North Curry, Taunton Somerset, TA3 6LP | 191 | 29,809 |
| Mr H W Farrington Castle Farm, Wiveliscombe Somerset TA4 2TJ | 28,239 | 1,051,761 |

**Biomass Industrial Crops Ltd
Shareholders Register**

| | 1p A ordinary | 1p Deferred |
|---|----------------------|--------------------|
| Mrs S M Fry 18 Creechberry Orchard, Taunton Somerset, TA1 2EX | 637 | 99,363 |
| Mr J J Harvey 25 Crofton Hill, Cockwood, Starcross Exeter, Devon EX6 8RB | 30,229 | 816,071 |
| Mr T J Hawkins Kenley Farm, Cothelstone Taunton, Somerset TA4 3DX | 124,918 | 19,496,682 |
| Mr J Hudson 1 Broadway, Hemyock Devon, EX15 3RD | 95 | 14,905 |
| Mr F D Jeanes Currypool Farm, Cannington Bridgwater, Somerset TA5 2NH | 8,328 | 191,672 |
| Mr R J Jeanes Perry Mill Farm, Dodington Bridgwater, Somerset TA5 1LF | 12,542 | 287,458 |
| Mr P F Joyce 5 Millrise, Luppitt Honiton, Devon, EX14 4UA | 74 | 11,626 |
| Mr G D Kerslake Moor Farm, Moor Lane, Shobrooke, Crediton, Devon, EX17 1AY | 17,889 | 2,792,111 |
| Mr A J R Lawrence-King Plum Orchard, Luton Green, Payhembury, Honiton, Devon, EX14 3HZ | 74 | 11,626 |
| Mr H C Lang Home Farm, Curry Rivel Langport, Somerset TA10 OJD | 8,328 | 191,672 |
| Mr R J Lang Bowdens Farm, Hambridge Langport, Somerset TA10 OBP | 8,427 | 191,573 |
| Mr A J Little Shoptoller Farm, Bagborough Taunton, Somerset TA4 3ER | 8,328 | 191,672 |
| Mr J E T Lock Linnets, Moortown Lane Curry Rivel, Somerset TA10 0AA | 10,875 | 589,125 |

**Biomass Industrial Crops Ltd
Shareholders Register**

| | 1p A ordinary | 1p Deferred |
|---|----------------------|--------------------|
| Mr H Loxton Lodge Farm, Durston Taunton, Somerset TA3 5AF | 38,511 | 3,216,889 |
| Messrs W H Loxton & Sons Yardside , Frog Lane, Durston Taunton, Somerset TA3 5AF in Trust for Miss Amie Loxton | 1,234 | 192,666 |
| Messrs W H Loxton & Sons Yardside , Frog Lane, Durston Taunton, Somerset TA3 5AF in Trust for Miss Josie Loxton | 1,234 | 192,566 |
| Mr and Mrs O H M Loxton Yardside , Frog Lane, Durston Taunton, Somerset TA3 5AF in Trust for Miss Josie Loxton | 1,273 | 198,727 |
| Ms Daiva Lukosiunaite The Caravan Lower Marsh Farm, Kingston St Mary Taunton, Somerset, TA2 8AB | 2547 | 397453 |
| Maacal 1 Logans Way, Cullompton, Devon EX15 3RD | 16770 | 2617430 |
| Mitchell Associates International Limited Credit Suisse Trust Limited, Rue de Lausanne 17 bis, PO Box 550 CH-1211 Geneva 70, Switzerland | 150,976 | 2,103,224 |
| Mr A J Montgomery Manor Farm, North Cadbury Yeovil, Somerset BA22 7DW | 29,488 | 2,370,512 |
| Mr A P and Mrs S M Parris Lower Kibbear Farm, Kibbear, Trull Taunton, Somerset, TA3 7LN | 10,435 | 239,565 |
| Mr R A Parris Cutliffe Farm, Sherford Taunton, Somerset TA1 3RQ | 19,624 | 1,658,176 |
| Mr M and Mrs J Pope Staple Farm, Staple Fitzpaine Taunton, Somerset TA3 5BJ | 12,403 | 827,597 |
| Mrs R A Bachelor Higher Willand farm, Churchstanton, Taunton, Somerset, TA3 7RL | 734 | 114,566 |

• **Biomass Industrial Crops Ltd
Shareholders Register**

| | 1p A ordinary | 1p Deferred |
|--|----------------------|--------------------|
| Mr C I R Salisbury Bickenhall Farm, Bickenhall, Taunton, Somerset | 10,700 | |
| Mr P Sawatski The Cuttings, Roadwater, Watchet, Somerset, TA23 0QS | 873 | 136,227 |
| Mrs J A Seager The Meadows, Luton, Payhembury, Honiton, Devon, EX14 3HZ | 74 | 11,626 |
| Miss R J Shrimpton 5 Bellvue Terrace, Cullompton, Devon, EX15 1AQ | 74 | 11,626 |
| Mr & Mrs N Simpson Pear Tree Cottage, 6 McKinley Terrace Washford, TA23 0PD | 2,037 | 317,963 |
| Mr Albinas Teskervicius The Caravan Lower Marsh Farm, Kingston St Mary Taunton, Somerset, TA2 8AB | 642 | 100,158 |
| Mr G R Theed Burton Dairy Farm, Curry Rivel Langport, Somerset TA10 0PD | 8,328 | 191,672 |
| Mrs C Theed Burton Dairy Farm, Curry Rivel Langport, Somerset TA10 0PD | 637 | 99,363 |
| Mr C M Thomas Escott Farm, Lower Rodhuish, Minehead Somerset, TA24 6QY | 1,273 | 198,727 |
| Mr N J Thorne and Mrs N Thorne Lilstock Farm, Kilve Bridgwater, Somerset TA5 1SU | 25,183 | 574,817 |
| Mrs C Wescott 8 West Bromwich Drive, Fradley, Lichfield, Staffordshire | 978 | 152,622 |
| Mr J Ward 19 Philip Godlee Lodge, 842 Wilmslow Road East Didsbury, Manchester, M20 2DS | 105,221 | 16,422,579 |
| Mr J White Woodlands, Staplegrove Taunton, Somerset TA2 6AL | 93,687 | 14,622,313 |

• **Biomass Industrial Crops Ltd**
Shareholders Register

| | 1p A ordinary | 1p Deferred |
|--|--------------------|--------------------|
| Messrs R Whittle and Son Houndsmoor Farm, Milverton Taunton, Somerset | 5,093 | 794,907 |
| Wessex Water PLC Bristol Road, Bath, Somerset | 64 | 9,936 |
| Yorkshire Water Projects Limited West Riding House 67 Albion Street, Leeds LS1 5AA | 637 | 99,363 |
| | <u>1,250,000</u> ✓ | <u>117,057,200</u> |