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Company Name
BIOMASS INDUSTRIAL CROPS LTD 363s Annual Return



AH95T323
 A15 12/09/2008 301
 COMPANIES HOUSE
 AWWTC27F
 A29 12/08/2008 302
 COMPANIES HOUSE
 ACZLB19R
 A19 09/07/2008 15
 COMPANIES HOUSE

Company Type **Private Company Limited by Shares**

- > Please check the details printed in the
- > If any details are wrong, strike them th in the "Amended details" column
- > Please complete in black ink and use

Company Number
3563497

Information extracted from
 Companies House records on
29th May 2008

Section 1: Company details

Ref 3563497/09/28

Current details	Amended details
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> 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>	Curdon Mill Lower Yellow Williton Taunton Somerset TA4 4LS	Address _____ _____ _____ UK Postcode L L L L L L L
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> 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 L L L L L L L
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> 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>	At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L
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	SIC Code Description	SIC CODE Description
> 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>	0141 Agricultural service activities	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	_____ _____ _____ _____	_____ _____ _____ _____

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Marilyn Phyllis BRAMALL</p> <p>Address Zinch Cottage Station Road Stogumber Taunton Somerset TA4 3TQ</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____</p> <p>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) L L / L L / L L L L</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Paul Adrian CARVER</p> <p>Address 15 Tinpit Marlborough Wiltshire SN8 1BD</p> <p>Date of birth 23/01/1973</p> <p>Nationality British</p> <p>Occupation Scientist</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Paul Adrian CARVER ceased to be director (if applicable) L L / L L / L L L L</p>

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	Current details	Amended details
<p>> 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</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Raymond CROXTON</p> <p>Address Curdon Mill Lower Vellow, Williton Taunton Somerset TA4 4LS</p> <p>Date of birth 27/07/1947</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>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 David Raymond CROXTON ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> 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</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Stephen Paul CROXTON</p> <p>Address 7 Bromwich Drive Fradley Lichfield Staffordshire WS13 8SD</p> <p>Date of birth 01/06/1972</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>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 Stephen Paul CROXTON ceased to be director (if applicable) L L / L L / L L L L</p>

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 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 Alan Edward HUNT ceased to be director (if applicable)
 L L / L L / L L L L

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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

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

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
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> 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

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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> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY B SHARES 3200 SEE SECTION 4B	ORDINARY B 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 B SHARES 3200	ORDINARY B 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>			

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

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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

[Handwritten 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 Kerlake 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 Shopnoller 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, Cullompon, 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
	1,250,000 J	117,057,200