



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

200262/20

Annual Return

Company Number 03563497

Company Name in full BIOMASS INDUSTRIAL CROPS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

Curdon Mill, Lower Vellow

Williton

Any change of
registered office
must be notified
on form 287.

Post town

Taunton

County / Region

Somerset

UK Postcode

T A 4 4 L S

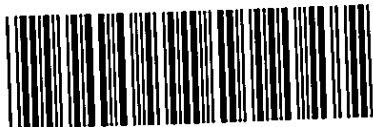
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0111

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A58

A6UXKAST
17/06/2009
COMPANIES HOUSE

238

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

MARILYN PHYLLIS

Surname

BRAMALL

Address **

ZINCH COTTAGE

Post town

TAUNTON

County / Region

SOMERSET

UK Postcode

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	DR		
	Day	Month	Year	
Date of birth	2 3 / 0 1 / 1 9 7 3			
Forename(s)	PAUL ADRIAN			
Surname	CARVER			
Address **	15 TINPIT			
Post town	MARLBOROUGH			
County / Region	WILTSHIRE	UK Postcode	S N 8 1 B D	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	2 7 / 0 7 / 1 9 4 7			
Forename(s)	DAVID RAYMOND			
Surname	CROXTON			
Address **	CURDON MILL			
	LOWER VELLOW, WILLITON			
Post town	TAUNTON			
County / Region	SOMERSET	UK Postcode	T A 4 4 L S	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	1	/	0	6	/	1	9	7	2			
	Forename(s)	STEPHEN PAUL												
	Surname	CROXTON												
Address	††	7 BROMWICH DRIVE												
☐		FRADLEY												
	Post town	LICHFIELD												
	County / Region	STAFFORDSHIRE					UK Postcode	W	S	1	3	8	S	D
	Country	UNITED KINGDOM					Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	7	/	1	9	4	7			
	Forename(s)	ALAN LEONARD JAMES												
	Surname	JEYES												
Address	††	8 KINGFISHER DRIVE												
☐		WESTBOURNE												
	Post town	EMSWORTH												
	County / Region	HAMPSHIRE					UK Postcode	P	0	1	0	8	U	Z
	Country	UNITED KINGDOM					Nationality	BRITISH						
	Business occupation	DIRECTOR												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 'A' 1,645,745 £16,457.45

DEFERRED IP 117,057,200 £1,170,572

Totals

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Klaus B. Branner

Date

9 June 2009

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

: **Company Number** 03563497

Company Name in full BIOMASS ISNDUSTRIAL CROPS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J WHITE Address Woodlands, Staplegrove TAUNTON, Somerset UK Postcode TA 2 6 AL	93687 A	93687	12/08/08
Name T HAWKINS Address Kenley Farm, Cothelstone TAUNTON, Somerset UK Postcode TA 4 3 DX	124918 A	75,000	12/08/08
Name ATHERTREND TRUST Address Studleigh Cottage 20 Church Street Rothersthorpe, Northampton UK Postcode NN 7 3 JD	168687 A		12/08/08

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C I R SALISBURY ----- Address Broadleaze Farm, Bunford ----- YEOVIL ----- Somerset ----- UK Postcode B A 2 0 2 H D	10,700 A	10,700	19/11/08
Name G D KERSLAKE ----- Address Moor Farm, Moor Lane ----- Shobrooke, CREDITON ----- Devon ----- UK Postcode E X 1 7 1 A Y	28589 A		19/11/08
Name J LOOSEMORE ----- Address 17 Bainton Road ----- Oxford ----- ----- ----- UK Postcode O X 2 1 7 A F	250883		20/03/09
Name M LOOSEMORE ----- Address Beechwood House, 2 The Beeches ----- Lisvane ----- CARDIFF ----- UK Postcode C F 1 4 0 U N	50000		20/03/09
Name Ms M A LOOSEMORE ----- Address Beechwood House, 2 The Beeches ----- Lisvane ----- CARDIFF ----- UK Postcode C F 1 4 0 U N	47431		20/03/09

List of past and present shareholders (Continued)

Company Number 03563497

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name G PATRICK ----- Address The Elms, Upper Shockerwick ----- BATH ----- UK Postcode BA1 1 7 LH	47431 A		20/03/09
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			

Biomass Industrial Crops Ltd
Shareholders Register
As at 29/05/2009

	A Shares £0.01	Deferred Shares 1p
Mr P S Aplin Denmans Hill, North Curry, Somerset, TA3 6HR	5,613	876,087
Athertrend Trust Robinson) Studleigh Cottage 20 Church Street, Rothershorpe, Northampton, NN7 3JD[1	168,687	
Mr M Baker Flat 5, South Wing, Crowcombe Court Crowcombe, Taunton TA4 4AD	285	44,515
Mrs R A Batchelor The Cottage, Higher Willand Farm, Churchst Taunton, Somerset, TA3 7RL	734	114,566
Mrs E L Beadell Huish Farm Beggearnhuish, Roadwater WATCHET Som TA23 0LZ	637	99,363
Mr W Bolland 163, Higher Durston, Durston, Taunton, Somerset, TA3 5AF	858	133,942
Mr C Bramall Zinch Cottage, Station Road, Stogumber Somerset, TA4 3TQ	95	14,905
Mrs M P Bramall Zinch Cottage, Station Road, Stogumber Somerset, TA4 3TQ	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, Didmanton, Badminton, Gloucestershires, GL9 1DT	22,852	3,566,648
Dr P Carver Meadow View, 15 Tinpit, 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, EX15 3RD	27,817	4,341,583
Mr P Cooper Pickney Farm, Kingston St Mary, Taunton, Somerset, TA2 8AS	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
Mr T W Cox 21 Whitecroft, Nailsworth, Stroud, Gloucestershire, GL6 0NS	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 7 Bromwich Drive, Fradley Staffs, WS13 8SD	19,754	3,083,146
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
Sir H W Farnington Castle Farm, Wiveliscombe Somerset TA4 2TJ	28,239	1,051,761
Mrs S M Fry 19 Creechberry Orchard Taunton, Somerset TA1 2EX	637	99,363
Mr J J Harvey 25 Cofton Hill, Cockwood, Starcross Exeter, Devon EX6 8RB	30,229	816,071

Mr T J Hawkins Kenley Farm, Cothelstone Taunton, Somerset TA4 3DX	49,918	19,496,682
Mr J Hudson 5 Lower Orchard, Barrington Ilminster, Somerset TA19 0QZ	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 10,700	2,792,111
Mr H C Lang Home Farm, Curry Rivel Langport, Somerset TA10 0JD	8,328	191,672
Mr R J Lang Bowdens Farm, Hambridge Langport, Somerset TA10 0BP	8,427	191,573

Mr A J R Lawrence-King Plum Orchard, Luton Green, Payhembury, Honiton, Devon, EX14 3HZ	74	11,626
Mr A J Little Shopnoller Farm, Bagborough Taunton, Somerset TA4 3ER	8,328	191,672
Mr J Loosemore 17 Bainton Road Oxford OX2 7AF	208,334	
	42,549	
Mr Mark Loosemore Beechwood House 2 The Beeches Lisvane Cardiff CF14 0UN	50,000	
Ms M A Loosemore Beechwood House 2 The Beeches Lisvane Cardiff CF14 0UN	20,833	
	26,598	
Mr J E T Lock Linnets, Moortown Lane Curry Rivel, Somerset TA10 0AA	10,875	589,125
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	1,273	198,727
Ms Daiva Lukosiunaite The Caravan Lower Marsh Farm, Kingston St Mary Taunton, Somerset, TA2 8AB	2,547	397,453
MAACAL C/O Mike Cooper 1 Logans Way, Cullompton, Devon, EX15 3RD	16,770	2,617,430
Mitchell Associates International Limited Credit Syusse 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
Mrs Sian Parry Jones Dipford Barn Trull TAUNTON TA3 7NS	105,221	16,422,579
Mr Guy Patrick The Elms Upper Schockenwick BATH BA1 7LH	20,833	
	26,598	
Mr M and Mrs J Pope Staple Farm, Staple Fitzpaine Taunton, Somerset TA3 5BJ	12,403	827,597
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 Mannings House, Mannings Farm, Ashill, Cullompton, Devon EX15 3NL	74	11,626
Mr and Mrs N Simpson Pear Tree Cottage, 6 McKinley Terrace Washford, Somerset 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 Lower Rodhuish Farm, Rodhuish Minehead Somerset TA24 6QR	1,273	198,727
Mr N J Thorne and Mrs N Thorne Lilstock Farm, Kilve Bridgwater, Somerset TA5 1SU	25,183	574,817
Miss J A Watts Curdon Mill, Lower Yellow Williton, Somerset TA4 4LS	637	99,363
Mr R M Watts Curdon Mill, Lower Yellow Williton, Somerset TA4 4LS	637	99,363
Mrs C Wescott 7 Bromwich Drive Fradley, Lichfield, Staffs WS13 8SD	978	152,622
Wessex Water PLC Operations Centre, Claverton Down Road Bath BA2 7WW	64	9,936

Messrs R Whittle and Son
Houndsmoor Farm, Milverton
Taunton, Somerset TA4 1PU

5,093

794,907

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

637

99,363

Total

1,645,745

117,057,200

29/05/2009