



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

48,450

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)

IN LIEU OF FEES

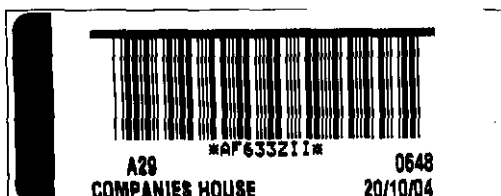
When you have completed and signed the form send it to  
the Registrar of Companies at:

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



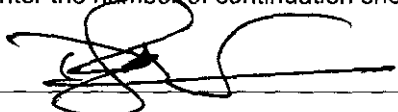
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Pen Schofield</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>48450</u>
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		_____ _____	_____ _____

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

1

Signed



Date

18/10/2004

~~A 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>Paul Atkin, AC MOLE &amp; SONS, STAFFORD HOUSE,</u>	
<u>10 BURETHAM, TAVISTOCK, SOMERSET</u>	
<u>TA1 3NL</u>	Tel <u>01823 251311</u>
DX number	DX exchange

Shareholders details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Dr M F Carver 44 Hampton Street, Tetbury, Wiltshire, GL8 8LE	B Ordinary	8,500
Dr P Carver 7 Pipers Piece, Marlborough, Wiltshire, SN8 1DJ	B Ordinary	5,000
Mr M C Cooper 1 Logans Way, Hemyock, Wellington, Somerset,	B Ordinary	12,450
David Croxton Executive Pension Scheme Trust The Old Rectory, Thurloxtan Taunton, Somerset TA2 8RH	B Ordinary	5,000
David Croxton Limited Curdon Mill, Lower Vellow, Williton, Somerset, TA4 4LS	B Ordinary	6,000
Mr G D Kerslake Moor Farm, Moor Lane, Shobrooke, Crediton, Devon, EX17 1AY	B Ordinary	3,000
Mr H Loxton Lodge Farm, Durston Taunton, Somerset TA3 5AF	B Ordinary	6,000
Mr R A Parris Kibbear Farm, Trull Taunton, Somerset TA3 7LN	B Ordinary	1,500
Mr J Ward Dipford Farm Barn, Dipford Trull, Taunton Somerset TA3 1NS	B Ordinary	1,000
<b>Total allotted</b>		<b>48450</b>