



Companies House

— for the record —

Company Name

BIOMASS INDUSTRIAL CROPS LTD 363s Annual Return

✓ 363s
000250

Company Type

Private Company Limited By Shares

Company Number

3563497

Information extracted from
Companies House records on
28th April 2000

- > 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 capitals.

Section 1: Company details



A01
COMPANIES HOUSE
0658
15/08/00

Ref: 3563497/05/19

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>11 The Crescent Taunton Somerset TA1 4EA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

	Current details	Amended details
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lucy Rose CROXTON Address Rows Farmhouse Broomfield Bridgwater Somerset TA5 2EH	Name Address THE OLD RECTORY THURLETON TANNON, SOMERSET UK Postcode TA2 8RH Date of change 01/10/1992 Date Lucy Rose CROXTON ceased to be secretary (if applicable) / / / / /
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Raymond CROXTON Address Rows Farmhouse Broomfield Bridgwater Somerset TA5 2EH Date of birth 27/07/1947 Nationality British Occupation Farmer	Name Address THE OLD RECTORY THURLETON TANNON, SOMERSET UK Postcode TA2 8RH Date of birth 01/10/1992 Nationality Occupation Date of change / / / / / Date David Raymond CROXTON ceased to be director (if applicable) / / / / /
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Joseph HARVEY BSC HONS Address Easterhill Gardens Kenn Exeter Devon EX6 7UG Date of birth 08/10/1937 Nationality British Occupation Agronomist	Name Address UK Postcode Date of birth / / / / / Nationality Occupation Date of change / / / / / Date Jonathan Joseph HARVEY BSC HONS ceased to be director (if applicable) / / / / /

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Robert LOXTON Address Lodge Farm Durston Taunton Somerset TA3 5AF Date of birth 03/06/1963 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Robert LOXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Anthony MITCHELL Address 2 Godfrey Street London SW3 3TA Date of birth 27/12/1946 Nationality British Occupation Corporate Financier	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Alan John PARRIS Address Kibbear Farm Trull Taunton Somerset TA3 7LN Date of birth 06/05/1965 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Alan John PARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.</i>	Name Lord Edward Timothy RAZZALL CBE Address 14-16 Regent Street London SW1Y 4PH Date of birth 12/06/1943 Nationality British Occupation Corporate Financier	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Lord Edward Timothy RAZZALL CBE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </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 288.</i>	Name Christopher Ian Richard SALISBURY Address Broadleafe Farm Bunford Yeovil Somerset BA20 2HD Date of birth 09/04/1965 Nationality British Occupation Farmer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Christopher Ian Richard SALISBURY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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 A Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 236,045 Aggregate Nominal Value of issued shares £236,045.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 241,045 Total Nominal value of shares issued £241,045.00	Total number of shares issued Total Nominal value of shares issued

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: 13/05/1999

> 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 029 2038 0801.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 tick 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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29 / 6 / 00

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 13/5/2000
- 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 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J WALKER

Telephone number inc code

01823 286274

Address

LEMEUS

DX number if applicable

11 THE KEXENT

DX exchange

TAUNTON

Postcode

TA1 4EA

BIOMASS INDUSTRIAL CROPS LTD
LIST OF SHAREHOLDERS

NAME & ADDRESS	A ORDINARY SHARES	B ORDINARY SHARES
C J Burrough	179	4821
Hopkins Farm, Bishops Lydeard, Taunton, TA4 3LY		
F Clarke & Sons	71	1929
Homeleigh, Croyle, Cullompton Devon, EX15 2AN		
R C Cooper	36	964
Deane Court, Buckfastleigh, Devon, TQ11 0LT		
R N Cooper	36	964
Deane Court, Buckfastleigh, Devon, TQ11 0LT		
Mrs P N Cooper	35	965
Deane Court, Buckfastleigh, Devon, TQ11 0LT		
David Croxton Pension Scheme		35000
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
D R Croxton	1375	20167
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
Mrs L R Croxton		3000
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
D R Croxton -for E L Watts		1000
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
D R Croxton -for J A Watts		1000
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
D R Croxton -for R M Watts		1000
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
S M Croxton		1000
The Old Rectory, Thurloxtton, Taunton, TA2 8RH		
S P Croxton		5400
1a Frog Lane, Wellington, Somerset,TA21 9JT		
H W Farrington	215	10585
Castle Farm, Wiveliscombe, Somerset, TA4 2TJ		
J J Harvey	250	8213
Easterhill Gardens, Kenn, Exeter, EX6 7UG		
F D Jeanes	71	1929
Currypool Farm, Cannington, Bridgwater Somerset, TA5 2NH		
R J Jeanes	107	2893
Perry Mill Farm, Dodlington, Bridgwater, TA5 1LF		
H C Lang	71	1929
Home Farm, Curry Rivel, Somerset, TA10 0JD		
R J Lang	72	1928
Bowdens Farm, Hambridge, Langport, TA10 0BP Somerset		
A J Little	71	1929
Shoptoller Farm, Bagborough, Taunton, TA4 3ER		
J E T Lock	71	5929
Moortown Farm, Curry Rivel, Somerset,TA10 0AB		
H Loxton	179	4821
Lodge Farm, Durston, Taunton,TA3 5AF		
W H Loxton & Son		2000
Yardside, Frog Lane, Durston, Taunton, TA3 5AF		

BIOMASS INDUSTRIAL CROPS LTD
LIST OF SHAREHOLDERS

W H Loxton & Son -for A Loxton		1939
Yardside, Frog Lane, Durston, Taunton, TA3 5AF		
W H Loxton & Son -for J Loxton		1938
Yardside, Frog Lane, Durston, Taunton, TA3 5AF		
Mitchell Associates Ltd	1375	21167
1 Pillar Rock, St Johns, Antigua		
A J Montgomery	143	23857
Manor Farm, North Cadbury, Yeovil,BA22 7DW		
Somerset		
B Morgan		24000
6 Brudenell Road, Canford Cliffs, Poole,BH13 7NN		
R A J Parris	90	2410
Cutcliffe Farm, Sherford, Taunton,TA1 3RQ		
A P & Mrs S M Parris	89	2411
Kibbear Farm, Trull, Taunton,TA3 7LN		
M & Mrs J Pope	71	8329
Staple Farm, Staple Fitzpaine, Taunton,TA3 5BJ		
C I J Salisbury	107	9614
Broadleaze Farm, Bunford, Yeovil,BA20 2HD		
N Tavernor		3200
Bridge Farm, Yeabridge, South Petherton, TA13 5LR		
Somerset		
G R Theed	71	2929
Burton Dairy Farm, Curry Rivel, Somerset, TA10 0PD		
N J & Mrs N Thorne	215	5785
Lilstock Farm, Kilve, Bridgwater, Somerset, TA5 1SU		
Wessex Water plc		100
Bristol Road, Bath, Somerset,		
R J Whittle & Son		8000
Houndsmoor Farm, Milverton, Taunton, TA4 1PU		
Yorkshire Water Projects Ltd		1000
West Riding House, 67 Albion St, Leeds,LS1 5AA		

5000

236045
