



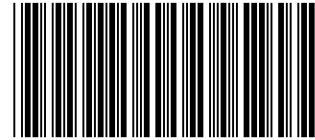
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BIOENERGY TECHNOLOGY LIMITED**

Company Number: **04081979**



Received for filing in Electronic Format on the: **07/11/2007**

XXSJ2UGH

Company Details

Period Ending: **19/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2822

Registered Office:
Address:

**15 THE GREEN
SOUTHWICK
BRIGHTON
BN42 4DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS JENNIFER JOAN LONGLEY**

Address: **CHAUNTLERS
CHIDDINGLY
LEWES
EAST SUSSEX BN8 6HD**

Director 1:

Name: **DR MALCOLM LANGRIDGE**
Date of Birth: **04/05/1951**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **10 SAINT MARYS GARTH
BUXTED
EAST SUSSEX TN22 4LY**

Director 2:

Name: **MS JENNIFER JOAN LONGLEY** *Address:* **CHAUNTLERS CHIDDINGLY LEWES EAST SUSSEX BN8 6HD**
Date of Birth: **14/08/1968**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **ANTHONY NOEL REDMAN** *Address:* **ONE HUNDRED HOUSE COTTAGE POUND LANE, FRAMFIELD UCKFIELD EAST SUSSEX TN22 5RU**
Date of Birth: **27/12/1946**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50040	GBP50040
TOTALS	50040	GBP50040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 19/09/2007

Name: **JAMES CHARLES BARKER**
Address: **BURNT HOUSE FARM WALDRON DOWN BLACKBOYS UCKFIELD TN22 5AB**

Shareholding 2:

3500 ORDINARY Shares held as at 19/09/2007

Name: **MALCOLM LANGRIDGE**

Address: **10 ST MARY S GARTH
BUXTED
E SUSSEX TN22 4LY**

Shareholding 3:

23300 ORDINARY Shares held as at 19/09/2007

2000 Disposed of in period on 09/03/2007

Name: **ANTHONY N REDMAN**

Address: **HUNDRED HOUSE COTTAGE
POUND LANE FRAMFIELD TN22 5RU**

Shareholding 4:

12000 ORDINARY Shares held as at 19/09/2007

Name: **JENNIFER JOAN LONGLEY**

Address: **CHAUNTLERS
CHIDDINGLY
LEWES
EAST SUSSEX
UNITED KINGDOM BN8 6HD**

Shareholding 5:

2240 ORDINARY Shares held as at 19/09/2007

Name: **LISA SIMONE REDMAN-REGIS**

Address: **136C LANCASTER ROAD
NOTTING HILL
LONDON
UNITED KINGDOM W11 1QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**