



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDHK35RA**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **BIOENERGY TECHNOLOGY LIMITED**

*Company Number:* **04081979**

---

### *Company Details*

*Period Ending:* **19/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2822**

*Registered Office  
Address:*

**15 THE GREEN  
SOUTHWICK  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN42 4DE**

*Register of  
Members Address:*

**15 THE GREEN  
SOUTHWICK  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN42 4DE**

*Register of Debenture  
Holders Address:*

**15 THE GREEN  
SOUTHWICK  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN42 4DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER JOAN  
LONGLEY**

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

---

### *Director 1 :*

*Name:* **DR MALCOLM LANGRIDGE**    *Address:* **21 ST MARY'S GARTH  
BUXTED  
EAST SUSSEX  
TN22 4LY**

*Date of Birth:* **04/05/1951**    *Nationality:* **British**    *Occupation:* **SALES DIRECTOR**

---

### *Director 2 :*

*Name:* **MRS JENNIFER JOAN  
LONGLEY**    *Address:* **CHAUNTLERS CHIDDINGLY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 6HD**

*Date of Birth:* **14/08/1968**    *Nationality:* **British**    *Occupation:* **FINANCIAL DIRECTOR**

---

*Director 3 :*

*Name:* **MR ANTHONY NOEL  
REDMAN**

*Address:* **ONE HUNDRED HOUSE COTTAGE  
POUND LANE FRAMFIELD  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
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>
<b>ORDINARY</b>	<b>50040</b>	<b>GBP50040.000</b>
<i>TOTALS</i>		
	<b>50040</b>	<b>GBP50040.000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008**

*Name:*

**JAMES CHARLES BARKER  
BURNT HOUSE FARM**

*Address:*

**WALDRON DOWN BLACKBOYS  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5AB**

*Shareholding 2:*

**3500 ORDINARY Shares held as at 19/09/2008**

*Name:* **MALCOLM LANGRIDGE**

*Address:* **21 ST MARY'S GARTH  
BUXTED  
EAST SUSSEX  
TN22 4LY**

---

*Shareholding 3:*

**12000 ORDINARY Shares held as at 19/09/2008**

*Name:* **JENNIFER JOAN LONGLEY**

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

---

*Shareholding 4:*

**23300 ORDINARY Shares held as at 19/09/2008**

*Name:* **ANTHONY NOEL REDMAN**

*Address:* **ONE HUNDRED HOUSE COTTAGE  
POUND LANE FRAMFIELD  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5RU**

---

*Shareholding 5:*

**2240 ORDINARY Shares held as at 19/09/2008**

*Name:*

**LISA SIMONE REDMAN-REGIS**

*Address:*

**136C LANCASTER ROAD**

**NOTTING HILL**

**LONDON**

**UNITED KINGDOM**

**W11 1QU**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**