

Biocine Limited

Report and Financial Statements

For the Period Ended

31 March 2007

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Biocine Limited

Annual report and financial statements for the period ended 31 March 2007

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Directors

S G C Sutcliffe	Appointed 20 December 2006
P J Elliott	Appointed 20 December 2006
J R Nicholas	Resigned 3 May 2006
R D Green	Resigned 31 January 2007
M Purvis	Resigned as Company Secretary 20 December 2006
P J Elliott	Appointed as Company Secretary 20 December 2006

Secretary and registered office

P J Elliott
16 Earls Nook, Belasis Hall Technology Park, Billingham TS23 4EF

Company number

4986386

Biocine Limited

Report of the directors for the period ended 31 March 2007

The directors present their annual report and the financial statements of the company for the period ended 31 March 2007

The company has not traded during the financial year

Mr JR Nicholas, who resigned as a director of the company during the year, held one Ordinary share in the share capital of the company and this was transferred to Biofuels Corporation PLC for nil consideration on 7 February 2006

The accounting reference date has been changed to 31 March and therefore these financial statements have been prepared for the 15 months ended 31 March 2007

On 16 July 2007 the company's sole member voted to change the name of the company to "Earls Nook Limited" On the 30 July 2007 the company's sole member voted to change the name of the company to "Biofuels Corporation Limited"

The Elective Regime having being adopted, no Annual General Meeting will be held

By order of the Board



P J Elliott
Company Secretary

17 January 2008

Biocine Limited

Balance sheet at 31 March 2007

	15 months to 31 March 2007 £	12 months to 31 December 2005 £
Current assets		
Debtor	—	—
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid		
One Ordinary share of £1 each	—	—

The company did not trade during the year and accordingly no profit and loss account has been prepared. The company was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the financial year. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2007 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.



SGC Sutcliffe
Director

17 January 2008