



*Companies House*  
— for the record —

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

**Annual Return**



XSMLWYPF

*Received for filing in Electronic Format on the:* 08/04/2008

*Company Name:* V-FUELS BIODIESEL LIMITED

*Company Number:* 05402305

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### *Company Details*

*Period Ending:* 23/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5151

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

C/O ENDEAVOUR  
PARTNERSHIP LLP  
WESTMINSTER ST  
MARKS COURT  
TEESDALE BUS PK  
STOCKTON ON TEES  
TEESIDE  
TS17 6QP

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ENDEAVOUR SECRETARY LTD**    *Address:* **WESTMINSTER, ST MARKS COURT  
THORNABY  
STOCKTON ON TEES  
CLEVELAND  
TS17 6QP**

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### *Director 1 :*

*Name:* **ALISTAIR FLANAGAN**    *Address:* **ARGRENNAN MANSION BY CASTLE  
DOUGLAS  
KIRKCUDBRIDGESHIRE  
SCOTLAND  
DG7 1TZ**

*Date of Birth:* **05/03/1955**    *Nationality:* **British**    *Occupation:* **CHIEF EXECUTIVE OFFICER**

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### *Director 2 :*

*Name:* **DANIEL JOHN CROSS**    *Address:* **139 DOULTON CLOSE  
CHURCH LANGLEY  
HARLOW  
ESSEX  
CM17 9RL**

*Date of Birth:* **19/02/1964**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **JOHN BERNARD MOLLER** Address: **57 RICHMOND WAY  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 7XE**

Date of Birth: **17/05/1949** Nationality: **British** Occupation: **ENVIRONMENT DIRECTOR**

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Director 4 :

Name: **MR GARY WARD** Address: **17 BEAUCHAMP ROAD  
EAST MOLESEY  
SURREY  
KT8 0PA**

Date of Birth: **21/09/1958** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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Director 5 :

Name: **STEPHEN DAVIS** Address: **PARK HOUSE GUISBOROUGH LANE  
SKELTON  
CLEVELAND  
TS12 2HL**

Date of Birth: **07/05/1966** Nationality: **British** Occupation: **DIRECTOR**

## 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>192</b>	<b>GBP192</b>
<i>TOTALS</i>		
	<b>192</b>	<b>GBP192</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 23/03/2008**  
**5 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:* **DANIEL CROSS**  
*Address:* **139 DOULTON CLOSE**  
**CHURCH LANGLEY**  
**HARLOW**  
**ESSEX**  
**CM17 9RL**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 23/03/2008**  
**2 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:* **THE ENDEAVOUR PARTNERSHIP LLP**  
*Address:* **WESTMINSTER ST. MARKS COURT, THORNABY**  
**STOCKTON-ON-TEES**  
**CLEVELAND**  
**TS17 6QP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 23/03/2008  
10 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:*

**CLIMATE CHANGE TECHNOLOGIES LIMITED  
WESTMINSTER ST. MARKS COURT, THORNABY  
STOCKTON-ON-TEES  
CLEVELAND  
TS17 6QP**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 23/03/2008  
12 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:*

**ALASTAIR WAITE  
MILL FARM HOUSE  
MIDDLETON-ON-LEVEN  
YARM  
CLEVELAND  
TS15 0JX**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 23/03/2008  
10 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:*

**ADAM SIMCOCK  
248 GOSFORTH CRESCENT  
KYALAMI ESTATES  
MIDRAND RSA  
SOUTH AFRICA**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 23/03/2008**  
**148 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:* **TRAFALGAR NOMINEES LIMITED**  
*Address:* **P O BOX 165 TRAFALGAR COURT, ADMIRAL PARK**  
**ST PETER PORT**  
**GUERNSEY - CHANNEL ISLANDS**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 23/03/2008**  
**5 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:* **RONALD JOHN GROVES**  
*Address:* **15 DANYON CLOSE**  
**RAINHAM**  
**ESSEX**  
**TM13 9LS**

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*Shareholding 8:*

**192 ORDINARY Shares held as at 23/03/2008**

*Name:* **GREEN PARK VENTURES LIMITED**  
*Address:* **WESTMINSTER ST. MARKS COURT**  
**THORNABY**  
**STOCKTON-ON-TEES**  
**CLEVELAND**  
**UNITED KINGDOM**  
**TS17 6QP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

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