



*Companies House*  
— for the record —

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

**Annual Return**



**XMOOC6XA**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **BIOFUELS MEDIA LIMITED**

*Company Number:* **05989159**

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### *Company Details*

*Period Ending:* **06/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 ATWOOD ROAD  
HAMMERSMITH  
LONDON  
W6 0HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA ELLIS**

*Address:* **WALNUT TREE COTTAGE SUTTON  
LANE  
ELTON  
NOTTS  
NG13 9LA**

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*Director 1 :*

*Name:* **ROGER PATRICK FLYNN**

*Address:* **4 DONERAILE STREET  
FULHAM  
LONDON  
SW6 6EN**

*Date of Birth:* **04/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Director 2 :*

*Name:* **JOHN RICHARD PRICE**

*Address:* **90 BROOK GREEN  
HAMMERSMITH  
LONDON  
W6 7BD**

*Date of Birth:* **24/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40 ORDINARY Shares held as at 06/11/2008**  
**10 DISPOSED OF IN PERIOD ON 18/10/2007**

*Name:* **ROGER PATRICK FLYNN**

*Address:*

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#### Shareholding 2:

**5 ORDINARY Shares held as at 06/11/2008**

*Name:* **MICHAEL BENZIES**

*Address:*

*Shareholding 3:*

**5 ORDINARY Shares held as at 06/11/2008**

*Name:*

**PATRICIA ELLIS**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 06/11/2008**

*Name:*

**JOHN RICHARD PRICE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

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