



Companies House
— for the record —

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Annual Return



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Company Name: **BIOJOULE EAST MIDLANDS LIMITED**

Company Number: **06181240**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**112 MAGDALEN ROAD
OXFORD
OXON
OX4 1RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY EUSTACE**

Address: **7 GARDINER CLOSE
ABINGDON
OXON
OX14 3YA**

Director 1 :

Name: **FREDERICK JOSEPH
DUMBLETON**

Address: **11 OWL END WAY
LOWER DODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6YA**

Date of Birth:

10/11/1950

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **PAUL MICHAEL MASON**

Address: **58 CHURCH WAY
IFFLEY
OXFORD
OXON
OX4 4EF**

Date of Birth:

27/08/1953

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **MR FREDERICK CHARLES
WALTER** Address: **SUTTON GRANGE SUTTON CUM
LOUND
RETFORD
NOTTS
DN22 8SB**

Date of Birth: **05/10/1964** Nationality: **BRITISH** Occupation: **FARMER**

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	1000	GBP100.00
<i>TOTALS</i>	1000	GBP100.00

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:

901 ORDINARY Shares held as at 23/03/2008

Name: **BIOJOULE LIMITED**
Address: **112 MAGDALEN ROAD
OXFORD
OXON
OX4 1RQ**

Shareholding 2:

99 ORDINARY Shares held as at 23/03/2008

Name:

COPPICE RESOURCES LIMITED

Address:

**ROOM L58, ARMSTRONG HOUSE
FIRST AVENUE FINNINGLEY AIRPORT
DONCASTER
SOUTH YORKSHIRE
DN9 3GA**

Shareholding 3:

0 ORDINARY Shares held as at 23/03/2008

1 DISPOSED OF IN PERIOD ON 29/03/2007

Name:

HILARY JANE KEEKING

Address:

**HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 4ST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

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