



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRVLLS**

*Company Name:* **VIREOL LIMITED**

*Company Number:* **06448126**

*Date of this return:* **07/12/2011**

*SIC codes:* **20140**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 OLD BURLINGTON STREET  
LONDON  
W1S 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **ELLISS**

*Former names:*

*Service Address:* **49 WATERLOW COURT  
HEATH CLOSE  
LONDON  
NW11 7DT**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SHILPA VIVEK**

*Surname:* **PARIHAR**

*Former names:*

*Service Address:* **18 CHINA COURT  
ASHER WAY WAPPING  
LONDON  
E1W 2JF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JOHN**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **10 KINGSWOOD CREEK  
STAINES  
MIDDLESEX  
TW19 5EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **THE BRAMBLES  
3 MANOR PARK ARKENDALE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0QH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/02/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GARETH HYWEL**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **5 HAMILTON AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **PETER WILLIAM**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **NEW MANOR BARN  
MILES LANE WHITEPARISH  
SALISBURY  
SP5 2QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **KNIBBS**

*Former names:*

*Service Address:*        **1 WOODLANDS CLOSE  
SCARCROFT  
LEEDS  
LS14 3JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PHILIP**

*Surname:*                            **LEVY**

*Former names:*

*Service Address:*                **THE FERRY HOUSE RIVERSIDE  
TWICKENHAM  
MIDDLESEX  
TW1 3DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER GEORGE MALCOLM**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **CROFT PARK 6 STRATTON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/06/1954** *Nationality:* **BRITISH**

*Occupation:* **NON EXEC DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GERARD MICHAEL**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **1 2 THE HAVEN  
BEADNELL  
CHATHILL  
NORTHUMBERLAND  
NE67 5AW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/10/1958** *Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **SALKELD**

*Former names:*

*Service Address:* **THE OLD HALL BACK LANE  
BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
LS23 6QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>576800</b>
		<i>Aggregate nominal value</i>	<b>5768</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND - IN THE PRELIMINARY PERIOD, EACH A SHARE SHALL RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE. FOLLOWING THE PRELIMINARY PERIOD, DIVIDENDS SHALL BE PAID AS FOLLOWS:- IF THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED THEN EACH SHARE SHALL RANK EQUALLY FOR ANY DIVIDEND PAID THEREON WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH SHARE AS IF THE A SHARES, THE B SHARES AND THE C SHARES WERE ONE CLASS OF SHARE; IF NEITHER THE TRIGGER DATE NOR THE FINANCIAL DATE HAS OCCURRED BUT THE PLANT ACCEPTANCE DATE HAS OCCURRED THEN EACH A SHARE AND B SHARE SHALL RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE AND B SHARE AS IF THE A SHARES AND B SHARES WERE ONE CLASS OF SHARE. THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND UNTIL THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED (IF EVER). VOTING - IN THE PRELIMINARY PERIOD, ON A SHOW OF HANDS EVERY HOLDER OF AN A SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL THE HOLDERS OF EACH A SHARE SHALL HAVE ONE VOTE FOR EACH A SHARE HELD. FOLLOWING THE PRELIMINARY PERIOD, VOTING AT GENERAL MEETINGS SHALL BE AS FOLLOWS:- IF THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED THEN ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL THE HOLDERS OF EACH SHARE SHALL HAVE ONE VOTE FOR EACH SHARE HELD; IF NEITHER THE TRIGGER DATE NOR THE FINANCIAL DATE HAS OCCURRED BUT THE PLANT ACCEPTANCE DATE HAS OCCURRED THEN ON A SHOW OF HANDS EVERY A SHAREHOLDER AND B SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL THE HOLDERS OF EACH A SHARE AND B SHARE SHALL HAVE ONE VOTE FOR EACH A SHARE OR B SHARE HELD. THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNTIL THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED (IF EVER). CAPITAL - IN THE PRELIMINARY PERIOD, ON A DISTRIBUTION OF ASSETS ON A WINDING UP, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AS FOLLOWS (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS AN AMOUNT PER SHARE HELD EQUAL TO THE NOMINAL VALUE OF EACH SHARE; (B) SECOND IN PAYING THE BALANCE OF ANY SURPLUS ASSETS TO EACH OF THE A SHAREHOLDERS WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE. IF THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED THEN ON A DISTRIBUTION OF ASSETS ON A WINDING UP, THE SURPLUS ASSETS SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AS IF THE A SHARES, B SHARES AND C SHARES WERE ONE CLASS OF SHARE. IF NEITHER THE TRIGGER DATE NOR THE FINANCIAL DATE HAS OCCURRED BUT THE PLANT ACCEPTANCE DATE HAS OCCURRED THEN ON A DISTRIBUTION OF ASSETS ON A WINDING UP, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AS FOLLOWS (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS AN AMOUNT PER SHARE HELD EQUAL TO THE NOMINAL VALUE OF EACH SHARE; (B) SECOND IN PAYING THE BALANCE OF ANY SURPLUS ASSETS TO EACH OF THE A SHAREHOLDERS AND B SHAREHOLDERS WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE AND B SHARE AS IF THE A SHARES AND B SHARES WERE ONE CLASS OF SHARE. SHARES ARE NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>76022</b>
		<i>Aggregate nominal value</i>	<b>760.22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND - IN THE PRELIMINARY PERIOD, EACH A SHARE SHALL RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE. FOLLOWING THE PRELIMINARY PERIOD, DIVIDENDS SHALL BE PAID AS FOLLOWS:- IF THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED THEN EACH SHARE SHALL RANK EQUALLY FOR ANY DIVIDEND PAID THEREON WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH SHARE AS IF THE A SHARES, THE B SHARES AND THE C SHARES WERE ONE CLASS OF SHARE; IF NEITHER THE TRIGGER DATE NOR THE FINANCIAL DATE HAS OCCURRED BUT THE PLANT ACCEPTANCE DATE HAS OCCURRED THEN EACH A SHARE AND B SHARE SHALL RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE AND B SHARE AS IF THE A SHARES AND B SHARES WERE ONE CLASS OF SHARE. THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND UNTIL THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED (IF EVER). VOTING - IN THE PRELIMINARY PERIOD, ON A SHOW OF HANDS EVERY HOLDER OF AN A SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL THE HOLDERS OF EACH A SHARE SHALL HAVE ONE VOTE FOR EACH A SHARE HELD. FOLLOWING THE PRELIMINARY PERIOD, VOTING AT GENERAL MEETINGS SHALL BE AS FOLLOWS:- IF THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED THEN ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL THE HOLDERS OF EACH SHARE SHALL HAVE ONE VOTE FOR EACH SHARE HELD; IF NEITHER THE TRIGGER DATE NOR THE FINANCIAL DATE HAS OCCURRED BUT THE PLANT ACCEPTANCE DATE HAS OCCURRED THEN ON A SHOW OF HANDS EVERY A SHAREHOLDER AND B SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL THE HOLDERS OF EACH A SHARE AND B SHARE SHALL HAVE ONE VOTE FOR EACH A SHARE OR B SHARE HELD. THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNTIL THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED (IF EVER). CAPITAL - IN THE PRELIMINARY PERIOD, ON A DISTRIBUTION OF ASSETS ON A WINDING UP, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AS FOLLOWS (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS AN AMOUNT PER SHARE HELD EQUAL TO THE NOMINAL VALUE OF EACH SHARE; (B) SECOND IN PAYING THE BALANCE OF ANY SURPLUS ASSETS TO EACH OF THE A SHAREHOLDERS WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE. IF THE TRIGGER DATE OR THE FINANCIAL DATE HAS OCCURRED THEN ON A DISTRIBUTION OF ASSETS ON A WINDING UP, THE SURPLUS ASSETS SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AS IF THE A SHARES, B SHARES AND C SHARES WERE ONE CLASS OF SHARE. IF NEITHER THE TRIGGER DATE NOR THE FINANCIAL DATE HAS OCCURRED BUT THE PLANT ACCEPTANCE DATE HAS OCCURRED THEN ON A DISTRIBUTION OF ASSETS ON A WINDING UP, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AS FOLLOWS (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS AN AMOUNT PER SHARE HELD EQUAL TO THE NOMINAL VALUE OF EACH SHARE; (B) SECOND IN PAYING THE BALANCE OF ANY SURPLUS ASSETS TO EACH OF THE A SHAREHOLDERS AND B SHAREHOLDERS WHICH SHALL BE PAID PRO RATA TO THE NOMINAL VALUE OF EACH A SHARE AND B SHARE AS IF THE A SHARES AND B SHARES WERE ONE CLASS OF SHARE. SHARES ARE NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50681</b>
		<i>Aggregate nominal value</i>	<b>506.81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>703503</b>
		<i>Total aggregate nominal value</i>	<b>7035.03</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 450100 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ETHANOL VENTURES LIMITED</b>
<i>Shareholding 2</i>	<b>: 126700 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>VIREOL BIO-INDUSTRIES PLC</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON CARVES LIMITED</b>
<i>Shareholding 4</i>	<b>: 25087 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID KNIBBS</b>
<i>Shareholding 5</i>	<b>: 16724 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID KNIBBS</b>
<i>Shareholding 6</i>	<b>: 11783 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW HARTLEY</b>
<i>Shareholding 7</i>	<b>: 7856 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW HARTLEY</b>
<i>Shareholding 8</i>	<b>: 11783 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>GED RUSSEL</b>
<i>Shareholding 9</i>	<b>: 7856 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>GED RUSSEL</b>
<i>Shareholding 10</i>	<b>: 9883 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH JONES</b>
<i>Shareholding 11</i>	<b>: 6588 ORDINARY C shares held as at the date of this return</b>



*Name:* GARETH JONES

*Shareholding 12* : 1901 ORDINARY B shares held as at the date of this return

*Name:* JANE CHAPPELL

*Shareholding 13* : 1267 ORDINARY C shares held as at the date of this return

*Name:* JANE CHAPPELL

*Shareholding 14* : 1901 ORDINARY B shares held as at the date of this return

*Name:* PAUL THORNTON

*Shareholding 15* : 1267 ORDINARY C shares held as at the date of this return

*Name:* PAUL THORNTON

*Shareholding 16* : 7982 ORDINARY B shares held as at the date of this return

*Name:* DAVID SALKELD

*Shareholding 17* : 5322 ORDINARY C shares held as at the date of this return

*Name:* DAVID SALKELD

*Shareholding 18* : 5702 ORDINARY B shares held as at the date of this return

*Name:* PETER MCGENITY

*Shareholding 19* : 3801 ORDINARY C shares held as at the date of this return

*Name:* PETER MCGENITY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.