



363a

\*AMENDED\*  
Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number 06539492  
Company name in full NE (ENERGY PROJECTS) LIMITED  
BIOSSENCE LTD.

Date of this return

The information in this return is made up to

Day Month Year  
2 0 3 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

Registered Office

Show here the address at the date of this return

White Hart House  
High Street

Any change of registered office must be notified on form 287

Post town Limpsfield  
County/Region Surrey

UK Postcode RH 8 0 D T

Principal business activities

Show trade classification code number(s) for principal activity or activities

3720

Recycling non-metal waste & scrap

WEDNESDAY  
THI



A13 17/06/2009 286  
COMPANIES HOUSE  
A04 05/06/2009 372  
COMPANIES HOUSE  
A10 21/05/2009 342  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

At the Registered Office address

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

At the Registered Office address

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Kai

RICHTER

128 Bizetstrasse

Berlin 13088

Germany

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 0 1 / 0 9 / 1 9 7 1

Forename(s) Oliver

Surname BREIDT

Address ☐ 16 Lindenstrasse

Post town Winterhur

County/Region 8400

UK Postcode \_\_\_\_\_

Country Switzerland

Nationality German

Business occupation Company Director

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title Dr

Day Month Year

Date of birth 2 6 / 0 5 / 1 9 4 9

Forename(s) Ralf

Surname TROTTNOW

Address ☐ 86 Hayes Lane

Post town Bromley

County/Region Kent

UK Postcode B R 2 9 E F

Country \_\_\_\_\_

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

Ordinary

1,500

£1,500.00

**Totals**

1,500

£1,500.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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For private or non-traded public companies, **please complete Schedule A**

For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Ken Tichet*

Date

20/05/2009

\* Please delete as appropriate

~~(director)~~ / secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Secretary

at the Registered Office

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

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UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>						
		Day		Month		Year	
<b>Date of birth</b>							
<b>Forename(s)</b>							
<b>Surname</b>							
<input type="checkbox"/>	<b>Address ††</b>						
<b>Post town</b>							
<b>County/Region</b>							
<b>UK Postcode</b>							
<b>Country</b>							
<b>Nationality</b>							
<b>Business occupation</b>							

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		Day		Month		Year	
<b>Date of birth</b>							
<b>Forename(s)</b>							
<b>Surname</b>							
<input type="checkbox"/>	<b>Address ††</b>						
<b>Post town</b>							
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<b>UK Postcode</b>							
<b>Country</b>							
<b>Nationality</b>							
<b>Business occupation</b>							

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This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number  
Company name in full

06539492  
NE (ENERGY PROJECTS) LIMITED

Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a "full list" of all company shareholders on:

The company's first annual return following incorporation

Every third annual return after a full list has been provided

List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Network Economy (UK) Limited -----	1,200 <del>900</del> Ordinary <i>Q</i>	300 Ordinary	6/1/09
Name Stefan Doeblin -----	128 Ordinary		
Name Oliver Breidt -----	97 <del>98</del> Ordinary <i>Q</i>		
Name Ralf Trottnow -----	45 Ordinary		
Name Kai Richter -----	30 Ordinary		
Name -----			
Name -----			
Name -----			
Name -----			