



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MGBOW

Company Name: **Biomass Future Generation Limited**

Company Number: **07123411**

Date of this return: **12/01/2013**

SIC codes: **35140**

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

Situation of Registered Office: **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERIM ASSISTANCE LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **4406815**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER BARCLAY**

Surname: **BROADBENT**

Former names:

Service Address: **SWALLOWTAIL HILL FARM HOBBS LANE
BECKLEY
SURREY
ENGLAND
TN31 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE ALISON**

Surname: **AINSWORTH**

Former names:

Service Address: **18 EVERSLEIGH ROAD
LONDON
ENGLAND
SW11 5XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ONE VOTE PER SHARE			

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ONE VOTE PER SHARE			

Class of shares	ORDINARY A 0.0010 GBP	<i>Number allotted</i>	25575
		<i>Aggregate nominal value</i>	25.575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.9032
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ONE VOTE PER SHARE.			

Class of shares	ORDINARY A 0.0010 GBP	<i>Number allotted</i>	8915
		<i>Aggregate nominal value</i>	8.915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.8986
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ONE VOTE PER SHARE.			

Class of shares	ORDINARY C 0.0010 GBP	<i>Number allotted</i>	770000
		<i>Aggregate nominal value</i>	770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING NO VOTING RIGHTS			

Class of shares	ORDINARY D 0.0010 GBP	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1165590
		<i>Total aggregate nominal value</i>	1165.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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> <i>Name:</i>	: 1000 ORDINARY 0.0010 GBP shares held as at the date of this return MR CHRISTOPHER BARCLAY BROADBENT
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY 0.0010 GBP shares held as at the date of this return MR JAMES FENWICK
<i>Shareholding 3</i> <i>Name:</i>	: 7750 ORDINARY A 0.0010 GBP shares held as at the date of this return TP 70 VCT PLC
<i>Shareholding 4</i> <i>Name:</i>	: 200000 ORDINARY C 0.0010 GBP shares held as at the date of this return TP 70 VCT PLC
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY A 0.0010 GBP shares held as at the date of this return 4651 shares transferred on 2012-11-21 TP12 (I) VCT PLC
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY D 0.0010 GBP shares held as at the date of this return 360000 shares transferred on 2012-11-21 TP12 (I) VCT PLC
<i>Shareholding 7</i> <i>Name:</i>	: 10075 ORDINARY A 0.0010 GBP shares held as at the date of this return TP5 VCT PLC
<i>Shareholding 8</i> <i>Name:</i>	: 260000 ORDINARY C 0.0010 GBP shares held as at the date of this return TP5 VCT PLC
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY A 0.0010 GBP shares held as at the date of this return 3875 shares transferred on 2012-11-21 TP70 2008 (II) VCT PLC
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY C 0.0010 GBP shares held as at the date of this return 100000 shares transferred on 2012-11-21 TP70 2008 (II) VCT PLC
<i>Shareholding 11</i> <i>Name:</i>	: 8526 ORDINARY A 0.0010 GBP shares held as at the date of this return TRIPLE POINT INCOME VCT PLC
<i>Shareholding 12</i>	: 8139 ORDINARY A 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 13 : 210000 ORDINARY C 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 14 : 100000 ORDINARY C 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 15 : 360000 ORDINARY D 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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