



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Biomass Future Generation Limited**

*Company Number:* **07123411**

*Date of this return:* **12/01/2015**

*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  
0X26 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**

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*Company Director*    **1**

*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**

*Company Director* 2

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

*Surname:* **BROADBENT**

*Former names:* **BARCLAY BROADBENT**

*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**

## Statement of Capital (Share Capital)

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

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

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

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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>	: 10075 ORDINARY A 0.0010 GBP shares held as at the date of this return TP5 VCT PLC
<i>Shareholding 6</i> <i>Name:</i>	: 260000 ORDINARY C 0.0010 GBP shares held as at the date of this return TP5 VCT PLC
<i>Shareholding 7</i> <i>Name:</i>	: 3875 ORDINARY A 0.0010 GBP shares held as at the date of this return TRIPLE POINT INCOME VCT PLC
<i>Shareholding 8</i> <i>Name:</i>	: 12790 ORDINARY A 0.0010 GBP shares held as at the date of this return TRIPLE POINT INCOME VCT PLC
<i>Shareholding 9</i> <i>Name:</i>	: 210000 ORDINARY C 0.0010 GBP shares held as at the date of this return TRIPLE POINT INCOME VCT PLC
<i>Shareholding 10</i> <i>Name:</i>	: 100000 ORDINARY C 0.0010 GBP shares held as at the date of this return TRIPLE POINT INCOME VCT PLC
<i>Shareholding 11</i> <i>Name:</i>	: 360000 ORDINARY D 0.0010 GBP shares held as at the date of this return 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.