



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **BIOMASS UK LIMITED**

Company Number: **04556027**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**200 STRAND
LONDON
WC2R 1DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S SQUARE
SECRETARIES LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Director 1 :

Name: **MR ANTHONY DAVID
KERMAN**

Address: **FLAT C 49 WELLINGTON STREET
LONDON
UNITED KINGDOM
WC2E 7BL**

Date of Birth: **22/10/1945** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ST JAMES'S SQUARE
DIRECTORS LIMITED**

Address: **200 STRAND
LONDON
WC2R 1DJ**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: **JOHN LESLIE WHITE**

Address: **HIGHFIELD HOUSE
SCACKLETON
YORK
YO62 4NB**

Date of Birth:

30/05/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/09/2008

Name:

**RICHARD BELTON
THE CROFT EDMONDTHORPE
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 2JU**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/09/2008

Name:

ST. JAMES'S SQUARE NOMINEES LIMITED

Address:

**200 STRAND
LONDON
WC2R 1DJ**

Shareholding 3:

25 ORDINARY Shares held as at 23/09/2008

Name:

JOHN LESLIE WHITE

Address:

**HIGHFIELD HOUSE
SCACKLETON
UNITED KINGDOM
YO62 4NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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