

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06476270

Company name in full

ABSOLUTE BIOFUELS LTD

Date of this return

The information in this return is made up to

Month

Year

1 710 112 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

Day

Year

1 17/0 1/12 0 1/0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

SUITE 406

KEMP HOUSE

152/160

CITY ROAD

LOW DON

UK Postcode

CIV

|2 |~ |× |

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

RESEARCH & DIEVELON MENT DE

LOW CORBON ANTONNATIUE FUELS



A65

23/12/2009 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here to	not kept at the	<u> </u>			
	Post town	1			
	County/Region				
	UK Postcode				
	OK FUSICOU U				
		1			
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	Post town	l			
	County/Region				
:	UK Postcode				
Company type					
Public limited company	1				
Private company limite	d by shares				
Private company limite share capital	d by guarantee with	out			
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30					
Private unlimited comp	any with share capi	tal			
Private unlimited comp	Private unlimited company without share capital				
Company Secretary Details of a new company secretary must be notified on form 288a					
* Voluntary details (Please photocopy Na	ıme *Style/Title				
this area to provide details of joint secretaries).	Forename(s				
†† Tick the box if the	Surname	2.50			
address shown is a service address for the					
beneficiary of a Confidentiality Order granted under section	Address †1				
723B of the Companies Act 1985. Otherwise,					
give your usual residential address. In the case of a corporation	Post town	LONDON			
or Scottish firm, give the registered or principal	County/Region				
office address. If a partnership, give the	UK Postcode	ELIVEN			
names and addresses of the partners or the name of the partnership and office address	Country	· [

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	LNR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	0 210 511 4 4 3
Forename(s)	
Surname	GRUBAN
address shown is a service address for the Address ††	Creanoss woos
beneficiary of a Confidentiality Order granted under section	KIVELAR
723B of the Companies Act 1985. Otherwise, Post town	ABBADEW
give your usual residential address. In the case of a County/Region	A-BEND RON SMILE
corporation or Scottish firm, give the registered or principal office	ABUI OSE
address. Country	UK
Nationality	BRITKH
Business occupation	DIRFETOR
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a	Details of new directors must be notified on form 288a
Scottish firm, the name is the	Day Month Year
corporate or firm Date of birth name	
Forename(s)	
• • • · · · · · · · · · · · · · · · ·	
address shown is a service address for the beneficiary of a Address	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post town	
residential address. In the case of a County/Region	
corneration or Scottish	
firm, give the registered or principal office	
firm, give the registered or principal office address	
firm, give the registered or principal office address. Country	
corporation or Scottish firm, give the registered or principal office address. Country Nationality	
corporation or Scottish firm, give the registered or principal office address. Country Nationality	

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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)	
	<u> </u>			
	Totals		18-0	
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 c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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.			
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	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.			
returns.	A list containing shareholder→ For private or non-training	ded public companies, pl	ease	
	→ For traded public com		e	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	~>(~		Date 17/1/2009	
* 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 (e	continuation sheets	S	
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	L			
form. The contact information that you give will be visible to searchers of the			****	
public record.	DX number	DX exchange [
			Page 4	

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Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office address.		
	Country	
	Nationality	
	Business occupation	L
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the		Day Monai roa
name is the corporate or firm name	Date of birth	
corporate or firm		
corporate or firm name †† Tick the box if the		
corporate or firm name	Forename(s) Surname	
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname Address ††	
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Forename(s) Surname Address †† S Post town	
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region	
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Please list the directors in al *Voluntary details In the case of a	lphabetical order	Details of new directors must be notified on form 288a
director that is a Na	me *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	/
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
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Please list the directors in al Voluntary details In the case of a director that is a	Iphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a corporation or a		Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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	
	1

- > 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

	Do not give shareholder address information			
	Shares or amount of stock transferre Class and number of (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
FREWOR GRUBM	1 ORDIVARY		17/1/2008	
Name				
Name				
Name	<u></u>			
Name				
Name				
Name				
Name				
Nama				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L			_	
Name				
Address				
	; ; ;			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode ヒ L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				