Company Name: NEW GENERATION BIOGAS (NGB) LIMITED

Company Number: 06996574

Date of this return: 20/08/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
7-11 PARAGON UNITS
FORD ROAD TOTNES INDUSTRIAL ESTATE
TOTNES
DEVON
ENGLAND
TQ9 5LQ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): PHILIP JOHN

Surname: HOBBS

Former names:

Service Address: THE WILLOWS SOUTH ZEAL
OKEHAMPTON
DEVON
ENGLAND
EX20 2JR

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1952

Nationality: BRITISH

Occupation: BIOENERGY RESEARCH CONSULTANT
Company Director

Type: Person
Full forename(s): STIRLING RICHARD
Surname: PAATZ
Former names:

Service Address: MAGNOLIA COTTAGE LOWER BRAMBOROUGH PLYMOUTH ROAD TOTNES DEVON UNITED KINGDOM TQ9 5LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1959
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): HOWARD STEPHEN

Surname: SUTTON

Former names:

Service Address: THE CHAPEL ON THE HILL IPPLEPEN ROAD
MARLDON
DEVON
UNITED KINGDOM
TQ9 1SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1966

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY SHARES</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>1825712</td>
<td>182.5712</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share: 0</td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND EQUITY RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1825712</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>182.5712</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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

Shareholding 1  : 510000 ORDINARY SHARES shares held as at the date of this return
Name: STIRLING PAATZ

Shareholding 2  : 490000 ORDINARY SHARES shares held as at the date of this return
Name: HOWARD SUTTON

Shareholding 3  : 40000 ORDINARY SHARES shares held as at the date of this return
Name: TONY COONEY

Shareholding 4  : 120000 ORDINARY SHARES shares held as at the date of this return
Name: PHILIP HOBBS

Shareholding 5  : 70000 ORDINARY SHARES shares held as at the date of this return
Name: DAVID KEOGH

Shareholding 6  : 50000 ORDINARY SHARES shares held as at the date of this return
Name: EDWARD MURPHY

Shareholding 7  : 40000 ORDINARY SHARES shares held as at the date of this return
Name: COLETTE NAGLE
Shareholding 8: 40000 ORDINARY SHARES shares held as at the date of this return
Name: JAMES O'CONNOR
Shareholding 9: 40000 ORDINARY SHARES shares held as at the date of this return
Name: VINCENT TEO
Shareholding 10: 20000 ORDINARY SHARES shares held as at the date of this return
Name: TONY HYNES
Shareholding 11: 101428 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER BURGESS
Shareholding 12: 202856 ORDINARY SHARES shares held as at the date of this return
Name: CHARLES CAUDLE
Shareholding 13: 101428 ORDINARY SHARES shares held as at the date of this return
Name: DAVID HYLAND

Authorization

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.