



Companies House
— for the record —

363a^(ef)

Annual Return



XA8JF5EW

Received for filing in Electronic Format on the: 05/12/2008

Company Name: **THE ARABLE GROUP LIMITED**

Company Number: **00192460**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

0111

0112

0141

*Registered Office
Address:*

**MANOR FARM
LOWER END
DAGLINGWORTH
CIRENCESTER
GLOUCESTERSHIRE
GL7 7AH**

*Register of
Members Address:*

**MANOR FARM
LOWER END
DAGLINGWORTH
CIRENCESTER
GLOUCESTERSHIRE
GL7 7AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELA ELIZABETH
CANHAM**

Address: **DAVIDGE COTTAGE CHAPEL STREET
ROCKLAND ST PETER
NORFOLK
NR17 1UJ**

Director 1 :

Name: **GEOFFREY JAMES ELLIOTT** *Address:* **REIVERS SALISBURY ROAD
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8BU**

Date of Birth: **11/07/1952** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **MR JOHN ROBERT HARLE** *Address:* **BRANDON HALL
BRANDON VILLAGE
DURHAM
DH7 8ST**

Date of Birth: **04/12/1952** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

Name: **MICHAEL JULIAN HASLER** *Address:* **GREAT LARKHILL FARM LONG
NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8SY**

Date of Birth: *Nationality:* *Occupation:*
 27/02/1941 **BRITISH** **FARMER**

Director 4 :

Name: **POUL JORGEN HOVESON** *Address:* **STINTON HALL FARM SALLE
REEPHAM
NORFOLK
NR10 4SF**

Date of Birth: *Nationality:* *Occupation:*
 11/04/1955 **DANISH** **FARM & ESTATE MANAGER**

Director 5 :

Name: **MARTIN JOHN JENKINS** *Address:* **3 WOODLAND WALK
GREAT CAMBORNE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 6VE**

Date of Birth: *Nationality:* *Occupation:*
 30/06/1952 **BRITISH** **FARMER**

Director 6 :

Name: **MARTIN JONES**

Address: **40 BRANKSOME ROAD
NORWICH
NORFOLK
NR4 6SW**

Date of Birth:

12/09/1947

Nationality:

BRITISH

Occupation:

RETIRED

Director 7 :

Name: **ALASTAIR LEAKE**

Address: **ARET LODDINGTON HOUSE MAIN
STREET, LODDINGTON
LEICESTER
LEICESTERSHIRE
LE7 9XE**

Date of Birth:

16/04/1961

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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