

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

310061

Company Name in full

Arable AG Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	9	1	1	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		
2	9	1	1	2	0	0

Registered Office

Show here the address at the date of
this return.

2 Temple Back East, Temple Quay

Any change of
registered office **must**
be notified on form
287.

Post town

Bristol

County / Region

UK Postcode

BS1 6EG

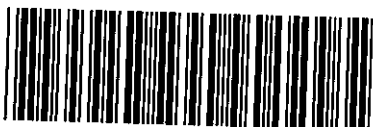
Principal business activities

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.

Agriculture

FRIDAY



A03 15/12/2006 327
COMPANIES HOUSE

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

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 where it is kept.

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Richard Philip

Surname

Green

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Groom's Lodge, Foxcote, Andoversford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cheltenham

County / Region Gloucester UK Postcode GL54 4LW

Country England

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

3 0 0 1 1 9 5 2

Forename(s)

Richard Philip

Surname

Green

Address

Groom's Lodge, Foxcote, Andoversford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cheltenham

County / Region

Gloucester

UK Postcode

GL54 4LW

Country

England

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

2 0 0 8 1 9 5 5

Forename(s)

Anthony John

Surname

Taylor

Address

40 Rownham Mead, Hotwells

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bristol

County / Region

UK Postcode

BS8 4YB

Country

England

Nationality

British

Business occupation

Managing Director

Issued 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)
DEFERRED ORDINARY	808,593	£808,593.00
ORDINARY £1	40,524,347	£40,524,347.00
Totals	41,332,940	41,332,940.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

11.12.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel: 0117 917 3000

Tel Fax: 0117 917 3005

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DX number 7818

DX exchange Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 310061

Company Name in full | Arable AG Limited

- > 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arable Holdings Limited	£1.00 ORDINARY £1		
Address 2 Temple Back East, Temple Quay, Bristol, England			
UK postcode BS1 6EG	Shares Held 40,524,347		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			