

407686/30

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3522941

Company Name in full

Arable Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
0 6 0 3 2 0 0 6

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
0 6 0 3 2 0 0 7

Registered Office

Show here the address at the date of this return.

c/o Bond Pearce, Bristol Bridge House, 138-141
Redcliff Street

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

Post town

Bristol

County / Region

Avon

UK Postcode

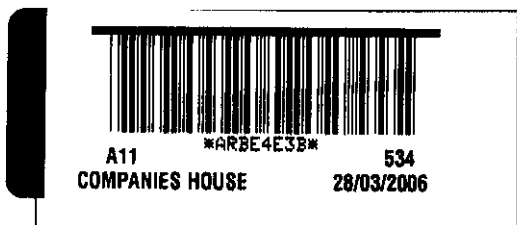
BS1 6BJ

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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.

Post town

County / Region UK Postcode

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

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

* Voluntary details.

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

Name

* Style / Title Mr

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

BLUEPRINT

2000

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

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			
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			
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)
'A' ORDINARY 0.001		393,600	£3,936.00
'B' ORDINARY		60,000	£600.00
C ORD 1P		84,000	£840.00
D ORDINARY 1P		62,400	£624.00
Totals		600,000	6,000.00

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

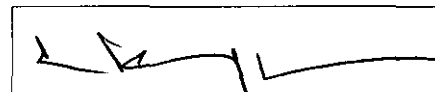
A list of changes is enclosed

☐☐

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**

23.03.06

† 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

6

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

DX number 7818

DX exchange Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3522941

Company Name in full

Arable Holdings 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	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
<p>Name Andrew Stewart Barnard & Fiona Mary Barnard (as trustees) for a/c of TCS Barnard, WHS Barnard & DES Barnard</p> <p>Address Stock Hall, Matching Green, Harlow, Essex, England</p> <p>UK postcode CM17 0RN</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 3,900</p>		
<p>Name Andrew Stewart Barnard</p> <p>Address Stock Hall, Potash Road, Matching Green, Harlow, Essex, England</p> <p>UK postcode CM17 0RN</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 58,500</p>		
<p>Name Christopher Thomas Byrne & Karen Byrne as trustees for Christopher Thomas Byrne</p> <p>Address 26 Beck Hall, Welton, Lincs, England</p> <p>UK postcode LN2 3LJ</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 9,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3522941

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Kevan John Compson</p> <p>Address Huefield House, Helford Passage, Falmouth, Cornwall, England</p> <p>UK postcode TR11 5LD</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 51,400</p>		
<p>Name Gregory James Panter & Caroline Winifred Panter as trustees for Gregory James Panter</p> <p>Address The Georgian House, Brook Park, Rickingham, Suffolk, United Kingdom</p> <p>UK postcode IP22 1HJ</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 12,000</p>		
<p>Name Haydn John Henry & Diane Jean Henry on trust</p> <p>Address 21 Courthouse Gardens, Cam, Dursley, England</p> <p>UK postcode GL11 5LP</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 9,000</p>		
<p>Name Kevan John Compson & Sylvia Compson on trust</p> <p>Address 4 Poplar Garden, Luckington, Wiltshire, England</p> <p>UK postcode SN14 6PZ</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 11,000</p>		

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List of past and present shareholders (Continued)

Company Number 3522941

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Paul Kirk & Joyce Lynn Kirk on trust</p> <p>Address Fosseway House, Alderton Road, Grittleton, Wiltshire, England</p> <p>UK postcode SN14 6AN</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 62,400</p>		
<p>Name Richard Philip Green & Sarah Felicity Green on trust</p> <p>Address Groom's Lodge, Foxcote, Andoversford, Cheltenham, England</p> <p>UK postcode GL54 4LW</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 62,400</p>		
<p>Name Anthony John Taylor</p> <p>Address 40 Rownham Mead, Hotwells, Bristol, England</p> <p>UK postcode BS8 4YB</p>	<p>£0.01 'A' ORDINARY 0.001</p> <p>Shares Held 114,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 National Westminster Bank Plc Address 41 Lothbury, London, England UK postcode EC2P 2BP	£0.01 'B' ORDINARY Shares Held 60,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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Company Name in full Arable Holdings Limited

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Shareholders' details	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 Orbis Trustees Guernsey Limited - T970 Address Orbis House, 20 New Street, St Peter Port, Guernsey, Channel Islands UK postcode GY1 4AN	£0.01 C ORD 1P Shares Held 84,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Peter David Hunt Address Colley House, Colley Lane, Weston, Newark, Nottingham, England UK postcode NG23 6SX	£0.01 D ORDINARY 1P Shares Held 62,400		
Name Address UK postcode			
Name Address UK postcode			