

BLUEPRINT

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420366 / 30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Annual Return

3528621

Company Name in full

Arable F Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
17	03	2008

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
17	03	2009

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

THURSDAY



ABX74YD4

A46

27/03/2008

310

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

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

VG/16472

The first part of the report is a general description of the project. It includes the objectives, the scope, and the methodology. The objectives are to develop a system that can handle large amounts of data and to provide a user interface that is easy to use. The scope of the project is limited to the development of a prototype system. The methodology used is a combination of top-down and bottom-up approaches.

The second part of the report describes the system architecture. It includes a diagram of the system and a description of the components. The system is designed to be modular and extensible. It consists of a database, a data access layer, a business logic layer, and a user interface layer.

The third part of the report describes the implementation of the system. It includes a description of the data structures, the algorithms, and the user interface. The data structures are designed to be efficient and flexible. The algorithms are designed to be simple and easy to understand. The user interface is designed to be intuitive and user-friendly.

The fourth part of the report describes the testing of the system. It includes a description of the test cases, the test results, and the conclusions. The test cases are designed to verify the functionality of the system. The test results show that the system meets the requirements. The conclusions are that the system is a good example of a modular and extensible system.

The fifth part of the report describes the future work. It includes a description of the planned improvements and the potential applications. The planned improvements include the addition of new features and the optimization of the system. The potential applications include the use of the system in a variety of different environments.

The sixth part of the report is a conclusion. It summarizes the findings of the project and provides a final assessment of the system. The findings show that the system is a good example of a modular and extensible system. The final assessment is that the system is a good example of a system that can handle large amounts of data and provide a user interface that is easy to use.

The seventh part of the report is a list of references. It includes a list of the books, articles, and other sources that were used in the project.

The eighth part of the report is an appendix. It includes a list of the figures, tables, and other materials that are included in the report.

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

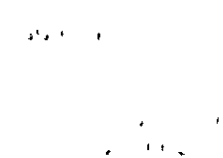
2000

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1861. It is a very important document, as it sets out the President's policy for the new year.



2. The second part of the document is a report from the Secretary of the Treasury, dated January 3, 1861. It contains a detailed account of the financial state of the United States at the beginning of the year, and a statement of the receipts and expenditures of the Treasury during the year. It also contains a statement of the public debt, and a statement of the gold and silver reserves of the Treasury.

3. The third part of the document is a report from the Secretary of the Interior, dated January 3, 1861. It contains a detailed account of the land and mineral resources of the United States, and a statement of the receipts and expenditures of the Department of the Interior during the year. It also contains a statement of the public lands, and a statement of the mineral resources of the United States.



4. The fourth part of the document is a report from the Secretary of the Navy, dated January 3, 1861. It contains a detailed account of the naval resources of the United States, and a statement of the receipts and expenditures of the Department of the Navy during the year. It also contains a statement of the public ships, and a statement of the naval resources of the United States.

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 | Flat 3, 11 The Avenue, Sneyd Park

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 | BS9 1PD

Country | United Kingdom Nationality | British

Business occupation | Managing Director

1. The first part of the document is a list of the names of the members of the committee.

2. The second part of the document is a list of the names of the members of the committee.

3. The third part of the document is a list of the names of the members of the committee.

4. The fourth part of the document is a list of the names of the members of the committee.

5. The fifth part of the document is a list of the names of the members of the committee.

6. The sixth part of the document is a list of the names of the members of the committee.

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)
ORDINARY 5 9P	19,081,004	£1,125,779 236
Totals	19,081,004	1,125,779 236

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

25.03.08

† 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

1

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

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2000

DX number 7818

DX exchange Bristol

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

8. The eighth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

9. The ninth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

10. The tenth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

11. The eleventh part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

12. The twelfth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

13. The thirteenth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

14. The fourteenth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

15. The fifteenth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3528621

Company Name in full Arable F 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 Address KPMG LLP, Arlington Business Park, Theale, Reading, Berkshire, United Kingdom UK postcode RG7 4SD	£0 059 ORDINARY 5 9P Shares Held 19,081,004		
Name Address UK postcode			
Name Address UK postcode			