



Companies House
— for the record —

363a_(ef)

Annual Return



XC79090A

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Company Name: **AGROFOREST RISK MANAGEMENT LIMITED**

Company Number: **05368318**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**SUITE 408 150 MINORIES
LONDON
EC3N 1LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH MAURICE LYALL
COTTLE**

Address: **BEECH TREES WELL LANE
MOLLINGTON
CHESHIRE
CH1 6LD**

Director 1 :

Name: **PHILIP LYALL COTTLE**

Address: **RYELANDS STOW
LINCOLN
LINCOLNSHIRE
LN1 2DE**

Date of Birth: **09/04/1950** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **ALEXANDER DE BEIR**

Address: **FRANCOIS BOSSAERTSSTRAAT 121
BRUSSELS
1030
BELGIUM
FOREIGN**

Date of Birth: **19/06/1972** *Nationality:* **Belgian**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **FRANCIS DE BEIR**

Address: **VAN LAETESTRAAT LA
9820 MARELBEKE
BELGIUM**

Date of Birth: **14/10/1945** *Nationality:* **Belgian**

Occupation: **CONSULTANT**

Director 4 :

Name: **JOHN FORGACH**

Address: **AVENIDA HENRIQUE DUMONT, 68/301
RIO DE JANEIRO
RJ 22410-060
BRAZIL
FOREIGN**

Date of Birth: **01/09/1948** *Nationality:* **Brazilian**

Occupation: **CONSULTANT**

Director 5 :

Name: **GABRIEL MONTANA**

Address: **15 PUTNEY WHARF TOWER
BREWHOUSE LANE
LONDON
SW15 2JQ**

Date of Birth: **10/12/1970** *Nationality:* **Other**

Occupation: **INVESTMENT DIRECTOR**

Director 6 :

Name: **RICHARD SMITH**

Address: **37 MEDINA AVENUE
ESHER
SURREY
KT10 9TJ**

Date of Birth: **14/09/1968** Nationality: **British**

Occupation: **INVESTMENT DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/02/2009

Name: **FORESTRE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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