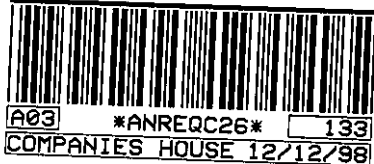




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02769107

W

company name
FRONTIERS INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

277 GREEN LANES
LONDON
N13 4XS

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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If the code cannot be determined from the notes, give a brief description of principal activity.

02769107

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

GROSVENOR FINANCIAL NOMINEES LIMITED
277 GREEN LANES
LONDON
N13 4XS

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

MOLLIE JEAN ~~FITZGERALD~~ *CORRECT*
100 LOGAN ROAD
PO BOX 959
WEXFORD
PENNSYLVANIA PA 15090
USA

~~MRS MOLLIE FITZGERALD LARSEN~~
305 LOGAN ROAD

Date of Birth:— 25/02/63
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

~~FISH & GAME FRONTIERS INC~~
~~FRONTIERS INTERNATIONAL TRAVEL INC~~

02769107

Directors - continued

Particulars.

JULIAN TARQUIN
MILLINGTON-DRAKE
24 HENDRICK AVENUE
LONDON
SW12 8TL

Date of Birth:- 20/03/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02769107
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	22,000	£22,000
Totals	22,000	£22,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

Signed

G. M. M. M.

Secretary/Director*
 *(delete as appropriate)

Date

7th June 1978

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

GROSVENOR FINANCIAL MANAGEMENT LTD
 277 GREEN LANE,
 LONDON

Postcode

N13 4XS

Telephone

0181 8828487 EXT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02769107		Account of Shares			
Company Name: FRONTIERS INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MISS MOLLY D. WILSON ^{FITZGERALD}					
MRS. M. D. WILSON	3520				
305 LOGAN ROAD, PO BOX 959, WEXFORD, PENNSYLVANIA PA 15090 USA.					
WILLIAM MICHAEL FITZGERALD	7040				
JULIAN BURT FITZGERALD	7040				
MICHAEL EDWARD FITZGERALD	3520				
BARBARA ANN WILSON	880				
ALL OF:- 305 LOGAN ROAD, PO BOX 959 WEXFORD PA 15090 USA.					
	21000				

Continued overleaf

SCHEDULE TO FORM 363[illegible]