



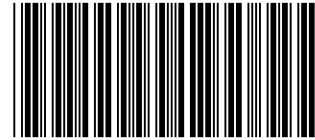
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FRONTIERS INTERNATIONAL LIMITED**

Company Number: **02769107**



Received for filing in Electronic Format on the: **10/01/2007**

XDY AQM3X

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**1 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTS
EN5 5TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR FINANCIAL
NOMINEES LIMITED**

Address: **1 BEAUCHAMP COURT VICTORS
WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 5TZ**

Director 1:

Name: **MOLLIE JEAN FITZGERALD** *Address:* **305 LOGAN ROAD**
Date of Birth: **25/02/1963** **PO BOX 959**
Nationality: **AMERICAN** **WEXFORD**
Occupation: **COMPANY DIRECTOR** **PENNSYLVANIA**
USA PA 15090

Director 2:

Name: **JULIAN TARQUIN** *Address:* **FURZEY LEAZE LODGE**
MILLINGTON DRAKE **BEECH GROVE FULBROOK**
Date of Birth: **20/03/1965** **BURFORD**
Nationality: **AUSTRALIAN** **OXFORDSHIRE OX18 4DD**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JUSTIN STAAL** *Address:* **23 CHURCH WAY**
Date of Birth: **27/04/1970** **HUNGERFORD**
Nationality: **BRITISH** **BERKSHIRE RG17 0JU**
Occupation: **COMPANY 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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 30/11/2006

Name: **FLEMING FITZGERALD & ASSOCIATES LTD**

Address: **37 DOVER STREET**
LONDON W15 4NJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**