



**Companies House**

— for the record —

Company Name

**FRONTIERS INTERNATIONAL  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2769107**

Information extracted from  
Companies House records on  
**14th November 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2769107/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**277 Green Lanes  
London  
N13 4XS**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>6330</b>	<b>Travel agencies etc; tourist</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>GROSVENOR FINANCIAL NOMINEES LIMITED</b>  <b>Address</b> <b>277 Green Lanes</b> <b>London</b> <b>N13 4XS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date GROSVENOR FINANCIAL NOMINEES LIMITED ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William David BOND</b>  <b>Address</b> <b>65 Clancarty Road</b> <b>London</b> <b>SW6 3BB</b>  <b>Date of birth</b> 08/12/1970  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William David BOND ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Mollie Jean FITZGERALD</del> <i>stet</i>  <b>Address</b> <b>305 Logan Road</b> <b>Po Box 959</b> <b>Wexford</b> <b>Pennsylvania</b> <b>Usa</b> <b>PA 15090</b>  <b>Date of birth</b> 25/02/1963  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> <del>MOLLIE FITZGERALD</del> <i>WILLIAM</i> <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mollie Jean FITZGERALD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Julian Tarquin MILLINGTON-DRAKE  <b>Address</b> 24 Hendrick Avenue London SW12 8TL  <b>Date of birth</b> 20/03/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julian Tarquin MILLINGTON-DRAKE ceased to be director (if applicable) _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Henry Nicholas MOUNTAIN  <b>Address</b> 22 Whittingstall Road London SW6 4ED  <b>Date of birth</b> 29/11/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henry Nicholas MOUNTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>30,000</b> <b>Total Nominal value of shares issued</b> <b>£30,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael Edward FITZGERALD		<b>Name</b> _____		<b>Shares transferred by</b> Michael Edward FITZGERALD		
<b>Address</b> 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 4800	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> <del>Miss Mollie J. FITZGERALD</del> <sup>Set</sup>		<b>Name</b> MOLLIE FITZGERALD <del>MISS MOLLIE J. FITZGERALD</del>		<b>Shares transferred by</b> Miss Mollie J. FITZGERALD		
<b>Address</b> 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 4800	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> <del>Susan Byrt FITZGERALD</del>		<b>Name</b> SUSAN BYRT FITZGERALD		<b>Shares transferred by</b> Susan Byrt FITZGERALD		
<b>Address</b> 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 9600	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>William Michael</b> <b>FITZGERALD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>William Michael</b> <b>FITZGERALD</b>		
<b>Address</b> <b>305 Logan Road</b> <b>Po Box 959 Wexford</b> <b>Pennsylvania</b> <b>United States Of America</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>9600</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>	<hr/>
<b>&gt; Shareholder</b> <b>Name</b> <b>Barbara Ann WILSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Barbara Ann WILSON</b>		
<b>Address</b> <b>305 Logan Road</b> <b>Po Box 959 Wexford</b> <b>Pennsylvania</b> <b>United States Of America</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1200</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*G. M. Hughes*  
(Director / Secretary)

Date

30 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 30/11/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th November 2001 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 2873

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

PROSENER FINANCIAL MANAGEMENT LTD 0208 8828481

Address

DX number if applicable

277 GREEN LANES  
LONDON

DX exchange

Postcode

N13 4XS