



RBOS/715/0035112

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 2001

- > 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.

A07
COMPANIES HOUSE0426
24/12/01

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
6330 Travel agencies etc;
tourist

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
> Company Secretary <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>	Name GROSVENOR FINANCIAL NOMINEES LIMITED Address 277 Green Lanes London N13 4XS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date GROSVENOR FINANCIAL NOMINEES LIMITED ceased to be secretary (if applicable) _ _
> Director <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>	Name William David BOND Address 65 Clancarty Road London SW6 3BB Date of birth 08/12/1970 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date William David BOND ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <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>	Name Mollie Jean FITZGERALD Address 305 Logan Road Po Box 959 Wexford Pennsylvania Usa PA 15090 Date of birth 25/02/1963 Nationality American Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Mollie Jean FITZGERALD ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director <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>	Name Julian Tarquin MILLINGTON DRAKE Address 24 Hendrick Avenue London SW12 8TZ L	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Tarquin MILLINGTON DRAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 20/03/1965 Nationality Australian Occupation Company Director	
> Director <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>	Name Henry Nicholas MOUNTAIN Address 22 Whittingstall Road London SW6 4ED Date of birth 29/11/1967 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Nicholas MOUNTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Michael Edward FITZGERALD		Name _____		Shares transferred by Michael Edward FITZGERALD		
		Address _____				
Address 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4800	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Mollie FITZGERALD		Name _____		Shares transferred by Mollie FITZGERALD		
		Address _____				
Address 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4800	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Susan Burt FITZGERALD		Name _____		Shares transferred by Susan Burt FITZGERALD		
		Address _____				
Address 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name William Michael FITZGERALD		Name _____		Shares transferred by William Michael FITZGERALD		
Address 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9600		Shares held Class Number _____ _____ _____ _____				
				_____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Barbara Ann WILSON		Name _____		Shares transferred by Barbara Ann WILSON		
Address 305 Logan Road Po Box 959 Wexford Pennsylvania United States Of America		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1200		Shares held Class Number _____ _____ _____ _____				
				_____ _____ ____/____/____ _____ _____ ____/____/____		

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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 12 / 2001

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 **30/11/2001** 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 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 3542

(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

Chervel Andrew M. B. D.

Telephone number inc code

0208 8828481

Address

277 Green Lane
London

DX number if applicable

DX exchange

Postcode

N13 4XS