



COMPANIES HOUSE

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



A03 *ANREPC25* 132
COMPANIES HOUSE 12/12/98

KBS
630x2
001989

363s

Annual Return

of company number 02769107

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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 11/11/98
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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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.

GROSVENOR FINANCIAL NOMINEES LIMITED
277 GREEN LANES
LONDON
N13 4XS

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year
0	8	0

 Date of any change.

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/03/65

Nat:BRITISH

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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☐

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.

I enclose the fee of **£15.**

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

Signed

G. M. M. M. M.

Secretary/Director*
 *(delete as appropriate)

Date

7th December 1998

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 GILLEN LANE

LONDON

Postcode N13 4XS

Telephone 0181 882 8481 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MISS MOLLY E. FITZGERALD MISS M. E. LARSEN	3520			
305 LOGAN ROAD, PO BOX 959 WEXFORD, PENNSYLVANIA PA 15090 USA.				
WILLIAM MICHAEL FITZGERALD	7040			
SUSAN BERT FITZGERALD	7040			
MICHAEL EDWARD FITZGERALD	3520			
BARBARA ANN WILSON	880			
ALL OF:- 305 LOGAN ROAD, PO BOX 959 WEXFORD, PA 15090 USA.				
	22000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]