

363a(ef)

Annual Return

Company Name:

PROPERTY FRONTIERS LTD

Company Number:

05114338

Received for filing in Electronic Format on the: 16/05/2006

Company Details

Period Ending: 28/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CRANBROOK HOUSE 287-291 BANBURY ROAD OXFORD OXFORDSHIRE OX2 7JO At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA ANN COX Address: 91 HAREFIELDS

OXFORD OX2 8NR

Director 1:

Date of Birth:

Name: DAVID TERRY COX Address: 91 HAREFIELDS

22/02/1972 OXFORD

Nationality: BRITISH OXFORDSHIRE OX2 8NR

Occupation: DIRECTOR

Dr. . . .

Director 2:

Date of Birth:

Name: RAY ANTHONY YUKI Address: 14 OXFORD CASTLE

WITHERS NEW ROAD 04/10/1978 OXFORD

Nationality: BRITISH OXON OX1 1AY
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/04/2006

Name: DAVID TERRY COX

Address: 91 HAREFIELDS

OXFORD OX2 8NR

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2006

Name: RAY ANTHONY YUKI WITHERS

Address: 14 OXFORD CASTLE

NEW ROAD

OXFORD OX1 1AY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/05/2006 Authenticated: Yes (E/W)