



Companies House

for the record

Company Name

PROPERTY FRONTIERS LTD

Company Type

Private Company Limited By
Shares

Company Number

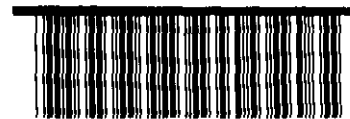
5114338

Information extracted from
Companies House records on
3rd April 2005

363s Annual Return

- > 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



A84
COMPANIES HOUSE
0286
06/05/05

Ref: 5114338/01/01

| | Current details | Amended details |
|--|--|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Cranbrook House 287-291 Banbury Road Oxford Oxfordshire OX2 7JQ | Address UK Postcode |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | None held, please enter SIC code or description in the amended details column. | SIC CODE Description 9132 REAL ESTATE AGENCIES |

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Nicola Ann COX

Address

4 Juxon Street
Jeriicho
Oxford
Oxon
OX2 6DL

Particulars of a new Company Secretary must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 10, THE F.I.S.

HERNES ROAD

OXFORD

UK Postcode OX2 7QN

Date of change 30/10/2004

Date Nicola Ann COX

ceased to be secretary (if applicable)

/ / / / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Terry COX

Address

4 Juxon Street
Jericho
Oxford
Oxon
OX2 6DL

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 10 THE F.I.S.

HERNES ROAD

OXFORD

Date of birth 22/02/1977

Nationality British

Occupation ~~Management~~
Consultant

UK Postcode OX2 7QN

Date of birth / / / / /

Nationality

Occupation DIRECTOR

Date of change 30/10/2004

Date David Terry COX ceased to be director (if applicable)

/ / / / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Ray Anthony Yuki WITHERS

Address

59 The Lion Brewery
St Thomas Street
Oxford
Oxon
OX1 1ST

Date of birth 04/10/1978

Nationality British

Occupation ~~Management~~
~~Consultant~~

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation DIRECTOR

Date of change _ / _ / _ _ _

Date Ray Anthony Yuki WITHERS
ceased to be director (if applicable)

_ / _ / _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £1100

Aggregate Nominal Value of issued shares

£ 100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVID TERRY COX</u> Address <u>FIVE 10 THE FIES</u> <u>HOLMES ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 7QN</u> | 50 ORDINARY £1 | | |
| Name <u>RAY ANTHONY YUKI WITHERS</u> Address <u>59 THE LION BREWERY</u> <u>ST THOMAS ST</u> <u>OXFORD</u> UK Postcode <u>OX1 1ST</u> | 50 ORDINARY £1 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

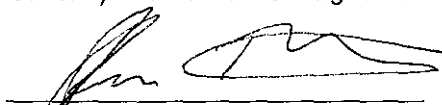
363s Annual Return Declaration

- > 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 £30.

Signature


(Director / Secretary)

Date 29/04/2005

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 28/4/2005 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 **28th April 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name


Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange

| |
|--|
|  <p>THE M GROUP OCEANBROOK HOUSE 237/291 BANBURY ROAD OXFORD OX2 7JQ</p> |
|--|