



Companies House

**AR01** (ef)

**Annual Return**



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**X59P3GG8**

*Company Name:* **FRONTIER IP GROUP PLC**

*Company Number:* **06262177**

*Date of this return:* **29/05/2016**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O CMS CAMERON MCKENNA LLP  
78 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE E FIRST FLOOR 9 LION & LAMB YARD  
FARNHAM  
SURREY  
GU9 7LL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES MILNE**

Surname: **FISH**

Former names:

Service Address: **93 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3ES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GERALD**

*Surname:*                                **BOURNE**

*Former names:*

*Service Address:*                        **6 WOLSEY CLOSE  
COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 7ER**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID JOHN**

*Surname:*                      **CAIRNS**

*Former names:*

*Service Address:*            **93 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3ES**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL DAVID**

*Surname:*                **CRABB**

*Former names:*

*Service Address:*        **FLAT 5/ 9 GULLIVERS WHARF  
105 WAPPING LANE  
LONDON  
E1W 2RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES MILNE**

*Surname:*                **FISH**

*Former names:*

*Service Address:*        **93 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3ES**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JACQUELINE ANN**

*Surname:*                      **MCKAY**

*Former names:*

*Service Address:*            **93 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3ES**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN ANDREW**

*Surname:*                                **RICHMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR CAMPBELL**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **1 MALVERN ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4972165</b>
		<i>Aggregate nominal value</i>	<b>497216.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.918698</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6080000</b>
		<i>Aggregate nominal value</i>	<b>608000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5732188</b>
		<i>Aggregate nominal value</i>	<b>573218.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750000</b>
		<i>Aggregate nominal value</i>	<b>375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4066667</b>
		<i>Aggregate nominal value</i>	<b>406666.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4177500</b>
		<i>Aggregate nominal value</i>	<b>417750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND ENTITLE THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON A WINDING UP.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	30778520
		<i>Total aggregate nominal value</i>	4877852

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.