



COMPANIES HOUSE

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



A14 *AQNNE2MC* 444
COMPANIES HOUSE 06/01/98

215 MB
1-221 38

363s

Annual Return

of company number 02676063

N

company name
FRONTIS 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 15/12/97

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
09	01	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 PARKFIELD AVENUE
EAST SHEEN
LONDON
SW14 8DY

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02676063

Register of members (See note 5)

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

The register is kept at

131 CAVENDISH ROAD
BALHAM
LONDON
SW12 ORB

2 PARKFIELD AVENUE
EAST SHEEN
LONDON SW14 8DY

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

131 CAVENDISH ROAD
BALHAM
LONDON
SW12 ORB

2 PARKFIELD AVENUE
EAST SHEEN
LONDON SW14 8DY

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

EMILY
HANNON
2 PARKFIELD AVENUE
EAST SHEEN
LONDON
SW14 8DY

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

PAUL
HANNON
2 PARKFIELD AVENUE
EAST SHEEN
LONDON
SW14 8DY

Date of Birth:— 12/06/52
Nat:IRISH
Occ:PUBLISHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2
Totals		

List of past and present members

(See note 9)

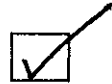
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

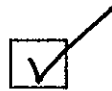
on paper not on paper

A full list of members is enclosed

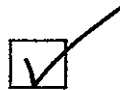
**Elective resolutions** (See note 10)

(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

Paul Hannon

Secretary Director*

*(delete as appropriate)

Date

Jan 2 / 98

This return includes ONE 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?----->

PAUL HANNON
2 PARKFIELD AVE
EAST SHEEN
LONDON Postcode SW14 8DY
0181
Telephone 878 Ext
7402

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02676063		Account of Shares		
Company Name: FRONTIS 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
J MASSEY				
9 NEVIS ROAD				
LONDON SW17	NIL	1	1/9/97	SALE TO PHANNON
WS LILBURN				
131 CAVENDISH ROAD				
LONDON SW17	NIL	1	1/9/97	SALE TO PHANNON
PAUL HANNON				
2 PARKFIELD AVENUE				
EAST SHERN				PURCHASED
LONDON SW14 8DY	2		1/9/97	FROM
				J. MASSEY
				+ WS LILBURN

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]