



Companies House

— for the record —

Company Name

FROGTRADE LIMITED

100075/15

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3935677

Information extracted from
Companies House records on
9th February 2002

- > 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 c



Section 1: Company details

Ref: 3935677/03/10

	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>	Suite D209 Dean Clough Halifax West Yorkshire HX3 5AX	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7220	Software consultancy and supply																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kerry DAVIES Address Westfield House Broomfield Place Clayton Bradford West Yorkshire BD14 6PL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kerry DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gareth John DAVIES Address Westfield House Broomfield Place, Clayton Bradford West Yorkshire BD14 6PL Date of birth 27/12/1969 Nationality British Occupation It Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gareth John DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Stanley LEVI Address Flat 1 28 Eton Avenue London NW3 3HL Date of birth 06/01/1937 Nationality British Occupation Business Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Stanley LEVI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stuart Colin MURPHY	Name _____
	Address 66 Ellesmere Road Ashton In Makerfield Wigan Lancashire WN4 9RY	Address _____ _____ _____
	Date of birth 24/05/1965	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Stuart Colin MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Marketing Manager	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 5,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 5,501	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £551.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Beverley CLARK Address 16 Old Court House 24 Old Court Place Kensington London W8 4PD Shares held <i>Class</i> Ordinary A <i>Number</i> 5000	Name Address UK Postcode Shares held <i>Class</i> <i>Number</i>	<i>Class</i> <i>Number</i> <i>Date of transfer</i> Shares transferred by Beverley CLARK
> Shareholder Name Gareth DAVIES Address Westfield House, Broomfield Place Clayton Bradford BD14 6PL Shares held <i>Class</i> Ordinary <i>Number</i> 1	Name Address UK Postcode Shares held <i>Class</i> <i>Number</i>	<i>Class</i> <i>Number</i> <i>Date of transfer</i> Shares transferred by Gareth DAVIES
> Shareholder Name Brian LEVI Address Flat 1 29 Eton Avenue London NW3 3HL Shares held <i>Class</i> Ordinary B <i>Number</i> 500	Name Address UK Postcode Shares held <i>Class</i> <i>Number</i>	<i>Class</i> <i>Number</i> <i>Date of transfer</i> Shares transferred by Brian LEVI

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

- 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.

Signature

Date _____

04 / 04 / 2002

— — — / — — — / — — — — —

[illegible]

Keele Hanson
8 April 2002

Register of Members and Share Ledger

Class of Share Ordinary - Now 'B' ORDINARY
Denomination £1.00 - REDESIGNATED AS 10 OF 10P EACH 11/6/01
Name GARETH DAVIES
Address WESTFIELD HOUSE, BROOKFIELD PLACE
CLAYTON, BRADFORD
BD14 6PL

Dividends to

Date of entry as a member 14 February 2001
Date of ceasing to be a member _____

Date of Acquisition/ Transfer	Allotment No.	Transfer No.	Share Certificate No.	Paid or Agreed To be considered as paid Amount	Share Acquired Dr.	Share Transferred Cr.	Remaining Balance	Remarks
14/12/01	-	1	2	£1.00	1	-	1	SINGLE MEMBER COMPANY
11/6/01	-	-	-	-	-	-	10	REDESIGNATION AS TO ORDINARY SHARES OF 10P EACH
11/6/01	2	-	3	£4,499.00	44,490	-	44,500	ALLOTMENT FOR ASSIGNMENT OF SOFTWARE
11/6/01	-	2	3	NIL	-	500	44,000	TRANSFERRED TO AHMED SHAIKH
11/6/01	-	3	3	NIL	-	1,000	43,000	TRANSFERRED TO NADIA IGLESIAS
11/6/01	-	4	3	NIL	-	250	42,750	TRANSFERRED TO GAVIN SMITH
11/6/01	-	5	3	NIL	-	250	42,500	TRANSFERRED TO RAJANA KHAN

CERTIFICATE
A TRUE COPY
Cable News
8 April 2002

CERTIFIED AS
A TRUE COPY
Keeble Newson
8 April 2002

[illegible]

CERTIFIED AS
A TRUE COPY
Leslie Hawsen
8 April 2002

Register of Members and Share Ledger

Class of Share 'B' ORDINARY
Denomination 10 Pence
Name BRIAN LEVI
Address Floor 1, 28 Eton Avenue
LONDON NW3 3HL

Dividends to _____

Date of entry as a member 11 June 2001
Date of ceasing to be a member _____

[illegible]

CERTIFIED AS
A TRUE COPY.

Keele Hansen
8 April 2002

[illegible]

**CERTIFIED AS
A TRUE COPY**
Keeble Hansen
8 April 2002

Register of Members and Share Ledger

Class of Share 'B' ORDINARY
Denomination 10 PENCE
Name NADIA IGLESIAS
Address GROUND FLOOR FLAT, 38 OAKLEY STREET, LONDON SW13 5THA

[illegible]

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A TRUE COPY

Leele Hawson
8 April 2002

[illegible]

Keeble Hausman
8 April 2002

Register of Members and Share Ledger

Class of Share 'B' ORDINARY
 Denomination 100000/-
 Name RAHMA KHAN
 Address NO 1 CHAMBA HOUSE Lane
 GOR 1, LAHORE 53000
 PAKISTAN

[illegible]

CERTIFIED AS
A TRUE COPY

Keele Museum
8 April 2002

[illegible]

Keeble Mousen
8 April 2002

Register of Members and Share Ledger

Class of Share _____
Denomination _____
Name _____
Address _____
Dividends to _____
Date of entry as a member _____
Date of ceasing to be a member _____

[illegible]