



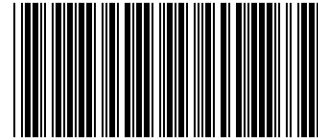
Companies House
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Annual Return

Company Name: **FRONTIER ESTATES (THRAPSTON) LTD**

Company Number: **05740944**



Received for filing in Electronic Format on the: **15/03/2007**

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Company Details

Period Ending: **13/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SUNNINGDALE HOUSE
37 CALDECOTTE LAKE
DRIVE
CALDECOTTE, MILTON
KEYNES
BUCKS
MK7 8LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM ELDRED**

Address: **1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE MK17 8TQ**

Director 1:

Name: **ANDREW JOHN CROWTHER** *Address:* **COSGROVE BARN
HILL FARM COURT
OLD HAVERSHAM
BUCKINGHAMSHIRE MK19 7DY**
Date of Birth: **25/02/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **ADAM ELDRED** *Address:* **1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE MK17 8TQ**
Date of Birth: **03/07/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **RAYMOND JOHN STEWART PALMER** *Address:* **3 PALACE GARDENS TERRACE
LONDON W8 4SA**
Date of Birth: **04/11/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2007

Name: **PALMER CAPITAL PARTNERS LTD**

Address: **TIME & LIFE BUILDING
1 BRUTON STREET
LONDON W1J 6TL**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2007

Name: **RIMROCK LTD**

Address: **SUNNINGDALE HOUSE
37 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKS MK7 8LF**

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2007

Name: **TENACE LTD**

Address: **SUNNINGDALE HOUSE
37 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKS MK7 8LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**