

20/604/15

for the record —— Company Name

# FRONTIER DEVELOPMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2892559
Information extracted from
Companies House records on

3rd January 2004

# 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

A30 COMPANIES	*ATL@58G1*	0266 09/02/04

Ref: 2892559/10/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Saxon Farm Longmeadow Lode Cambridge CB5 9HA	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bernar Edg & Co 147 All Saints Road Newmarket Suffolk CB8 8HH	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bernar Edg & Co 147 All Saints Road Newmarket Suffolk CB8 8HH	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7220 Software consultancy and supply	SIC CODE Description
Please enter additional principal activity code(s) "Amended details" colunts for guidance to list of activity codes.	nn.	

# **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 Jenny May BRENNAN  Address 16 Paget Place Newmarket Suffolk CB8 7DR	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change   Date Jenny May BRENNAN  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 John BRABEN  Address 5 Boathouse Court Trafalgar Road Cambridge Cambridgeshire CB4 1DU	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
	Particulars of a new Director must be notified on form 288.	Date of birth 02/01/1964  Nationality British  Occupation Business Executive	UK Postcode

	mpany Number - 2892559	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name Jonathan Stanley ROACH	Name
	them through and fill in the correct details in the "Amended details" column.	Address Tudorwood 18 Water Lane Histon Cambridge CB4 9LR	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
	·	Date of birth 11/03/1965	
		Notionality Dubial	UK Postcode
	Particulars of a new Director must be notified on form	Nationality British  Occupation Company Director	Date of birth / /
	288.		Occupation
			Date of change / /
			Date Jonathan Stanley ROACH 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.	Name David John WALSH  Address Bramley Lodge 1 Papworths Close The Lanes Over	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Cambridge CB4 5WH	of the Companies Act 1985.
		OD4 3W(1	Address
		Date of birth 18/06/1964	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form 288.	Occupation Software Engineering	Nationality
∠00.	200.		Occupation
			Date of change / /
			Date David John WALSH ceased to be director (if applicable)
			L-//

		issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	11,518,398
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£11,83 £11,518.398
	company's		
	shareholders.	Class of Share	Number of shares issued
		Class of Griars	Hampe, or charge leaded
	•		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Aggregate Normal Value of 155464 offares
		Class of Share	Number of shares issued
		olass of Griare	Number of States issued
			Aggregate Nominal Value of issued shares
	> Please fill in the	total	Number of shares issued
	number of issue	d	11,518,398
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
	month value.		£11,518.398
	·		
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the		anges during the period
	required information on the attached schedules	☐ A list of changes is  ✓ A full list of members.	
	or in another format	Ve Train not of mornes.	or is onlosed
	agreed by Companies		
	House.		of members was received on: 28/01/2001
	B-11-11	A IUII list of men	nbers is required with this annual return
~	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2892559

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# 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 seperately.
- > 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.

	ny s current snarenolders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name DAVID JOHN BRABEN Address 5 GOATHOUSE COURT TRAFALGAR ROAD	0RDINARY 9,000,000		
UK Postcode CB4_1DU			
Name ANDREW J CUMMINS Address 21 NEWTON ROAD CAMBRIDGE	ORDINARY 500,000		
UK Postcode CB2 2AL			
Name ANDREW PETER FINN Address THE HORSE + GATE	0RDINARY		
WITCHAM TOLL  ELY  UK Postcode CB6 2AB			·
Name  MARJACQ MICRO LTD  Address  34 DEVONSHIRE PLACE	ORDINARY 230, 769		
LONDON  UK Postcode WIG BIW			

Company Number - 2892559

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## 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 seperately.
- > 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	^1	Class and number of shares or amount of stock transferred (If appropriate)	
Name JONATHAN STANLEY ROACH Address TUDORWOOD, 18 WATER LANE	ORDINARY		
LAMBRIDGE UK Postcode LB4_9LR	139,000		
Name CHRIS SAWYER Address	ORDINIARY		
GLENCAIRN GLENE ROAD DUNBLANE UK Postcode FK150Di	948,629		
Name  MANDA CATRIONA SCOTT  Address	ORDINARY		
WILLOW COTTAGE  16 GAZELEY ROAD  MOULTON NEWMARKET  UK Postcode CB8 BBR	100,000		
Name DAVID JOHN WALSH Address BRAMLEY LODGE, I PAPWORTHS CLOSE THE LAWES OVER CAMBRIDGE UK Postcode & B 5 5 W H	ORDINARY 255,000		

Company Number - 2892559	Section	4: Details of Current S	Shareholders	(A)
		se fill in the details of any per eholders at the date of this re	•	no are
	on th	ointly held shares please list t le form. If a joint shareholder holding seperately.	-	
<b>5</b> .	who	se use Section 4B to give det have ceased to be sharehold of a first return, since the inc	ers since the last annual ret	
		se copy this page if there is no cany's current shareholders.	ot enough space to enter al	the
Shareholders detail	s	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name GILLIAN WALSH Address BRAMLEY LODGE I PAPWO THE LANES, OVER CAMBRIDGE UK Postcode & B 5 _ 5		ORDINARY SE 245,000		
Name				
Address		-		
		- - -		
UK Postcode	L L			
Name				
Address		-		
LIK Destands		- -		,
UK Postcode				
Address		_		

**UK Postcode** 

**Section 4: Details of Current Shareholders** (A) Company Number - 2892559 > 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 seperately. 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. Class and number of Date of Class and number \* shares or amount of registration Shareholders details of shares or stock transferred of transfer amount of stock held (If appropriate) (If appropriate) Name Address UK Postcode Name Address UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ Name Address **UK Postcode** Name

**Address** 

**UK Postcode** 

#### 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 LONDON LAW SERVICES LTD Address	ORDINAR	28.1.94
TEMPLE CHAMBERS	2	
TEMPLE AVENUE		
LONDON		
UK Postcode ECLYONP		
Name		
Address		
UK Postcode		·
Name		
Address		į
UK Postcode		
Name		
Address		
L.,		
UK Postcode		
Name		,
Address		
UK Postcode		

Company Number - 2892559



# 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

l confirm that the details in (shown at 2 below). I encl	ithis annual return are correct as at the made-up-date lose the filing fee of £15.
Signature	Date 03, 02,2004
(Director / S	Secretary)  This date must not be earlier than the

#### 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 28/1/2004	If you are making this return up to an earlier date please give the date here
	Pro

Note: The form must be delivered to CH within 28 days of this date

\_\_/ \_\_/ \_\_\_

return date at 2 below

## 3. Date of next return

If you wish to change your next return to a date earlier than 28th January 2005
please give the new date here:

#### 4. Where to send this form

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		
JENNY - MAY BRENNAN	01223 &11753.		
Address	DX number <i>if applicable</i>		
SAXON FARM			
LONGMENDOW LODE	DX exchange		
CAMBRIDGE			

Postcode

CRO JHW