



Companies House

— 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
8th January 2005

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



A08
COMPANIES HOUSE
761
COMPANIES HOUSE

0648
01/03/05
0330
18/02/05

Section 1: Company details

Ref: 2892559/03/10

	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>	Saxon Farm Longmeadow Lode Cambridge CB5 9HA ✓	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 Bernar Edg & Co 147 All Saints Road Newmarket Suffolk CB8 8HH ✓	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>	Bernar Edg & Co 147 All Saints Road Newmarket Suffolk CB8 8HH	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7220	Software consultancy and supply																			
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_____	_____																			
> 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 288a.</i>	Name Jenny May BRENNAN Address 16 Paget Place Newmarket Suffolk CB8 7DR	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jenny May BRENNAN 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 288a.</i>	Name David John BRABEN Address 5 Boathouse Court Trafalgar Road Cambridge Cambridgeshire CB4 1DU Date of birth 02/01/1964 Nationality British Occupation Business Executive	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John BRABEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address
Tudorwood 18 Water Lane
Histon
Cambridge
CB4 9LR

Date of birth 11/03/1965

Nationality British

Occupation **Company Director**

Name _____

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Jonathan Stanley ROACH ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
David John WALSH

Address
Bramley Lodge 1 Papworths Close
The Lanes Over
Cambridge
CB4 5WH

Date of birth 18/06/1964

Nationality British

Occupation **Software Engineering**

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David John WALSH ceased to be director (if applicable)

1 - 2 / 1 - 2 / 1 - 2 - 2

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 11,852,632 Aggregate Nominal Value of issued shares £11,852.63	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,852,632 ✓ Total Nominal value of shares issued £11,852.63 ✓	Total number of shares issued _____ 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 333636.		

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 David John BRABEN		Name _____		Shares transferred by David John BRABEN		
Address 5 Boathouse Court Trafalgar Road Cambridge CB4 1DU		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9000000 ✓		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Andrew J CUMMINS		Name _____		Shares transferred by Andrew J CUMMINS		
Address 21 Newton Road Cambridge CB2 2AL		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500000 ✓		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Andrew Peter FINN		Name _____		Shares transferred by Andrew Peter FINN		
Address The Horse And Gate Witcham Toll Ely CB6 2AB		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100000 ✓		Shares held Class Number _____ _____ _____ _____				

Shares transferred6

Current details		Amended details		Shares transferred	
>	Shareholder Name Christopher SAWYER	Name 			
	Address Glencairn Glen Road Dunblane FK15 0DJ	Address 			Shares transferred by Christopher SAWYER
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1,282,863	Class 	Number Date of transfer _ _ / _ _ / _ _ _ _
	1,282,863				
>	Shareholder Name Manda Catriona SCOTT	Name 			
	Address Willow Cottage 16 Gazeley Road Moulton Newmarket CB8 8SR	Address 			Shares transferred by Manda Catriona SCOTT
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 100000	Class 	Number Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name David John WALSH	Name 			
	Address Bramley Lodge 1 Papworths Close The Lanes Over Cambridge CB5 5WH	Address 			Shares transferred by David John WALSH
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 255000	Class 	Number Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Gillian WALSH		Name _____		Shares transferred by Gillian WALSH		
		Address _____				
Address Bramley Lodge 1 Papworths Close The Lanes Over Cambridge CB5 5WH		UK Postcode _ _ _ _ _				
		Shares held Class Number				
Shares held Class Ordinary	Number ✓ 245000	_____ _____	_____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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 _ _ _ _ _			



Companies House
— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

09/02/2005

*This date must not be earlier than the
return date at 2 below*

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 **28/1/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th January 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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

JENNY-MAY BRENNAN

Telephone number inc code

01223 811753

Address

SAXON FARM

DX number if applicable

LONGMEADOW

LODE

CAMBRIDGE

Postcode CB5 9HA