



Companies House

— for the record —

Company Name

FROGTRADE LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3935677

Information extracted from
Companies House records on
19th May 2004

Section 1: Company details



Ref: 3935677/09/28

	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Amended details

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.

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Kerry DAVIES
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

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.

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Michael David BOOTH ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

Occupation Consultant

Date Michael David BOOOTH ceased to be director (if applicable)

3

Amended details

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 Tariq Saeed Khan ISA ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

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 Brian Stanley LEVI ceased to be director (if applicable)

11 / 11 / 11 / 11

4

	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 _____ <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 66 Ellesmere Road Ashton In Makerfield Wigan Lancashire WN4 9RY	Address _____ _____ _____
	Date of birth 24/05/1965	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Occupation Marketing Manager	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Stuart Colin MURPHY ceased to be director (if applicable) 15, 03, 2002

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>'A' ORDINARY</u>	<u>5,000</u>
		Aggregate Nominal Value of issued shares
		<u>£500</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>'B' ORDINARY</u>	<u>96,200</u>
		Aggregate Nominal Value of issued shares
		<u>£9,620</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued	
	<u>101,200</u>	
	Aggregate Nominal Value of issued shares	
	<u>£10,120</u>	

List of past and present members (Tick appropriate box)

- | | |
|--|--|
| > Please complete the required information on the attached schedules or in another format agreed by Companies House. | <input type="checkbox"/> There were no changes during the period
<input type="checkbox"/> A list of changes is enclosed
<input checked="" type="checkbox"/> A full list of members is enclosed |
|--|--|

The last full list of members was received on: 28/02/2003

- > **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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	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 _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

C. L. S.
(Director / Secretary)

Date

03 / 06 / 2004

*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 **28/2/2004** 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 February 2005**
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

Telephone number *inc code*

Address

BUCKLE BARTON
Chartered Accountants
SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS
LS18 5NT

DX number *if applicable*

DX exchange

Postcode

— — — — —

ADOLT 3772

Frogtrade Limited**Company number - 3935677**

<u>Shareholders details</u>	<u>Class and number of shares or amount of stock held</u>
Clark, Beverly 16 Old Court House, 24 Old Court Place, Kensington, London W8 4PD	5,000 'A' Ordinary
Booth, Michael The Coach House, Humber Road, North Ferriby, HU14 3DN	4,500 'B' Ordinary
Davies, Gareth Westfield House, Broomfield Place, Clayton, Bradford, West Yorkshire BD14 6PL	42,500 'B' Ordinary
Drake, James Edward 28 Upper Allerton Green, Allerton, Bradford, West Yorkshire BD15 8AE	200 'B' Ordinary
Drake, Robert Ellison 290 Leaventhorpe Lane, Thornton, Bradford, West Yorkshire BD13 3BJ	200 'B' Ordinary
Guffogg, Stanley Casa Rosas, Walton Lane, Sandal, Wakefield, West Yorkshire WF2 6ES	2,200 'B' Ordinary
Iglesias, Nadia Duque de Medinaceli, No. 12, 5122, Madrid 28014, Spain	1,000 'B' Ordinary
Isa, Tariq Westfield House, Broomfield Place, Clayton, Bradford, West Yorkshire BD14 6PL	40,000 'B' Ordinary
Khan, Raana No. 1, Chamba House Lane, Gor, Lahore 54000, Pakistan	250 'B' Ordinary

Levi, Brian Flat 1, 28 Eton Avenue, London NW3 3HL	500 'B' Ordinary	
O'Keefe, John 33 Laburnam Grove, Horbury, West Yorkshire WF4 6HG	200 'B' Ordinary	
Oldroyde, Matthew 7 Preston Parade, Beeston, Leeds, West Yorkshire LS11 7ND	1,200 'B' Ordinary	
Robinson, Peter Stanley 11 Moses View, Shireoaks, Sheffield, S81 8NH	200 'B' Ordinary	
Shaikh, Ahmed Legler-Nafees Denim Mills Limited, 2.5 km Off Manga Raiwind Road, PO Manga, Dist.Kasur, Pakistan	500 'B' Ordinary	
Smith, Gavin 43 Wike Ridge Avenue, Alwoodley, Leeds, West Yorkshire LS17 9NL	2,750 'B' Ordinary	
Totals	5,000 96,200	'A' Ordinary 'B' Ordinary