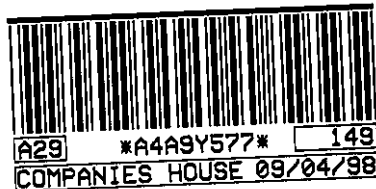




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	03	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE STUD OFFICES
REDENHAM PARK
ANDOVER
HAMPSHIRE SP11 9AQ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Handwritten: 101315 £15

363s

Annual Return

of company number 02909591

W

company name
BIRDDOG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02909591

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SCOT JAMES
McKEE
KRANJI SHERFIELD GREEN
SHERFIELD ON LODDON
HAMPSHIRE RG27 0ED

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID PETER
HOULDSWORTH
CHARCOAL COTTAGE SHEPHERDS ROAD
BARTLEY
SOUTHAMPTON
HAMPSHIRE SO40 2LH

Day	Month	Year
16	12	97

 Date of any change.

New address:-

2 STABLE COTTAGES
CHURCH BARN
CHURCH BANK ROAD
EAST STRATTON
HAMPSHIRE
SO21 3DU

Date of Birth:- 01/03/61
Nat:BRITISH
Occ:CREATIVE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>60,000</u>	<u>£60,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>60,000</u>	<u>£60,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 17/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

SCOT MCKEE

Secretary/Director*

*(delete as appropriate)

Date

31.3.98

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

SCOT MCKEE

BIRDDOG LTD, THE STUD OFFICES,
REDENHAM PARK, ANDOVER

Postcode SP11 9AQ

Telephone 01264 771666 Ext

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SCOT JAMES

McKEE

KRANJI SHERFIELD GREEN

SHERFIELD ON LODDON

HAMPSHIRE RG27 0ED

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/64

Nat:BRITISH

Occ:ACCOUNT DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]