

COMPANIES HOUSE

101315 3638 E15 3638

Annual Return

of company number 02909591

W

company name
BIRDDOG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A29 *A4A9Y577* 149 COMPANIES HOUSE 09/04/99

This form should be completed in black.

CF4 3UZ

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	
1 17	0 13	918	

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.

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

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

in you are making the return up to an ea	
show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

Year

Day	Month	Year		

Month

Day

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02909591 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
SCOT JAMES McKEE KRANJI SHERFIELD GREEN SHERFIELD ON LODDON HAMPSHIRE RG27 OED	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	161297 Date of any change. New address:-
DAVID PETER HOULDSWORTH CHARCOAL COTTAGE SHEPHERDS ROAD BARTLEY SOUTHAMPTON HAMPSHIRE SO40 2LH	2 STABLE COTTAGES CHURCH BARNS CHURCH BANK ROAD EAST STRATTON HAMPSHIRE SO21 3 DU
Date of Birth:- 01/03/61 Nat:BRITISH Occ:CREATIVE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Teal Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02909591 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	60,000	£60,000		
		Pri			
	Totals	60,000	<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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 17/03/97	on paper pape 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	SAM.Z			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.3	.98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have conail sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	• • • • • • • • • • • • • •	LTD, THE AM PARK,	STUD OFFICES, ANDOVER SPII 9AQ		
	Telephone Ol	264 771666	Ext		

02909591	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. SCOT JAMES MCKEE KRANJI SHERFIELD GREEN SHERFIELD ON LODDON HAMPSHIRE RG27 OED	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.				
Particulars.	Day Month Year				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
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.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships					

Page 3

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,			E TO FURIE 303
Company Number: 02909591	Account of Shares Particulars of shares trans-		es	
Company Name	Number of	ferred since	the date of the	
Company Name:	shares or	last return, d	or, in the case	
BIRDDOG LIMITED	amount of		eturn, since the	
	stock held	company, by	or the	
	members at		who are still	
	date of this return.	member: (b) persons		
	return.		to be members.	ļ
	Number			1
Alama and address	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	Transici red	of Transfer	
DAVID HOULDSWORTH		1		
2 STABLE COTTAGES, CHURCH BARNS,	30.000	10.000	26/3/97	BONDS ISSUE
CHURCH BANK ROAD, EAST STRATTON,	33,330	1.0,000	-0 0 11	-01113 10302
HANTS SO21 30U				
				
·				
SCOT MEKEE				
KRANJI, SHERFIELD GREEN, SHERFIELDON	30,000	10,000	26/3/97	BONUS ISSUE
LODDON, HANTS RG27 DED				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02909591		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	ł
BIRDDOG LIMITED	amount of	of the first fo	eturn, since the	ł
DIKDNOG LIUTIEN	stock held	incorporation	or me	
	by existing	company, by (a) persons	who are still	1
	members at date of this	members		ı
	return.	(b) persons	who have	İ
		ceased t	o be members.	
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	Number	Number	Date of	1
Name and address	currently		Registration	Remarks
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