

## COMPANIES HOUSE



# Annual Return

of company number 02909591

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company name

BIRDDOG LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99 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	919

## 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.

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If you are making the return up to an earlier date.

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Day	Month	Year
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02909591	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 MORE HOUSE WINKFIELD LANE WINKFIELD WINDSOR BERKSHIRE SL4 4NT	
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.	Date of any change.
DAVID PETER HOULDSWORTH 2 STABLE COTTAGES CHURCH BARNS 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
Show any relevant current and previous directorships.	

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02909591	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Vary
Particulars. SCOT JAMES MCKEE	Day Month Year  Date of any change.
MORE HOUSE WINKFIELD LANE WINKFIELD WINDSOR BERKSHIRE SL4 4NT	
Date of Birth:- 08/01/64 Nat:BRITISH Occ:ACCOUNT DIRECTOR	Our Mark Var
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.	
If this person has ceased to be director, please state when.	Day Month Year  L   Date of ≄esignation.
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.	

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02909591  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	<u>ORDIN ARY</u>	80,000	issued multiplied by nominal value per share)	
Lint of most and many to the second	Totals	80,000	£80'000	
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			
The last full members list was at 17/03/98	A full list of members is enclosed not on paper  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.	Signed Date 17.3	MZ	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	SCOT (Registe	end offici	oddress)	
	Telephone O	1264 771666		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

TIOT OF PAST AND PALSENT MEMBERS	Account of Shares			
Company Number: 02909591	Musete	Particulars of shares trans- ferred since the date of the	:5	
Company Name: BIRDDOG LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
DAVID HOULDSWORTH	40,000	10,000 201146	31.212003	
2 STAGLE COTTAGES, CHURCH BARIL,				
CHORCH EARTH RELIERST STRATTON HANTS LOZI SEN				
COT NAME		10,000 201145	Fred Wille	
MOLE HOUSE, WINKFIELD LANGE,	6/2 1	0.1017	2 603 (23 2 6	
CLIKFIELD, WIDLSON, BENKS				
		<u> </u>	<u> </u>	

Company Number 00000505	Account of Shares			
Company Number: 02909591  Company Name:	Number of shares or	ferred since	shares trans- the date of the er, in the case	
BIRDDOG LIMITED	amount of	of the first r	eturn, since the	
DIMDDOG HIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this	members		
	return.		who have	
		ceased 1	o be members.	
	Number	Nivers	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	, ioma no
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