

COMPANIES HOUSE



Annual Return

02909591

of company number

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

A35 *AJWD8TRU* 436
COMPANIES HOUSE 06/03/97

company name
BIRDDOG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97 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	
117	0 13	917	

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

	Day	Month	Year
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	Day	Month	Year
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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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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 Date of any change.			
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.	Day Month Year Date of any change.			
DAVID PETER HOULDSWORTH CHARCOAL COTTAGE SHEPHERDS ROAD BARTLEY SOUTHAMPTON HAMPSHIRE SO40 2LH				
•				
Date of Birth:- 01/03/61 Nat:BRITISH Occ:CREATIVE DIRECTOR	Day Marth Van			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships Page 2				

02909591	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
SCOT JAMES	Date of any change.			
MCKEE				
KRANJI SHERFIELD GREEN SHERFIELD ON LODDON				
HAMPSHIRE RG27 OED				
·	•••••			
•				
·				
Date of Birth:- 08/01/64	***************************************			
Nat:BRITISH				
Occ:ACCOUNT DIRECTOR	•			
If this person has ceased to be director, please	Day Month Year			
state when.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
i ai tiouiais,	Date of any change.			
NO MODE DIDECTORS ADDITIONAL CHARESTERS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••			
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1				
·	***************************************			
·	*			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L I I I I Date of resignation.			
Show any relevant current and previous directorships.				

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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	40,000	£40,000		
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	Totals	40,000	£40,000		
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 17/03/95	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	Signed	HSTM/	, Secretary/Director *		
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.	This return in	cludes ONE	(List of manubers)		
Cheques should be made payable to Companies House.		This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	S. Mc	KEE			
To whom should Companies House direct any enquiries about the information shown in this		eved Office	address)		
return?>		Postcod	e		
	Telephone O	1264 771666	P Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			Account of Shares			
Company Name: 02909591	Particulars of shares trans- Number of shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the					
Company Name: BIRDDOG LIMITED			eturn,since the			
	by existing members at	company, by (a) persons	who are still			
	date of this return.	(b) persons				
	Number		Date of			
Name and address	currently held	Number Transferred	Registration	Remarks		
S.J. MCKEE, KRANJI, SHERFIELD GREEN,	20,000	9,000	31/3/95			
SHERFIELD ON LODDON, HANTS		10,000	26/3/96	BONUS ISSUE		
RG27 OED						
		P. J.				
D.P. HOULDSWORTH, CHARCOAL COTTAGE	,20,000	9,000	31/3/95			
SHEPHERDS ROAD, BARTLEY,		10,000	26/3/96	BONUS ISSUE		
SOUTHAMPTON, HANTS SOLO 2LH						
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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 the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the BIRDDOG LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held