

COMPANIES HOUSE

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 24/02/95 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 (3	915

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)

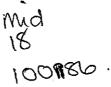
This is the address registered by Companies House.

BARROW HILL BARNS
BARROW HILL GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE SP11 7RG

Principal business activities (See note 4)

Please enter trade classification(s).

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





Annual Return

of company number 02909591

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company name
BIRDDOG LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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MARKETING ACTINCY

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 O 1 0 4 9 4 Date of any change.
McKEE CHARCOAL COTTAGE SHEPHERDS ROAD BARTLEY SOUTHAMPFON HAMPSHIRE SO40 2LH	CHOPPINS BOYN YALLEY ROAD MAIDENHEAD BERKSHIRE SL. 6. HEL
If this person has ceased to be secretary, please state when.	L Date of resignation.
Directors (See note 7)	
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	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships	

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02909591	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year O 1 0 4 9 4 Date of any change.
SCOT JAMES	
McKEE CHARCOAL COTTAGE	CHOPPINS
SHEPHERDS ROAD BARTLEY	BOYN VALLEY ROAD
SOUTHAMPTON	MAIDENHEAD
HAMPSHIRE SO40 2LH	Brecothice
	SL6 4EC
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.
Other directorships.	
Particulars.	Day Month Year
rai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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Mathia managan banan and banan	Day Month Yëar
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Deuticulous	Day Month Year
Particulars.	Date of any change.
	Land or any straings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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02909591 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY.	2,000	€2,000
·	Totals	2,000	£2,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		j.	Please mark the appropriate box.
A full list is required.		·	not on on paper
	A full list of m	embers is enclos	ed 🗸
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 Si	7M2/	Secretary/Director *
I enclose the fee of £18. Cheques should be made payable	Date		*(delete as appropriate)
to Companies House.	This return ir	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcod	e

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS **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 of the first return, since the amount of BIRDDOG LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred Registration Number currently Name and address Remarks held MR. S. MCKEE CHOPPINS, BOYN VALLY ROAD, MANNEYHEAD 1,000 BORRS SLB 4FC MR. D. Howoodopat CHARCOAL COTTAGE SHEPHERS ROAD BARTLEY GOLDHAMPTON SOY ZLH 1.000