



COMPANIES HOUSE

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



A16 *AR4P0BVO* 353
COMPANIES HOUSE 01/06/95

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
17	03	95

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

8659

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

MARKETING AGENCY

Mid
18
100186

363s

Annual Return

of company number 02909591

W

company name
BIRDDOG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

SCOT JAMES

~~McKEE~~~~CHARCOAL COTTAGE~~~~SHEPHERDS ROAD BARTLEY~~~~SOUTHAMPTON~~~~HAMPSHIRE SO40 2LH~~

Day Month Year

01 04 94

Date of any change.

CHOPPINS
BOYN VALLEY ROAD
MAIDENHEAD
BERKSHIRE
SL6 4EL

.....

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.....

.....

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

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

SCOT JAMES

McKEE

CHARCOAL COTTAGE

SHEPHERDS ROAD BARTLEY

SOUTHAMPTON

HAMPSHIRE SO40 2LH

Date of Birth:- 08/01/64

Nat:BRITISH

Occ:ACCOUNT DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year
01	04	94

Date of any change.

CHOPPINS
BOYN VALLEY ROAD
MAIDENHEAD
BERKSHIRE
SL6 4EL

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02909591

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)

ORDINARY	2,000	£ 2,000
Totals	<u>2,000</u>	<u>£ 2,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper 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.

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

This return includes 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?

.....

.....

.....

Postcode

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]