

## COMPANIES HOUSE

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of company number 02450400

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company name

BULLDOG MAGAZINES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 21/11/97 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
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### 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.

ONSLOW BRIDGE CHAMBERS
BRIDGE STREET
GUILDFORD
SURREY GU1 4RA

## Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

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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02450400  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.
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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	Day Month Year
form 288.	Date of any change.
DAVID MACKENZIE	***************************************
KIRKE-SMITH	
SPRINGHILL HOUSE PILGRIMS WAY	
WESTERHAM	
KENT TN16 2DU	
	***************************************
•	
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.
PAUL DENIS ROMSEY	
DOBSON	
HILL HOUSE READING ROAD	BROADFORD HOUSE
HECKFIELD-	STRATFIELD TURGIS
<del>DASINGSTOKE</del>	HOOK HAMPSHIRE
HAMPSHIRE RO27 OJY	RG27 OAS
Duty of Dieth 07/01/50	
Date of Birth:- 07/01/50 Nat:BRITISH	***************************************
Occ:EDITOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	ROMSEY PUBLISHING CO LT)
Show any relevant current and previous directorships.	ROMIEY MAGALINES CTD

Page 2

02450400	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DAVID MACKENZIE	Date of any change.			
KIRKE-SMITH SPRINGHILL HOUSE PILGRIMS WAY WESTERHAM				
KENT TN16 2DU				
Date of Birth:- 28/07/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year      Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHET SCHEDULE			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on point and principles on form 2004.				
•				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
<u> </u>				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page.3

02450400 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.	ORUINARY	45,454	(ie Number of shares issued multiplied by nominal value per share)  L45,454
	Totals	45,454	£45,454
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 p	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/95	on paper paper  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	Vol	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8-13	2-97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ei	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ONSCOW BRIDGE SURREY	Postco	umboes Guicdford de Gui
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02450400  Company Name: BUILDOG MAGAZINES LIMITED  Name and address  Number currently held  P. J. L. JO ASON  BROADBAD HOOSE  SPATFIELD TURLU HOOK  Romjey Publiming Co L TD  4 THE COURTYRED  Jew Mark Spreet  Working Mark  Agriculture Spreed  Working Mark  Agriculture Spreed  Working Mark  Work Name  Working Mark  Working Mark  Work Name  Working Mark  Working Mark  Work Name  Working Mark  Work Name  Working Mark  Work Name  Working Mark  Work Name  Working Mark  Working Mar				LO LOUM 30	
Company Name: BULLDOG MAGAZINES LIMITED  Name and address  Number Currently held  P. D. L. DO SSON  SROAD/BORD HOUSE  SPRATFIEW TURGET  HOOK  HAMPSHILEE RG27 DAS  ROMJEY PUBLISHING GO LTD  4 THE COURTYARD  JEWMREK STREET  WOKINGHMM  AERKS RG11 2A2  20,454	Company Number: 02450400	Account of Shares			
BULLDOG MAGAZINES LIMITED  substance of the stock held		I., .	Particulars of shares trans-		
BULLDOG MAGAZINES LIMITED  amount of the first return, since the stock held by existing the company, by persons who are still described by existing the constant of the first return, alone the company, by persons who are still described by existing the constant to be members.  Number currently ransferred Praintenance of the first return, since the company, by persons who are still described by existing the constant to be members.  Number currently ransferred Praintenance of the first return, since the company, by persons who are still described by existing the constant to the company, by persons who are still described by existing the constant to	Company Name:	1			
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Name and address  Name and address  Name and address  Number currently held  Name and address  Number data to be members.  Remarks	BULLDOG MAGAZINES LIMITED		incorporation of the		
Name and address  Name and address  Number Currently held  Number Crassified and Address  Remarks  Rem					
Name and address  Number currently held Transferred  P.D. L. DO BSON  BROAD BORD HOUSE  SPRATFIELD TURGS  HOOK  HUMPSHIRE RALT DAS  SOOO  ROMSEY PUBLISHING COLTD  JENMERK STREET  WOKINGUMM  BERKS RS II 2 AZ  20,4574		members at	(a) persons who are still		
Number currently held Transferred Registration of Transfer Remarks  P. D. L. DO ASON  BROADPORD MODIE  STRATFIELD TURGIS  HOOK  HIMMISHIRE RG17 OAS  ROMJEY PUBLIMING CO LTD  4 THE COURTYARD  DEN MARK STREET  WOKINGHMM  BERKS RG II 2A2 20,454					
Name and address  Number currently held Transferred Registration of Transfer Remarks  P. D. L. DO BSON  BROAD BORD HOUSE  SPEATFIELD TURGIS  HOOK  HUMPSHIRE RAZ7 DAS 25,000  ROMSEY PUBLISHING CO LTD  4 THE COURTYARD  JENNARK STREET  WOKINGHMM  BERKS RS II 2AZ 20,4574		return.			
Name and address  Currently held  Transferror  Politarian of Transfer  P. D. L. DO ASON  BROADBORD HOUSE  STRATFIELD TREGIS  HOOK  HAMPSHIRE RG27 OAS  ROMSEY PUBLISHING CO LTD  4 THE COURTYARD  DEN MARK STREET  WOKINAMMS  BETKS RG11 2A2  20,454		- Niveshau	teased to be members.		
Name and address  Currently Interest of Transferred Registration of Transfer of Transferred P. D. L. Do SSON  BROAD BORD HOUSE  STRATFIELD TURGS  HOOK  HAMPSHIRE RGL7 DAS  S,000  Romsey Publishing to L. TD  4 THE COURTY ARD  DEV MARK STREET  WOKINGHM  BERKS RG II 2 A2_ 20,454	·	E	Number Date of		
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Romsey Publishing Co LTD  4 THE CODETYARD  JENMARK STREET  WOKINGHAM  BERKS RGII 2AZ 20,454		<del>                                     </del>	<u> </u>	*** <u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Name:	shares or	last return, o	r, in the case	
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# D M KIRKE-SMITH

## DIRECTOR OF THE FOLLOWING COMPANIES

KETTERIDGE GROUP LIMITED

DEREK KETTERIDGE & ASSOCIATES LIMITED

FINEGAND ESTATE LIMITED

ROMSEY PUBLISHING COMPANY LIMITED

ROMSEY MAGAZINES LIMITED

TRAVEL ADMINISTRATION LIMITED

WHITTINGTON APPOINTMENTS LIMITED

WHITTINGTON ADMINISTRATION LIMITED

BULLDOG MAGAZINES LIMITED

GUILD INSURANCE SERVICES LIMITED

JAM TOURING LIMITED

STATUS INSURANCE MANAGEMENT LIMITED

HAIG MANAGEMENT SERVICES LIMITED

KETTERIDGE TRAVEL ASSISTANCE LIMITED

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