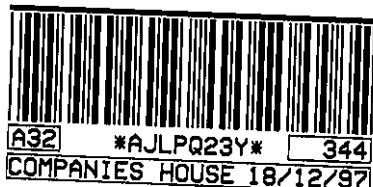




COMPANIES HOUSE

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



A32 \*AJLPQ23Y\* 344  
COMPANIES HOUSE 18/12/97

B/S  
EIS  
002514

363s

# Annual Return

of company number 02450400

D

company name  
BULLDOG MAGAZINES 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 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
1   2	1   2	9   7

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

## 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

## 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

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

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02450400

## 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.

## 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.

DAVID MACKENZIE  
KIRKE-SMITH  
SPRINGHILL HOUSE PILGRIMS WAY  
WESTERHAM  
KENT TN16 2DU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

PAUL DENIS ROMSEY  
DOBSON  
~~HILL HOUSE READING ROAD~~  
~~HECKFIELD~~  
~~BASINGSTOKE~~  
~~HAMPSHIRE RG27 0JY~~

Day	Month	Year

 Date of any change.

Date of Birth:- 07/01/50  
Nat:BRITISH  
Occ:EDITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BROADFORD HODGE  
STRATFIELD TURGIS  
HOOK  
HAMPSHIRE  
RG27 0AS

ROMSEY PUBLISHING CO LTD  
ROMSEY MAGAZINES LTD  
ROMSEY FORWARD LTD

**Directors - continued**

## Particulars.

DAVID MACKENZIE  
 KIRKE-SMITH  
 SPRINGHILL HOUSE PILGRIMS WAY  
 WESTERHAM  
 KENT TN16 2DU

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

Day	Month	Year

Date of any change.

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 ATTACHED SCHEDULE*

## Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02450400  
**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	45,434	£45,434
Totals	45,434	£45,434

**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 31/12/95

on paper not on 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, 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 **£15.**

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

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 8-12-97

This return includes NIL 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?----->

SMITH & WILLIAMSON  
ONSLOW BRIDGE CHAMBERS  
BRIDGE STREET, GUILDFORD  
SURREY Postcode GU1

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02450400	Account of Shares			Remarks
Company Name: BULLDOG MAGAZINES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
P. D. R. DOBSON				
BROADBORD MOORE				
STRATFIELD TURGIS				
HOOK				
HAMPSHIRE RG27 0AS	25,000			
ROMSEY PUBLISHING CO LTD				
4 THE COURTYARD				
NEW MARK STREET				
WOKINGHAM				
BERKS RG11 2AZ	20,484			
	45,484			

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## 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

GARY WALLIS LIMITED

JAM TOURING LIMITED

STATUS INSURANCE MANAGEMENT LIMITED

HAIG MANAGEMENT SERVICES LIMITED

KETTERIDGE TRAVEL ASSISTANCE LIMITED