



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 16/07/97

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
01	08	97

**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.

37 FLEET STREET  
LONDON  
EC4P 4DQ

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.

**Principal business activities** (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

mess  
LX  
000204

363s

# Annual Return

of company number 02527062

G

company name

BULLDOG PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02527062

**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

12 VICARAGE GARDENS  
LONDON  
W8 4AH

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

12 VICARAGE GARDENS  
LONDON  
W8 4AH

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

SIR  
ANDREW DAVID FRANCIS  
CUNYNGHAME  
BT FCA  
12 VICARAGE GARDENS  
LONDON  
W8 4AH

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.

SIR  
ANDREW DAVID FRANCIS  
CUNYNGHAME  
BT FCA  
12 VICARAGE GARDENS  
LONDON  
W8 4AH

Day Month Year  

--	--	--

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 25/12/42

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 letter

**Directors - continued**

## Particulars.

RICHARD QUINTIN  
HOARE  
37 FLEET STREET  
LONDON  
EC4P 4DQ

Date of Birth:- 30/01/43

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

## Particulars.

EDWARD JAMES  
LANE FOX  
CAULCOTT LODGE  
BICESTER  
OXFORDSHIRE OX6 3NE

Date of Birth:- 13/10/39

Nat:BRITISH

Occ:FARMER RETIRED CHARTERED SURVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

## Particulars.

MARTIN RUPERT  
RILEY  
FCA  
THE LIME HOUSE  
LECKHAMPSTEAD  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 5NY

Date of Birth:- 10/07/43

Nat:BRITISH

Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

**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	150	150
<b>Totals</b>	<b>150</b>	<b>150</b>

**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 **£15.**

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

**Signed**

Secretary/Director\*

Date

21 August 1997

\*(delete as appropriate)

This return includes **5** 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? ----->

SIR ANDREW CUNYNGHAM

12 VICARAGE GARDENS

LONDON

Postcode W8 4AH

Telephone 01858 525 431 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02527062.		Account of Shares		
Company Name: BULLDOG PROPERTIES 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	Date of Registration of Transfer	Remarks
BULLDOG HOLDINGS LTD 37 FLEET STREET LONDON EC4P 4PA	69			
BULLDOG HOLDINGS LTD RAHWALL 37 FLEET STREET LONDON EC4P 4PA	1			
EDWARD JAMES LANE FOX CAULCOTT LODGE CAULCOTT BILESIAK OXON OX6 3NG	30			
	<u>100</u>			

**Continued overleaf**



**SIR ANDREW CUNYNGHAME**

**LIST OF DIRECTORSHIPS**

	APPOINTED	RESIGNED
Abladora Ltd	13.04.81	
British & Foreign Trust Ltd	22.01.91	
Bulldog Holdings Ltd	17.03.64	
Bulldog Industrial Enterprises Ltd	07.09.91	
Bulldog Properties Ltd	16.09.91	
Bulldog Securities Ltd	01.04.91	
Click Systems Ltd	01.01.86	05.05.94
Euroquip Ltd	24.07.89	In liquidation 1995
Euroquip Fabrication Ltd	24.07.89	
G I G Engineering Ltd	27.05.88	
Iconlynn Ltd	30.04.81	
Nexus Manufacturing Ltd	01.01.86	05.05.94
Osprey Aviation Ltd	10.12.91	
Overman Son & Co Ltd	21.04.81	
Perceval Communications Ltd	18.05.95	25.05.96
Placehill Ltd	18.05.95	
Savoy Theatre Management Ltd	20.01.97	
Seven Walpole Street Management Ltd	10.08.96	
Silbury Developments Ltd	13.04.81	
TMT Holdings Ltd	13.04.81	
The Omnium Group Ltd	18.05.95	
Vaudeville Theatre	04.10.96	
Vaudeville Enterprises Ltd	04.10.96	

3 August 1997

**R O HOARE ESQ****LIST OF DIRECTORSHIPS**

	APPOINTED	RESIGNED
Bulldog Holdings Ltd	17.03.64	
Bulldog Industrial Enterprises Ltd	08.07.86	
Bulldog Properties Ltd	12.07.90	
Bulldog Securities Ltd	12.07.90	
Element International Ltd	14.03.97	
Finsbury Technology Trust plc	30.10.95	
Fintech Investments Ltd	Apr 96	
C Hoare & Co	06.07.69	
Hoare Trustees	06.07.69	
Hoares Bank Nominees Ltd	07.07.69	
Mitre Court Securities Ltd	07.07.69	
Mitre Court Property Holding Co	07.07.69	
Placehill Ltd	02.04.92	
Savoy Theatre Management Ltd	20.01.97	
S R Pan-European Investment Trust plc	15.08.95	
Seven Walpole Street Management Ltd	12.04.96	
Thompson Clive (Jersey no. 2) Ltd	07.06.94	
Vaudeville Theatre	04.10.96	
Vaudeville Enterprises Ltd	04.10.96	
William Weston Gallery Ltd	26.03.86	17.09.92

3 August 1997



E J LANE FOX ESQ

LIST OF DIRECTORSHIPS

Broderick Holdings Ltd	In members voluntary liquidation	1994
Common Lane Investments Ltd	In members voluntary liquidation	1994
Common Lane Properties Ltd	In members voluntary liquidation	1994
Lane Fox & Partners Ltd	Resigned	1991
Sannox Properties Ltd	In members voluntary liquidation	1994

3 August 1997

**M R RILEY ESQ**

**LIST OF DIRECTORSHIPS**

	<b>APPOINTED</b>	<b>RESIGNED</b>
Bristar Trading Ltd	29.01.92	30.09.93
Bryum Ltd	24.11.89	
<del>Bulldog Holdings Ltd</del>	<del>01.01.70</del>	
Bulldog Properties Ltd	16.09.91	
Bulldog Securities Ltd	01.04.91	
Clarke Foods plc (In administrative receivership)	05.04.90	
Guinness Mahon Asset Management Ltd	23.06.88	28.10.93
Henderson Crosthwaite Ltd	24.06.86	
Poulton Investment Trust Ltd	24.06.90	

3 August 1997