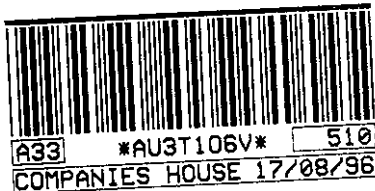




COMPANIES HOUSE

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 11/07/96
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	96

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

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

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.

c Howe 000201

L18

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)

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.

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 list

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

Directors - continued

Particulars.

RICHARD QUINTIN
HOARE
37 FLEET STREET
LONDON
EC4P 4DQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/43

Nat:BRITISH

Occ:BANKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

EDWARD JAMES
LANE FOX
CAULCOTT LODGE
CAULCOTT
BICESTER
OXFORDSHIRE OX6 3NE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/39

Nat:BRITISH

Occ:FARMER RETIRED CHARTERED SURVE

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/43

Nat:BRITISH

Occ:STOCKBROKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	100	100
Totals	100	100

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 01/08/94

A list of changes is enclosed ☐

on paper

not on
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 Allen L

Secretary/Director*

*(delete as appropriate)

Date 28 April 1996

This return includes 4 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 WYNNE
12 VICARAGE GARDENS
LONDON

Postcode W8 4AH

Telephone _____ Ext _____

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	
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	
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	
William Weston Gallery Ltd	26.03.86	17.09.92

01.08.96

M R RILEY ESQ

LIST OF DIRECTORSHIPS

	APPOINTED	RESIGNED
Bristar Trading Ltd	29.01.92	30.09.93
Bryum Ltd	24.11.89	
Bulldog Holdings Ltd	01.01.70	
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	

01.08.96

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

01.08.96

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	.05.8827	
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	
Silbury Developments Ltd	13.04.81	
TMT Holdings Ltd	13.04.81	
The Omnium Group Ltd	18.05.95	

01.08.96