



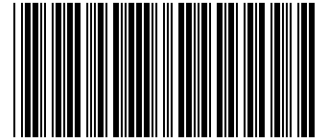
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BULLDOG PROPERTIES LIMITED

**Company Number:** 02527062



XUVM018Y

Received for filing in Electronic Format on the: 24/08/2006

### Company Details

**Period Ending:** 01/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**37 FLEET STREET**  
**LONDON**  
**EC4P 4DQ**

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIR ANDREW DAVID FRANCIS  
CUNYNGHAME

**Address:** 12 VICARAGE GARDENS  
LONDON W8 4AH

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**Director 1:**

**Name:** SIR ANDREW DAVID  
FRANCIS CUNYNGHAME

**Address:** 12 VICARAGE GARDENS  
LONDON W8 4AH

**Date of Birth:** 25/12/1942

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **MR RICHARD QUINTIN HOARE** *Address:* **37 FLEET STREET  
LONDON EC4P 4DQ**  
*Date of Birth:* **30/01/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Director 3:*

*Name:* **EDWARD JAMES LANE FOX** *Address:* **CAULCOTT LODGE  
BICESTER  
OXFORDSHIRE OX6 3NE**  
*Date of Birth:* **13/10/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER RETIRED  
CHARTERED SURVE**

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*Director 4:*

*Name:* **MARTIN RUPERT RILEY** *Address:* **THE LIME HOUSE  
LECKHAMPSTEAD  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 5NY**  
*Date of Birth:* **10/07/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **STOCKBROKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**69 ORDINARY Shares held as at 01/08/2006**

*Name:* **BULLDOG HOLDINGS LTD**  
*Address:* **37 FLEET STREET  
LONDON EC4P 4DQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2006**

*Name:* **BULLDOG HOLDINGS LTD**

*Address:* **37 FLEET STREET  
LONDON EC4P 4DQ**

*Name:* **R.Q. HOARE**

*Address:* **C/O BULLDOG HOLDINGS LTD  
37 FLEET STREET LONDON EC4P 4DQ**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 01/08/2006**

*Name:* **EDWARD JAMES LANE FOX**

*Address:* **CAULCOTT LODGE  
BICESTER  
OXFORDSHIRE OX6 3NE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**