



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIAL20U**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **BULLDOG PROPERTIES LIMITED**

*Company Number:* **02527062**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**37 FLEET STREET  
LONDON  
EC4P 4DQ**

*Register of  
Members Address:*

**12 VICARAGE  
GARDENS  
LONDON  
W8 4AH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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>
<i>TOTALS</i>	<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 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/08/2008  
30 DISPOSED OF IN PERIOD ON 15/01/2008**

*Name:* **EDWARD JAMES LANE FOX**  
*Address:* **CAULCOTT LODGE  
BICESTER  
OXFORDSHIRE  
OX6 3NE**

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*Shareholding 2:*

**69 ORDINARY Shares held as at 01/08/2008**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/08/2008**

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

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

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*Shareholding 4:* **30 ORDINARY Shares held as at 01/08/2008**

*Name:* **CHARLES JAMES LANE FOX**  
*Address:* **3 GOLDEN CROSS MEWS  
LONDON  
W11 1DZ**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **05/08/2008**      *Authenticated:* **Yes (E/W)**