



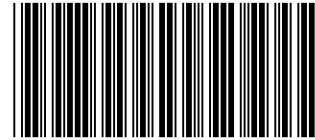
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Companies House
— for the record —

Annual Return

Company Name: BULLDOG PROPERTIES LIMITED

Company Number: 02527062



XMOL87U1

Received for filing in Electronic Format on the: 15/08/2005

Company Details

Period Ending: 01/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: SIR ANDREW DAVID FRANCIS
CUNYNGHAME

Address: 12 VICARAGE GARDENS
LONDON W8 4AH

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

Director 2:

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

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**

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, 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 01/08/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2005

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**

Shareholding 3:

20 ORDINARY Shares held as at 01/08/2005

10 Disposed of in period on 22/07/2005

Name: **EDWARD JAMES LANE FOX**

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

Shareholding 4:

10 ORDINARY Shares held as at 01/08/2005

Name: **CHARLES JAMES LANE FOX**

Address: **3 GOLDEN CROSS MEWS
LONDON W11 1DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**