



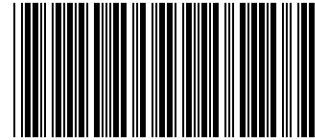
Companies House
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Annual Return

Company Name: **BULLDOG SECURITIES LIMITED**

Company Number: **02528798**



XIT28S4E

Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **08/08/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**37 FLEET STREET
LONDON
EC4P 4DQ**

Register of
Members Address:

**12 VICARAGE GARDENS
LONDON
ENGLAND
W8 4AH**

Register of Debenture
Holders Address:

Not Applicable

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**