

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 08/03/96 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	
	2 9	0 3	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

24 CRANBOURNE ROAD LEYTON LONDON E15 2BD

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 03038985

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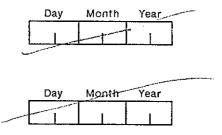
company name

THE BULLDOG (UK) LIMITED

company type

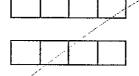
PRIVATE COMPANY LIMITED BY SHARES

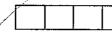
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.



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03038985 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	~				
Company Secretary (See note 7)	Day Marth Voor				
Particulars of a new secretary must be notified on form 288.	Day Month Year 1 Date of any change.				
SUSAN MARGARET					
LONGSHAW 40 RADLIX ROAD					
LEYTON LONDON					
E10 7BD					
If this warmer has according to be according where	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
BRIAN LONGSHAW					
25 CROWNHALL COURT	- <u></u> /				
BALCORNE STREET LONDON					
E9 7AX					
Date of Birth:- 16/10/59 Nat:BRITISH					
Occ:DIRECTOR	Day Manth Vo				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03038985	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when,	Date of resignation.			
Show any relevant current and previous directorships.	•			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	· ·			
If this person has ceased to be director, please	Day Month Year			
state when.	p Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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	*			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

03038985 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 99-00 £ 01-00		
List of past and present members	Totals	100	<u></u> £100-00		
(See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on 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, <i>mark this box</i> .					
Certificate	Signed	Stour	twee		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 163	196	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
-		MARGAG	URT.		
To whom should Companies House direct any enquiries about the information shown in this	Longston		LEYTON		
return?	•		LE (180		
	TelephoneO(81558614	9 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03038985		Account of Shares			
		Particulars of	shares trans-		
Company Name:	Number of				
	shares or	last return, o	r, in the case		
THE BULLDOG (UK) LIMITED	amount of stock held		eturn,since the		
	by existing		or the		
	members at		who are still		
	date of this				
	return,	(b) persons	who have		
		ceased t	o be members.		
	Number		5		
Managar 4 (1)	currently	Number	Date of		
Name and address	1	Transferred	Registration	Remarks	
	held	i i alisieli eu	of Transfer		
00. 11 10.00 00 00 000					
BRIAN LONGSIAN ZS CROWNINTEC CRI	99				
20NDON E9 /AX	1 1				
SUSAN MARCHION LONGSMAN	/				
BRIAN LONGSHAW 25 CROWNWAZI CRT EONDON E9 7AX SUSAW MARGARET LONGSMAW 40 RADLIX RD LAYTON E10 7BD	01				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03038985	Number of		he date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
THE BULLDOG (UK) LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	members		
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
Name and address	held	Transferred	of Transfer	ricina ito
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