



BLUEPRINT
Company Secretary

MRB

£225 x 15

002670

363a

Annual Return

Company Number **376107**

Company Name in full **Burgerking (Holdings) Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

01	03	98
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Date of next return (See note 2)

Day Month Year

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.

01	03	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Charter Place

Vine Street

Uxbridge

Middlesex

UB8 1BZ

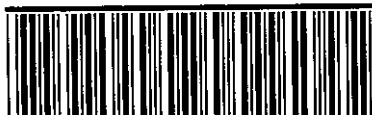
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



A05 *ASI4H4LU* 248
COMPANIES HOUSE 18/03/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

DIAGEO PLC	
8 HENRIETTA PLACE	
LONDON	
	Postcode WIM 9AG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

	Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Julian Crispin	
Hilton-Johnson	
Enstone Hill Cottage	
Enstone Hill	
WESTCOTT BARTON	
Oxon	Postcode OX7 7AB
England	

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	18	02 47
	Forename(s)	Philip Edward Alan				
	Surname	Kinnersly				
	Previous forename(s)					
	Previous surname(s)					
Address	Camilla House					
	Leatherhead Road					
	Post town	Great Bookham				
	County / Region	Surrey	Postcode	KT23 4RR		
	Country	UK	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	25	10 62
	Forename(s)	Stuart					
	Surname	Lawson					
	Previous forename(s)						
	Previous surname(s)						
Address	Treetops						
	10 Smithfiled Avenue						
	Post town	Cranleigh					
	County / Region	Surrey	Postcode	GU6 8PS			
	Country	UK	Nationality	British			
	Business occupation	Finance Controller					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary shares of £1 each	44,102,669	£44,102,669.000
Redeemable Preference Share of £1	18,953,882	£18,953,882.000
Totals	63,056,551	£63,056,551.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J.C. [Signature]

Date

9/3/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J Hilton-Johnson
Charter Place
Vine Street
Uxbridge
Middlesex UB8 1BZ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	30	12
	Forename(s)	Paul				
	Surname	Symonds				
	Previous forename(s)					
	Previous surname(s)					
Address	39 Brett Drive					
	Post town	Broham				
	County / Region	Bedfordshire	Postcode	MK43 8RE		
	Country	UK	Nationality	British		
	Business occupation	Operations Director				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 376107

Company Name in full Burgerking (Holdings) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grand Metropolitan Public Limited Company				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Ordinary shares of £1 each	44,102,667			
Redeemable Preference Share of £1	18,953,810			
Precis (175) Limited				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Ordinary shares of £1 each	2			
Redeemable Preference Share of £1	72			