



BLUEPRINT
Company Secretary

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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)

The information in this return is made up to

Day Month Year

01	03	99
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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.

Day Month Year

01	03	00
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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

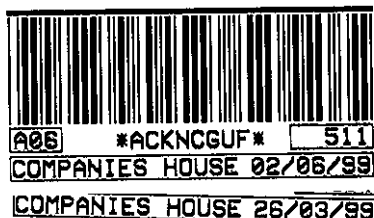
Principal business activities

(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.



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

8 Henrietta Place

LONDON

Postcode W1M 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

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

Lindsey Jane Catherine

Mitchell

The Muttons

Usual residential

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

Post town
County / Region
Country

Church Hanborough

Oxfordshire

Postcode OX8 8AB

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	07	55
	Forename(s)	Eamonn						
	Surname	Feeney						
	Previous forename(s)							
	Previous surname(s)							
Address	155 Heath End Road							
	Post town	Flackwell Heath						
	County / Region	Bucks	Postcode	HP10 9ES				
	Country	England	Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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	England	Nationality	British				
	Business occupation	Solicitor							
	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	STG£44,102,669.00 0
Redeemable Preference Share of £1	18,953,882	STG£18,953,882.00 0
Totals	63,056,551	STG£63,056,551.00 0

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

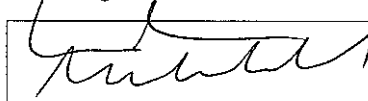
☐

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



Date

25/3/19

† 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

2

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.

Christian Murphy
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London W1M 9AG
0171 927 5503

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 10A VICARS CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broham BIDDENHAM					
	County / Region	Bedfordshire	Postcode	MK43 8RE MK40			
	Country	England	Nationality	British			
	Business occupation	Operations Director					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 376107

Company Name in full Burgerking (Holdings) Limited

Current directorships for Eamonn Feeney

Fresh Connection (Holdings) Limited

Fresh Connection Limited

} resigned 1996

**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, England				
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, England				
Ordinary shares of £1 each	2			
Redeemable Preference Share of £1	72			