

Mtd/0012 34/£270

**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 96

**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 97

**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

Cambridge House

Oxford Road

Uxbridge

Middlesex

UB8 1UN

**Principal business activities**

(See note 4)

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

9500

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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

Post town

County / Region

Postcode

**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

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

\*Honours etc

Joanna Susan

Tall

Flat 2

11 Thornton Hill

LONDON

Postcode SW19 4HU

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

|                                                                                                                               |                             |                                  |                    |                 |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------|--------------------|-----------------|
| <b>Name</b>                                                                                                                   | <b>*Style / Title</b>       | <b>Ms</b>                        |                    |                 |
|                                                                                                                               | <b>*Honours etc</b>         |                                  |                    |                 |
|                                                                                                                               | <b>Date of birth</b>        | <b>Day</b>                       | <b>Month</b>       | <b>Year</b>     |
|                                                                                                                               |                             | <b>14</b>                        | <b>07</b>          | <b>59</b>       |
|                                                                                                                               | <b>Forename(s)</b>          | <b>Debra</b>                     |                    |                 |
|                                                                                                                               | <b>Surname</b>              | <b>Jennings</b>                  |                    |                 |
|                                                                                                                               | <b>Previous forename(s)</b> |                                  |                    |                 |
|                                                                                                                               | <b>Previous surname(s)</b>  |                                  |                    |                 |
| <b>Address</b>                                                                                                                | <b>32 Waggon Road</b>       |                                  |                    |                 |
|                                                                                                                               |                             |                                  |                    |                 |
|                                                                                                                               |                             |                                  |                    |                 |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address | <b>Post town</b>            | <b>HADLEY WOOD</b>               |                    |                 |
|                                                                                                                               | <b>County / Region</b>      | <b>Hertfordshire</b>             | <b>Postcode</b>    | <b>EN4 0HL</b>  |
|                                                                                                                               | <b>Country</b>              |                                  | <b>Nationality</b> | <b>American</b> |
|                                                                                                                               | <b>Business occupation</b>  | <b>Finance Director</b>          |                    |                 |
|                                                                                                                               | <b>Other directorships</b>  | <b>(See continuation sheet).</b> |                    |                 |

\* Voluntary details.

|                                                                                                                               |                             |                           |                    |                 |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|--------------------|-----------------|
| <b>Name</b>                                                                                                                   | <b>*Style / Title</b>       | <b>Mr</b>                 |                    |                 |
|                                                                                                                               | <b>*Honours etc</b>         |                           |                    |                 |
|                                                                                                                               | <b>Date of birth</b>        | <b>Day</b>                | <b>Month</b>       | <b>Year</b>     |
|                                                                                                                               |                             | <b>18</b>                 | <b>02</b>          | <b>47</b>       |
|                                                                                                                               | <b>Forename(s)</b>          | <b>Philip Edward Alan</b> |                    |                 |
|                                                                                                                               | <b>Surname</b>              | <b>Kinnersly</b>          |                    |                 |
|                                                                                                                               | <b>Previous forename(s)</b> |                           |                    |                 |
|                                                                                                                               | <b>Previous surname(s)</b>  |                           |                    |                 |
| <b>Address</b>                                                                                                                | <b>Camilla House</b>        |                           |                    |                 |
|                                                                                                                               | <b>Leatherhead Road</b>     |                           |                    |                 |
|                                                                                                                               |                             |                           |                    |                 |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address | <b>Post town</b>            | <b>GREAT BOOKHAM</b>      |                    |                 |
|                                                                                                                               | <b>County / Region</b>      | <b>Surrey</b>             | <b>Postcode</b>    | <b>KT23 4RR</b> |
|                                                                                                                               | <b>Country</b>              |                           | <b>Nationality</b> | <b>British</b>  |
|                                                                                                                               | <b>Business occupation</b>  | <b>Solicitor</b>          |                    |                 |
|                                                                                                                               | <b>Other directorships</b>  | <b>None</b>               |                    |                 |

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares Issued | Aggregate<br>Nominal value<br>(i.e. Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Ordinary shares of £1 each          | 44,102,669                 | £44,102,669.00                                                                                           |
| Redeemable Preference Share of £1   | 18,953,882                 | £18,953,882.00                                                                                           |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
| <b>Totals</b>                       | <b>63,056,551</b>          | <b>£63,056,551.00</b>                                                                                    |

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

JSTall

Date

2.4.1996

† 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

1

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

Ms J Tall  
Cambridge House  
Oxford Road  
Uxbridge  
Middlesex UB8 1UN  
(01895 206000)

**Other directorships**

**Company Number**

376107

**Company Name**

Burgerking (Holdings) Limited

**Other Directorships For Ms Debra Jennings**

Trafalgar Metropolitan Homes Limited