



Companies House

— for the record —

Company Name

**BURGERKING (HOLDINGS)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

376107

Information extracted from
Companies House records on
15th February 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 376107/03/10

Current details

Amended details

> **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Charter Place
Vine Street
Uxbridge
UB8 1BZ**

Address

UK Postcode

> **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held
**Diageo Plc
8 Henrietta Place
London
W1M 9AG**

Address

UK Postcode

> **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> **Principal Business
Activities**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

7415

**Management activities
holding comps**

SIC CODE Description

> *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Lindsey Jane Catherine MITCHELL Address Hawley House 4 South Ford Road Dartmouth Devon TQ6 9QS	Name SONJA HELENA BAILEY Address 11 SEDLEScombe ROAD FULHAM LONDON UK Postcode SW6 1RE Date of change 28/02/2001 Date Lindsey Jane Catherine MITCHELL ceased to be secretary (if applicable) 28/02/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Eric BONNOT Address 30 Whitehall Gardens London W3 9RD Date of birth 23/06/1960 Nationality French Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Eric BONNOT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Eamonn FEENEY Address 155 Heath End Road Flackwell Heath High Wycombe Buckinghamshire HP10 9ES Date of birth 15/07/1955 Nationality British Occupation Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Eamonn FEENEY ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Philip Edward Alan KINNERSLY

Address
Camilla House
Leatherhead Road
Great Bookham
Surrey
KT23 4RR

Date of birth 18/02/1947

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Edward Alan KINNERSLY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 44,102,669 Aggregate Nominal Value of issued shares £44,102,669.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 18,953,882 Aggregate Nominal Value of issued shares £18,953,882.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 63,056,551 Total Nominal value of shares issued £63,056,551.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name GRAND METROPOLITAN PLC		Name <hr/>		Shares transferred by GRAND METROPOLITAN PLC		
Address 8 Henrietta Place London W1M 9AG		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
	<i>Number</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	44102667					__/__/____
	18953810					__/__/____
	Redeemable Preference					
> Shareholder Name PRECIS (175) LTD		Name <hr/>		Shares transferred by PRECIS (175) LTD		
Address 8 Henrietta Place London W1M 9AG		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
	<i>Number</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	2					__/__/____
	72					__/__/____
	Redeemable Preference					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Wendy Bailey
(Director / Secretary)

Date

02 / 03 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/3/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SONJA BAILEY

Telephone number inc code

01895 206014

Address

BURGER KING

DX number if applicable

CHARTER PLACE

VINE ST, UXBRIDGE

DX exchange

MIDDX

Postcode

UB8 1SZ