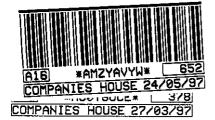


100193° 363a

# **Annual Return**

Date of next return (See note 2)  f you wish to make your next return o 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) Show here the address at the date of this return.  Charter Place  Vine Street  Any change of registered office must be notified on form 287.  County / Region  Postcode  Widdlesex  Principal business activities				. – – –						
Mini Meals 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  O1 03 97  Day Month Year  O1 03 97  Day Month Year  O1 03 97  Day Month Year  O1 03 98  Day Month Year  O2 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) Show here the address at the date of this return.  Vine Street  Any change of registered office must be notified on form 287.  County / Region  Post town  Post town  Day Month Year  O1 03 98  Charter Place  Uxbridge  Middlesex  Postcode  UBB 1BZ  Principal business activities  See note 4) Show trade classification code number (s) for the principal activity or  If the code number cannot be determined,	Com	pany Number	6366	92						
Date of this return (See note 1) The information in this return is made up to  Date of next return (See note 2) If you wish to make your next return on 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) Show here the address at the date of this return.  Any change of registered office must be notified on form 287.  County / Region  Postcode  Principal business activities  See note 4) Show trade classification code number(s) for the principal activity or  Day Month Year  Day Month Year  O1 03 97  Day Month Year  O1 03 98  Uxbridge  Uxbridge  Uxbridge  Uxbridge  Widdlesex  Principal business activities  See note 4) Show trade classification code number(s) for the principal activity or  Of the code number cannot be determined,	Company	/ Name in full	Mini I	Meals	Limite	d		 		-
Date of next return (See note 2)  f you wish to make your next return or 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) Show here the address at the date of this return.  Vine Street  Any change of registered office must be notified on form 287.  County / Region Postcode  Principal business activities  See note 4) Show trade classification code number(s) for the principal activity or  In the code number cannot be determined,	* F 3 6 3 A C 5	0 *			· · · · · · · · · · · · · · · · · · ·					
Date of next return (See note 2) f you wish to make your next return o 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) Show here the address at the date of this return.  Vine Street  Any change of registered office must be notified on form 287.  County / Region Postcode  Principal business activities See note 4) Show trade classification code number(s) for the principal activity or  In the code number cannot be determined,	· · · · · · · · · · · · · · · · · · ·	•	Day	Month	Year					
f you wish to make your next return o 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) Show here the address at the date of this return.  Any change of registered office must be notified on form 287.  County / Region Post code  Principal business activities  See note 4)  Principal business activities  See note 4)  Show the treatment of the principal activity or  In the code number cannot be determined,	The information in this return is made up to		01	03	97					
Charter Place  Wine Street  Any change of registered office must be notified por form 287.  County / Region Post code  Postcode  Principal business activities  See note 4)  Show trade classification code number(s) for the principal activity or  Other Place  Vine Street  Uxbridge  Uxbridge  Middlesex  UB8 1BZ  Principal business activities  See note 4)  Show trade classification code number cannot be determined,	f you wish to make your note a date earlier than the a of this return please show	ext return nniversary the date here.								
registered office must be notified Post town on form 287.  County / Region Postcode  Postcode  Widdlesex  Postcode  Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or  If the code number cannot be determined,	Registered Office (See note 3) Show here the address at the date of this return.									
must be notified on form 287.  County / Region Postcode  Postcode  UB8 1BZ  Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or  If the code number cannot be determined,	Any change of									
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or  If the code number cannot be determined,	must be notified	Post town	Uxbr	ridge				 		
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or 9999  If the code number cannot be determined,	UN 101111 267.	County / Region	Midd	ilesex				 		
Show trade classification code number(s) for the principal activity or 9999  If the code number cannot be determined,		Postcode	UB8	1BZ						
If the code number cannot be determined,	(See note 4) Show trade classification c	ode			9999		]		-	
· I	number(s) for the principal	activity or					]			
		·					]			



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 mem	•			
If the register of mem	bers is not kept at the	8 HENRICE	TTA P	LACE
registered office, state	O HOLO MILICIE ICIS	,, = , = , = , = ,		
	Post town	A Chima I		
	County / Region	MONIPON	Postcode	WIM 9A9
				~ (1-1 (MT-)
Register of Debe	nture holders			
If there is a register o	_			
and it is not kept at the state here where it is	·			
	Post town			
	County / Region		Postcode	е
Company type	(See note 7)		<del>_</del>	
Public limited company				
Private company limite	•			
share capital	ed by guarantee without			
Private company limite section 30	ed by shares exempt unde	Ple Ple	ease mark the app	propriate box
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited com	oany without share capital	1		
Company Secre	tary (See notes 1-5)	Details of a new company se	ecretary must be	notified on form 288a.
(i icase priotocopy	ame *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	Joanna Susan	]	
	Surname	Tall		
* Voluntary details.	Camano			
	Previous Forename(s)			
	Previous Surname			
A	Address	Flat 2	····	
Usual residential		11 Thornton Hill		
address must be				
given. In the case of a corporation, give the	Post town	LONDON		
registered or principal office address.	County / Region		Postcode	SW19 4HU
	Country	UK		-
		T .		

### 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	Voor	
*Honours etc			Date	of birth	18	Month 02	Year 47		
		Forename(s)	Philip Edward Alan						
		Surname	Kinnersly						
	Previou	s forename(s)				700			
Previous surname(s)		us surname(s)							
Address		Camilla House		<del></del>					
Usual residentia	I		Leatherhead Road						
address must be given. In the case o	£ _					•			
corporation, give the registered or princip	е	Post town	Great Bookham						
office address		ounty / Region	Surrey	Postcode KT23 4RR					
Country			UK	Nationality British					
Business occupation		s occupation	Solicitor						
	Other	directorships	None						
* Voluntary details.									
	Name	*Style / Title	Mr			_Day	Month	Year	
		*Honours etc		Date	of birth	25	10	62	
		Forename(s)	Stuart						
		Surname	Lawson						
	Previou	s forename(s)							
	Previo	us surname(s)					•		
	Addres	ss	Maber	<del> </del>					
Usual residentia	ı		Blackheath Lane						
address must be given. In the case of a									
corporation, give the registered or princip	ie	Post town	Wonersh		••				
office address		ounty / Region	Surrey	Postcode	GU5 0F	N-			
		Country	UK	Nationality	British	·			
Business occupation		Finance Controller							
Other directorships		directorships	None						

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

if there is any query

#### Class

(e.g. Ordinary/Preference)

## Number of shares issued

### Aggregate Nominal value

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

	Deferred St	nares of £1 each		1,000	£1,000.00		
	Ordinary shares of £1 each			100	£100.00		
		Totals		1,100	£1,100.00		
List of past and present r		There were no chan	ges in the period		- N		
A full list is required if one was n included with either of the last tw	ot 10			on paper	in another format		
(see note 10)	A list of changes is	enclosed					
		A full list of member	s is enclosed	<b>✓</b>			
Elective resolutions (Private companies only) (see note 11)	lf	at the date of this return	n an election is i annual general	n force to e meetings,	dispense with mark this box		
	lf	at the date of this return laying acco	n an election is i ounts in general	n force to o	dispense with mark this box		
Certificate		I certify that the inform knowledge and belief.	nation given in t	his return i	s true to the best of my		
† Please delete as appropriate.	Signed	S.Laudm.		Date	26.3.97		
The second of th		† a director /secretary		•			
When you have signed the return with the fee to the Registrar of C Cheques should be made payabl Companies House.	ompanies.	This return incl	udes		inuation sheets		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact		Ms S M Adams Grand Metropolitan I 8 Henrietta Place London W1M 9AG (0171 518 5200)	PLC				

Directors (continued)

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

Name	*Style / Title	Mr							
	*Honours etc			<b>.</b>	Day	Month			
			Date	of birth	24	05	54		
	Forename(s)	Christopher	<del></del>	<del></del>		<u>-</u>			
	Surname	Smith					**		
Previ	ious forename(s)								
Prev	/ious surname(s)					, <u>.</u>	16		
Address		9 Farm Close							
Usual residential address must be		lckford							
given. In the case of a						-			
corporation, give the registered or principal	Post town	Aylesbury			<del></del> -				
office address	County / Region	Bucks	Postcode	HP18 9	LY				
	Country	uĸ	Nationality British						
Busin	ess occupation	Director			<del></del>		<u> </u>		
Othe	er directorships	None	<del></del>						
* Voluntary details.			·-,	<del></del>	<del></del> -				
Name	*Style / Title								
	*Honours etc		Date (	of birth	Day	Month	Year		
	Forename(s)				<u> </u>				
	Surname				*				
Previ	ous forename(s)								
Prev	ious surname(s)								
Addre	ess			- <u>-</u>	<u></u>				
Usual residential							=		
address must be given. In the case of a	ĺ				·				
corporation, give the registered or principal	Post town				7				
office address	County / Region		Postcode			:			
	Country		Nationality						
Busine	ess occupation		[	<del></del>					
Othe	r directorships								
	• [								

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		form 363a and 3		
Company Number	er 636692			
Company Name in ful	II Mini Meals Lim	ited		
	Number of sh or amount of stock held by existing mem at date of this return.	the date of the first return, some company) by (a) persons	he last return since the inco y who are still r	ock transferred since (or in the case of the rporation of the members, and ased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BurgerKing Limited				
Charter Place, Vine Street, Uxbridge, Middlesex, UB8 1BZ, UK				
Ordinary shares of £1 each	99			
Deferred Shares of £1 each	1,000			
Precis (175) Limited				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Ordinary shares of £1 each	1			