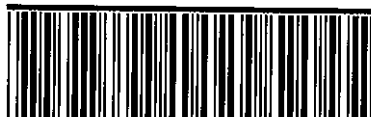




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AMXQDY0U* 218
COMPANIES HOUSE 06/08/97

BdS

£75x3

042748

363s

Annual Return

of company number 00775443

V

company name
CONCORD PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O STRATAGEM GROUP PLC
6 BROAD STREET PLACE
LONDON
EC2M 7JH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00775443

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

6 BROAD STREET PLACE
LONDON
EC2M 7JH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

PETER HENRY
BRINDLEY
1 ALBANY CLOSE
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3LE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIDGET JOANNA MARIA
DE MARGARY
33 NORTH SIDE
CLAPHAM COMMON
LONDON
SW4 ORW

Day	Month	Year

Date of any change.

Date of Birth:— 23/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

00775443

Directors - continued

Particulars.

BERNARD EDWARD
KERRISON
15 MEADOWCROFT
STANSTED
ESSEX CM24 8LD

Date of Birth:- 31/03/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

JAKE BRANGWYN SHERIDAN
SWALLOW
BRICKHILL HOUSE
NORTH OAKLEY
~~BASINGSTOKE~~
HAMPSHIRE RG26 5TT

Date of Birth:- 04/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

00775443

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY (SHARES OF 10P EACH)	12,190,554	£1,219,055-40
Totals	12,190,554	£1,219,055-40

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/07/95

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

P. Brindley

Secretary/Director*

*(delete as appropriate)

Date August 4th 1997

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. P. H. BRINDLEY

STRATAGEM GROUP PLC

6 BROAD STREET PLACE

LONDON

Postcode EC2M 7JH

Telephone 0171-635 5635 Ext ✓

CONCORD PLC

REGISTERED No: 00775443

MRS B J DE MARGARY

OTHER DIRECTORSHIPS

	<u>Date Appointed</u>
KFC Ltd	8/3/88
KFC Holdings Ltd	11/9/90
KFC Development Capital Ltd	12/9/90
KFC (Trustee) Ltd	12/9/90
Party Professionals Ltd	7/10/88

BERNARD EDWARD KERRISON

OTHER DIRECTORSHIPS

Name of Company	Date Appointed	Resigned
KFC LIMITED	08.03.88	
KFC HOLDINGS LIMITED	11.09.90	
KFC DEVELOPMENT CAPITAL LIMITED	12.09.90	
KFC (TRUSTEE) LIMITED	12.09.90	
BELLHOUSE & JOSEPH INVESTMENTS LIMITED	08.04.87	13.05.94

JAKE BRANGWYN SHERIDAN SWALLOW

Directorships

Current

None outside the Group

Others held within last five years

Bellhouse & Joseph Investments Limited
Bellhouse & Joseph Property Services Limited
Green Joseph Finance Limited
Greens Court Management Limited
Lutethrive Limited
VPMS Limited