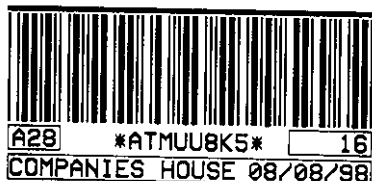




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98
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
3 1	0 7	9 8

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

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

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.....
.....

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.

6/5c
E7545
043196
363s
Annual Return

of company number 00775443

V

company name
CONCORD PLC

company type
PUBLIC LIMITED COMPANY

00775443

Register of members (See note 5)

The register is kept at

6 BROAD STREET PLACE
LONDON
EC2M 7JH

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

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

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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.

Day	Month	Year

 Date of any change.

BRIDGET JOANNA MARIA
DE MARGARY
33 NORTH SIDE
CLAPHAM COMMON
LONDON
SW4 0RW

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.....

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 SCHEDULE ATTACHED
.....
.....

00775443

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

Directors - continued

Particulars.

BERNARD EDWARD
KERRISON
15 MEADOWCROFT
STANSTED
ESSEX CM24 8LD

Day	Month	Year

Date of any change.

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Date of Birth:- 31/03/48
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 SCHEDULE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 04/09/49
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 SCHEDULE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Aggregate
nominal value . .
(ie Number of shares
issued multiplied by
nominal value per share)

£1,219,055-40

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CONCORD PLC.

REGISTERED NUMBER: 00715443

MRS B J DE MARGARY

OTHER DIRECTORSHIPS

Date Appointed

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

CONCORD PLC.

REGISTERED NUMBER: 00775443

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

CONCORD PLC

REGISTERED NUMBER: 00775443

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