

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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 11	017	918

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.

Registered Office (See note 3)

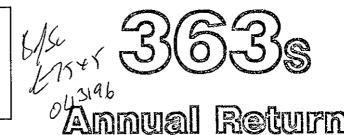
This is the address registered by Companies House.

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

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



00775443 of company number company name CONCORD PLC company type PUBLIC LIMITED COMPANY

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	
Day	Month	Year	
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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.	Day Month Year
PETER HENRY BRINDLEY 1 ALBANY CLOSE WEST BERGHOLT COLCHESTER ESSEX CO6 3LE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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. Page 2	SEE SCHEPULE ATTACHED

Directors - continued Particulars BERNARD EDWARD KERRISON 15 MEADOWCROFT STANSTED ESSEX CM24 8LD	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 31/03/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Doug Markly Way
If this person has ceased to be director, please state when.	Day Month Year
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.
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.
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. Page 3	

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	£ 1219055-40
	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.	A full list of m	embers is enclos	Please mark the appropriate box. not on on paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	U	Secretary /Directo r * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes No (enter number sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	STRATAGEA 6 BROAD LONDON	n Group Plc Street Race Postcod	le Ecam 7JH
	LONDON		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Accol	unt of Shares	5
Company Number: 00775443	Particulars of shares trans-		1	
• •	Number of	ferred since th		
Company Name:	shares or	last return, or,	, in the case	
• •	amount of	of the first ret		
CONCORD PLC	stock held	incorporation o		1
	by existing	company, by		
	members at		ho are still	
	date of this		and	
		(b) persons w	/ho have	
	return.	the season to	be members.	
		Seased to		
	Number		Date of	
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Name and address	currently	I I -	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00775443 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case CONCORD PLC amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

MRS B J DE MARGARY

OTHER DIRECTORSHIPS

	Date Appointed
WEG I 44	8/3/88
KFC Ltd	= ·
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

PHB/NKH/241194/Dirs1194

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

PHB/LKA/180996/JBSSDIRS