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CHFP000		_
C	Company number	855665
Com	pany name in full	GOLDEN EGG FRANCHISES
		LIMITED.
Date of this return The information in this r	=	Day Month Year O 1 1 0 3 1 2 0 0 9
Date of next retur If you wish to make you earlier than the annivers please show that date it House will then send a appropriate time.	r next return to a date sary of this return nere. Companies	Day Month Year / /
Registered Office Show here the address this return		LAKESIDE HOUSE FURZEGROUND WAY
Any change of registered office	Post town	STOCKLEY PARK EAST, LIXBRIDGE
must be notified on form 287	County/Region	MIDDLESEX
	UK Postcode	WBLIL LIBED
Principal busines Show trade classification the principal activity or a	n code number(s) for	17499 L
If the code number can	not be determined,	NON-TRADING COMPANY.
THURSDAY	*A3KR9928*	

16/04/2009 **COMPANIES HOUSE**

COMPANIES HOUSE

hen you have completed and signed the form please send it to the

agistrar of Companies at:
Dispanies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff
For companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee with share capital	nout			
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30				
Private unlimited company with share cap	ital			
Private unlimited company without share of	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MRS			
details of joint secretaries). Forename(s	1 SALLY DIANE			
†† Tick the box if the Surname				
convice address for the	tleast Longe			
Confidentiality Order granted under section 723B of the Companies	CIROVE LANE			
Act 1095 Othonicos	Post town Chesham			
recidential duaress: III	County/Region Buckinghamshive			
registered or principal	H P 15 L 13 10 10			
If a partnership, give the	LENGLAND			
the partners or the name of the partnership and office address	LIVYCHIND			

Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a N corporation or a	ame *Style/Title	MR
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	12 18/10 15/11 19 16 13
	Forename(s)	KEVIN PAUL
†† Tick the box if the	Surname	FROST
address shown is a service address for the	Address ††	34 WIMBORNE GARDENS
beneficiary of a Confidentiality Order granted under section		EALING
723B of the Companies Act 1985. Otherwise,	Post town	LLONDON Frata
give your usual residential address. In the case of a		LONDON Frat 2 LONDON Ballenhair
corporation or Scottish firm, give the registered or principal office	UK Postcode	WII 13 L 18 18 12
address.	Country	ENGLAND
	Nationality	BRITISH
i B	usiness occupation	DEVELOPMENT DIRECTOR
	·	
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Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a	alphabetical order	
Please list the directors in * Voluntary details	·	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	I MR
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth Forename(s)	MR Day Month Year 2 7 0 6 1 9 7 0
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	MR Day Month Year 2 7 0 6 1 1 9 7 0 ANDREW JOHN
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	50,000	50,000-00
	Totals	50,000	=50,000-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule À.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder → For private or non-tra	r changes is enclosed ided public companies, pl o	ease
	complete Schedule		
	→ For traded public con Schedule B	npanies, please complete)
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief		,
Signed	Africation		Date 3/3/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	;
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [····
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	855665	(Please use a continuation sheet if required)
Company name in full	GOLDEN EGG	FRANCHISES
	LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 3			
BURGERKING LIMITED	Okanomey 5			
Name	ORDINARY			
MONTRASS LIMITED	49,997			
Name				
Name				
Name				
Name				
Name				
Name				
Name				